

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF BOARD WORK SESSION HELD AT THE BLUE RIDGE FIRE STATION MONDAY, FEBRUARY 2 2022

- 1) <u>Call to Order:</u> Chairman Shannon Scott called the meeting to order at 10:01 AM.
- 2) Roll Call of Board Members: Sylvia Meakin, Cindy Perelli, Shannon Scott, Larry Lambert and Judy Varns.
- 3) New Business:
 - a) The session began with a discussion regarding the last session on BRFD Policies then continued with the remainder of the 100 series polices then on to the 200 series policies. After some discussion Chief Paine comment that he was advised by the company he is working with, to provide revised/restructuring of policies, that there were potential legal ramifications to making sweeping changes to the policies that are under rewrite. After some more discussion it was decided to end this work session. The members had outlined some must-have minor changes but it was decided to take no further action until Chief Paine could get some requested format changes implemented and provide new draft copies of policies reviewed to Board members.
- 4) Adjournment:

The Board Meeting was adjourned at 11:01 AM.

Respectfully submitted: <u>January 13, 2022</u>	<u>Cynthia Perelli</u>
	Clerk of the BRFD Board
Minutes Approved: February 26, 2022	Cynthia Perelli
	Clerk of the BRFD Board