

At a meeting of the Cumberland County Board of Supervisors held at 5:00 p.m. on the 23rd day of February, 2017 at the Cumberland County Board of Supervisors Conference Room, 1 Courthouse Circle, Cumberland, Virginia:

Present: Kevin Ingle, District 3, Chairman
Parker Wheeler, District 5, Vice-chairman
William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2
David Meinhard, District 4
Vivian Seay Giles, County Administrator/County Attorney
Nicci Edmondston, Finance Director

The Chairman called the Board of Supervisors meeting to order. The County Administrator called the roll.

The purpose of the meeting was to conduct a budget work session relating to the FY 2017-2018 budget to offer individuals, including County staff and representatives from agencies requesting funding from the County, the opportunity to present information to the Board and to provide an opportunity for Board members to ask questions regarding those funding requests. Further, a joint public hearing was held with the Cumberland County School Board at 7:00 p.m. to review the FY2017-2018 school budget.

The following individuals met with the Board:

- a. Marlene Watson, Registrar;
- b. Kim Lightfoot, Danny Lightfoot, Earlene Canaan, and Bernie Becker, Cartersville Volunteer Rescue Squad;
- c. Julie Phillips, Commissioner of the Revenue, and Lee Pfeiffer, Treasurer;
- d. Sharon Harrup, STEPS;
- e. Bernie Becker and Dan Pempel, Emergency Services Committee;
- f. Danny Lightfoot, Kim Lightfoot, and Gene Shores, Cartersville Volunteer Fire Department;

- g. Bradley Ingle and Mark Chambliss, Cumberland Volunteer Fire Department;
- h. Carol Broadwater, Treasurer, and Richard Broadwater, Vice President, Prince Edward Volunteer Rescue Squad

On a motion by Supervisor Banks, the Board adopted the Resolution Establishing Cumberland Fire and EMS and approved the Cumberland County Operational Medical Director Agreement, both as presented.

Resolution Establishing Cumberland Fire and EMS

February 23, 2017

WHEREAS, Cumberland County has among its departments the Department of Emergency Services; and

WHEREAS, to date, the Department of Emergency Services has administered the basic statutory and regulatory emergency services requirements; and

WHEREAS, Cumberland County now is in need of increasing the scope of the duties and responsibilities of the Department of Emergency Services to include facilitation of fire and rescue policies for Cumberland County as well as employment and oversight of contracted and/or paid rescue squad personnel; and

WHEREAS, in order to employ rescue squad personnel, either through statutory employment or contractual arrangement, Cumberland County must meet certain statutory and regulatory requirements.

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Supervisors as follows:

1. The Cumberland County Department of Emergency Services shall hereafter be known and designated as Cumberland Fire and EMS.
2. Mr. Thomas Perry is hereby appointed chief of Cumberland Fire and EMS pursuant to Va. Code §§ 27-6.1 32.1-111.4:6.
3. Upon agreement, Dr. Joanne Lapetina shall serve as the Cumberland County Operational Medical Director effective upon full licensure of Cumberland Fire and EMS

- by the Virginia Office of Emergency Medical Services.
4. Cumberland County shall enter into an Operational Medical Director Agreement with Dr. Joanne Lapetina in the form provided and Mr. Thomas Perry is authorized to execute same on behalf of Cumberland County Fire and EMS.

Vote: Mr. Osl – aye Mr. Banks – aye
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

The chairman recessed the meeting until 7:00 p.m. in the Cumberland County Circuit Courtroom A for a joint work session with the Cumberland County School Board.

The Board heard a presentation by Cumberland County Public School Superintendent Dr. Amy Griffin regarding the school system’s recommended budget for 2017-2018.

On a motion by Supervisor Banks and carried, the Board adjourned until March 14, 2017 at 7:00 p.m. in the Cumberland County Board of Supervisors Conference Room, 1 Courthouse Circle, Cumberland, Virginia

Vote: Mr. Osl – aye Mr. Banks – aye
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

W.M. Kevin Ingle, Chairman

Vivian Giles, County Administrator | County Attorney