

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
Morris Room, Fluvanna County Admin Bldg  
132 Main Street, Palmyra 22963  
August 30, 2023  
Special Meeting 5:00pm**

**MEMBERS PRESENT:**

Mozell Booker, Fork Union District, Chair  
Patricia Eager, Palmyra District, Vice Chair  
Chris Fairchild, Cunningham District  
John M. (Mike) Sheridan, Columbia District  
Tony O'Brien, Rivanna District (*entered meeting at 5:13pm*)

**ABSENT:**

None.

**ALSO PRESENT:**

Eric M. Dahl, County Administrator  
Kelly Harris, Assistant County Administrator  
Dan Whitten, County Attorney  
Caitlin Solis, Clerk for the Board of Supervisors

**1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE**

At 5:03pm, Chair Booker called to order the Special Meeting of August 30, 2023. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

**3 - ADOPTION OF AGENDA**

<b>MOTION:</b>	Accept the Agenda, for the August 30, 2023 Special Called Meeting of the Board of Supervisors, as presented.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>			Second		Motion
<b>VOTE:</b>	Yes	Yes	Yes	Absent	Yes
<b>RESULT:</b>	<b>4-0</b>				

**13 - CLOSED MEETING**

<b>MOTION:</b>	At 5:05pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1 and A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel – Discussion of Fluvanna County Department of Emergency Services and Legal Matters – Department of Emergency Services.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>		Second			Motion
<b>VOTE:</b>	Yes	Yes	Yes	Absent	Yes
<b>RESULT:</b>	<b>4-0</b>				

<b>MOTION:</b>	At 6:20pm, move Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and "BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting."				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>				Motion	Second
<b>VOTE:</b>	Yes	Yes	Yes	Abstain	Yes
<b>RESULT:</b>	<b>4-0-1</b>				

- After closed session, the Board of Supervisors took a vote on the staffing structure of the Department of Emergency Services.

<b>MOTION:</b>	Approve the Department of Emergency Services revised department structure, by continuing to staff (2) Two 24hr a day/7 day a week ambulances on an A, B, C, D shift and amend the structure by adding (1) one additional 24hr a day 7/day a week Quick Response Vehicle (QRV) with an ALS provider on an A, B, C, D shift.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>		Second			Motion
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

- The Board then voted on a resolution approving the donation of vehicles from the Fluvanna Rescue Squad, Inc.

<b>MOTION:</b>	Approve "A Resolution Approving Donation of Vehicles of Vehicles from Fluvanna Rescue Squad, Inc." for the use by the Fluvanna County Department of Emergency Services.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>		Motion			Second
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

**14 - ADJOURN**

<b>MOTION:</b>	Adjourn the regular meeting of Wednesday, August 30, 2023 at 6:22pm.				
<b>MEMBER:</b>	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
<b>ACTION:</b>		Second		Motion	
<b>VOTE:</b>	Yes	Yes	Yes	Yes	Yes
<b>RESULT:</b>	<b>5-0</b>				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Caitlin Solis  
Clerk to the Board

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Mozell H. Booker  
Chair



**BOARD OF SUPERVISORS**

County of Fluvanna  
Palmyra, Virginia

**RESOLUTION No. 26-2023**

**A RESOLUTION APPROVING DONATION OF VEHICLES FROM FLUVANNA RESCUE SQUAD, INC.**

**WHEREAS**, Fluvanna Rescue Squad, Inc. wishes to purchase and donate to Fluvanna County (“County”) the following vehicles (“Vehicles”) for the use by the Fluvanna County Department of Emergency Services:

- (1) 2019 Ford F550 Ambulance;
- (2) 2022 Ford Expedition Quick Response Vehicle; and
- (3) 2008 GMC Yukon Quick Response Vehicle/Command Vehicle.

**WHEREAS**, the County is authorized under Virginia Code Section 15.2-951 and Virginia Code Section 44-146.27(C) to accept the donation of the Vehicles; and

**WHEREAS**, the County desires to accept the donation of the Vehicles; and

**WHEREAS**, the County appreciates the generosity of the Fluvanna Rescue Squad, Inc.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors of Fluvanna County that the County accepts the donation of the Vehicles from the Fluvanna Rescue Squad, Inc. for the use by the Fluvanna County Department of Emergency Services.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 30th day of August 2023:

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X				X	
Christopher Fairchild, Cunningham District	X					
Anthony P. O’Brien, Rivanna District	X					
John M. Sheridan, Columbia District	X					X

Attest:

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Mozell H. Booker, Chair

Fluvanna County Board of Supervisors