

VIRGINIA: AT A SPECIAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON FEBRUARY 3, 2014, at 6:30 P.M.

PRESENT: BERNARD L. JONES, SR., CHAIRMAN; JOHN CATALDO, BARBARA J. DRUMMOND, DENISE C. WILLIAMS, MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; TAMMY W. NEWCOMB, DEPUTY CLERK/RECORDER OF MINUTES

ABSENT: WELTON TYLER, BOARD OF SUPERVISOR MEMBER

Re: Call to Order

The Chairman called the meeting to order.

Re: Approval of Agenda

Upon motion of Ms. Drummond, seconded by Mrs. Williams, and unanimously carried, the Board approved the agenda as presented.

Ayes: Cataldo, Jones, Williams, Drummond; Nays: None.

Re: Proposed Resolution to Preserve Our Virginia Rural Way

Dr. Woolridge, County Administrator, presented a resolution for the Board's consideration to oppose any additional laws or regulations that would expand hunting on Sunday. She stated that more than twenty counties throughout the Commonwealth have adopted a similar resolution.

Upon motion of Ms. Drummond, seconded by Mr. Cataldo, and unanimously carried, the Board adopted the resolution as follows:

WHEREAS, Brunswick County has a tradition of hunting that is as old as the county itself;

WHEREAS, Brunswick County recognizes the North American model of wildlife management as the only successful model worldwide because the wildlife resource is held in common for all the people and not just the landowner;

WHEREAS, Brunswick County's tradition of hunting provides significant economic and cultural benefit to the county and its people;

WHEREAS, Brunswick County's tradition of hunting contributes significantly to wildlife management, enhances public safety by reducing motor vehicles collisions, reduces crop damage, and helps control the spread of wildlife diseases to the benefit of the natural environment;

WHEREAS, Brunswick County values its open space for use by all citizens for hiking, horseback riding, wildlife watching, outdoor recreation and simply enjoying the blessings of a benevolent Creator;

WHEREAS, Brunswick County landowners are exceedingly generous with their support of hunting by allowing hunters to use their private property to pursue their sport and manage the wildlife populations; and further recognizes their overwhelming opposition to Sunday hunting;

WHEREAS, the Brunswick County Board of Supervisors recognizes that civility is an inherent part of the character of rural Virginians and further recognizes that many citizens do not feel comfortable sharing the open spaces while hunters pursue their sport;

BE IT RESOLVED that the Brunswick County Board of Supervisors supports hunting in its many and varied forms as currently authorized by the Code of Virginia and the regulations of the Virginia Department of Game and Inland Fisheries.

BE IT RESOLVED that the Brunswick County Board of Supervisors opposes hunting in any form on Sunday beyond what is currently authorized and hereby urges members of the Virginia General Assembly and members of the Board of Directors of the Virginia Department of Game and Inland Fisheries to oppose any additional laws or regulations that would authorize expanded hunting on Sunday.

Ayes: Cataldo, Drummond, Williams, Jones; Nays: None.

Re: Brunswick Volunteer Rescue Squad Operations

Mrs. Connie Moore, Administrator, Brunswick Volunteer Rescue Squad, provided the Board of Supervisors with an update of the financial condition of Brunswick Volunteer Rescue Squad and also provided some financial records pertaining to the financial operations of Brunswick Volunteer Rescue Squad. The Board briefly discussed this information and expressed concerns regarding some of the spending

practices.

Mr. Buddy Hyde, Emergency Management Coordinator, presented a proposed action plan to resolve the budget shortfall at Brunswick Volunteer Rescue

Squad as follows:

- Discuss the Brunswick Volunteer Rescue Squad's financial condition with the Emergency Services Advisory Board to provide a recommendation to the Board of Supervisors.
- Collect all budget and call response data for 2013 and review.
- Form an experienced volunteer oversight committee within Emergency Services Advisory Board (ESAB) to perform monthly reviews of all operational data for Brunswick Volunteer Rescue Squad. Additionally, the committee will perform tasks similar to the former REMS (Revising EMS) Committee and their work will focus on end-of-month reviews in the calendar year 2014. The committee will meet during the first week of each month to review the previous month's data. The operational oversight committee shall consist of the following members:
 - Charles Jones, Chair, ESAB
 - Brad Rogers, Vice-Chairman, ESAB
 - Annette Jones, Secretary, ESAB
 - Tommy Johnson, ESAB Finance and Budget Committee
 - Patty Richardson, Treasurer, Central Lifesaving & Rescue
 - Devon Clary, President, Central Lifesaving & Rescue
 - Gene Clapper, Vice-President, Brunswick Volunteer Rescue Squad
 - Buddy Hyde, Emergency Management Coordinator
 - Dr. David Brown, Operational Medical Director

This matter was continued until further review of operational practices.

Re: Adjourn

Upon motion of Ms. Drummond, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned.

Ayes: Cataldo, Drummond, Williams, Jones; Nays: None.

Hon. Bernard L. Jones, Sr. Chairman

Charlette T. Woolridge, Ph.D., Clerk