

**BOARD OF SUPERVISORS MINUTES**

**JUNE 25, 2019**

At a Worksession of the Orange County Board of Supervisors held on Tuesday, June 25, 2019, beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James K. White, Chairman; James P. Crozier, Vice Chairman; R. Mark Johnson; S. Teel Goodwin; and Lee H. Frame. Also present: R. Bryan David, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ORANGE COUNTY FIRE CHIEFS ASSOCIATION; DRAFT FLEET STRATEGY & APPARATUS REPLACEMENT POLICY

Jeff Mendonca, President of the Orange County Fire Chiefs Association, reviewed the draft Fleet Strategy & Apparatus Replacement Policy, which had been developed by the Chiefs Association. He discussed the process of developing the recommendation, the analysis of the current fleet inventory, determination of the fleet needs, assignment of fleet vehicles and apparatus throughout the County, and the standardization of the equipment in order to achieve efficiency in use and training.

Discussion ensued among the Board regarding: how to address vehicle model changes and features over the years; the application of evaluation criteria across all pieces of inventory; the weight of other evaluation factors, including availability of parts, technology upgrades, etc.; refurbishing versus replacing apparatus; the residual value of apparatus at the end of life; replacement cycle intervals; equipment maintenance costs; and capital and financial impacts related to equipment purchases.

Further discussion ensued among the Board regarding: appreciation of the work put into preparing the policy and of those involved; use of call data to determine the appropriate placement of apparatus throughout the County; and unique apparatus versus apparatus located at every station.

The Board thanked Chief Mendonca for his presentation.

RE: ADJOURN

The Board concluded its Worksession and continued to its Regular Meeting at 4:47 p.m.

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James K. White, Chairman

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R. Bryan David, County Administrator