

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF BOARD WORK SESSION HELD AT THE BLUE RIDGE FIRE STATION THURSDAY, JANUARY 20, 2022

- 1) <u>Call to Order:</u> Chairman Shannon Scott called the meeting to order at <u>10:00</u> AM.
- 2) Roll Call of Board Members: Sylvia Meakin, Cindy Perelli, Shannon Scott. Larry Lambert and Judy Varns were absent.
- 3) New Business:
 - a) Discussions and review of draft District policies under revision to establish consistent wording and format standards for all policies being revised or created. The members present, along with Chief Paine, reviewed and discussed the policies in the 100 series. All agreed there were many edits to be made and documents were marked up accordingly.

Chief Paine said that he would get edited policies to board members prior to the February Board meeting on the 26th. The 100 series of policies may be on the agenda for approval.

Next Work Session meeting is scheduled for February 2, 2021 at 10AM.

4) Adjournment:

The Board Meeting was adjourned at 12:01 PM.

Respectfully submitted:January 20, 2022	<u>Cynthia Perelli</u>
	Clerk of the BRFD Board
Minutes Approved: February 26, 2022	Cynthia Perelli
	Clerk of the BRFD Board