



BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF BOARD WORK SESSION HELD AT THE BLUE RIDGE FIRE STATION MONDAY, MARCH 7, 2022

- 1) Call to Order: Chairman Shannon Scott called the meeting to order at 10:03 AM.
- 2) Roll Call of Board Members: Sylvia Meakin, Cindy Perelli, Shannon Scott and Larry Lambert. Judy Varns was absent.
- 3) New Business:
 - a) The session began with a brief discussion regarding the last Policy Work Session and what had been covered so far, then continued with a review of the 300 series policies which are collectively titled General Operations.

There was some discussion regarding the LEXIPOL process, then Chief Paine and the Board went through Policies 300 through 312. In general, there were no changes made, just some discussion and clarification about the operations covered by each policy.

Chairman Scott suggested that in lieu of another Work Session, Board Members review the remainder of the 300 series on line at the LEXIPOL web site. Policies on the LEXIPOL site would be the current ones and eliminate confusion between hard copies and draft copies previously given to the Board. Any suggested changes should be sent to the Chief via email.

Chief Paine had previously given Board Members the LEMIPOL web site sign on and password information via their Board email.

- 4) Adjournment:
The Board Meeting was adjourned at 10:53 AM.

Respectfully submitted: March 9, 2022

Cynthia Perelli
Clerk of the BRFD Board

Minutes Approved: March 19, 2022

Cynthia Perelli
Clerk of the BRFD Board