COUNTY OF RAPPAHANNOCK, VIRGINIA - FIRE & RESCUE/EMS SERVICES AGREEMENT

THIS AGREEMENT, made this	19th	_day of _	July	2019, by and between
the County of Rappahannock, Vir	ginia, here	ein called	"County	'Rappahannock County Volunteer
Fire and Rescue Association, here	in called '	"Associat	ion," and	

Amissville Volunteer Fire and Rescue Company, Inc.

Castleton Community Volunteer Fire Company, Inc.

Chester Gap Volunteer Fire Department, Inc.

Flint Hill Volunteer Fire & Rescue Company, Inc.

Sperryville Volunteer Fire Department, Inc.

Sperryville Volunteer Rescue Squad, Inc.

Washington Volunteer Fire & Rescue, Inc.

hereinafter called "Companies," or "the Companies."

BACKGROUND:

- 1. The County, the Association, and the Volunteer Fire and Rescue Companies have, for several decades, cooperated to provide exemplary fire, rescue, and emergency medical services to the citizens of Rappahannock County, Virginia. The County is committed to continued improvement of its Volunteer Fire and Rescue Companies and assuring the safe and efficient provision of essential fire, rescue, and emergency medical services. The Volunteer Fire and Rescue Companies are committed to utilizing their personnel and resources to achieve the same goals.
- 2. The County remains committed to maintaining a strong and viable volunteer fire and Rescue/EMS system that may need to be supplemented by career fire, rescue, and emergency medical services employees in the future. In accordance with VA Code Sec. 27-15.1, it is the intent of the parties to continue to allow the Companies to exercise authority in the process of answering alarms or operating at emergency incidents.
- 3. The County has traditionally allowed its volunteer companies a great deal of independence in the operation and direction of their activities, and the County has no intention of changing that tradition as a matter of policy so long as the companies continue to provide the level of service as

specified in the County Wide Objectives, and professionalism to the citizens of Rappahannock County.

Purpose of the Agreement:

- 4. This Agreement is intended to further enhance the partnership that exists between the County, the Association, and the individual Volunteer Fire and Rescue Companies by providing greater clarity to the role and responsibility of each party. This Agreement is also intended to support the mission to provide the most efficient and cost-effective fire, rescue, and emergency medical services to the people of Rappahannock County.
- 5. The purpose of this Agreement is to provide a clear framework within which the County, the Association, and the Companies mutually operate to deliver timely and efficient fire, rescue, and emergency medical services to the public. This agreement replaces a similar agreement between the parties dated 5th October 1998.

Conditions of Agreement:

6. It is agreed that each party to this Agreement acknowledges and respects the fact that each has a role in providing fire, rescue, and emergency medical services to the citizens of Rappahannock County, Virginia, visitors to our region, and residents of our communities as well as providing services to surrounding jurisdictions when appropriate as requested. It is further agreed that the relationship between the County, Association, Companies, and all members and employees shall reflect an attitude of cooperation toward the achievement of effective and efficient fire, rescue, and emergency medical services. It is intended that each party understand and respect the need for clear policy, procedure, and communication so that a collective understanding of expectations can be maintained. Since this Agreement cannot address every policy or procedural issue that may be encountered, it is understood that formal revisions of this Agreement will be required from time to time.

County-Wide Objectives:

- 7. Response Time: Respond within 8 minutes and be on scene within 25 minutes, 24 hours a day, 7 days a week, 365 days a year, 90 percent (%) of the time.
- 8. Fire and Rescue: The ability to respond to an event and minimize to the extent possible the loss of life, loss of property and structural damage. This includes the ability to enter a burning building and rescue the occupant, with the appropriate number of qualified firefighters and the necessary apparatus. Organizations will provide the resources, command and control necessary to perform safely while mitigating emergencies.
- 9. Emergency Medical Services: The county-wide ability to respond to two simultaneous events and administer medical aid and transport to hospital, with appropriate number of certified and qualified personnel and the necessary apparatus.

Witnesseth:

10. Whereas, §15.2-955 B. requires the County of Rappahannock to ensure that fire, rescue, and emergency medical services are maintained throughout Rappahannock County; and,

- 11. Whereas, §27-6.02 permits Rappahannock County to contract with Volunteer Fire and Rescue Companies or associations for the provision of fire, rescue, and emergency medical services in said county; and,
- 12. Whereas, the Association is a corporation in good standing that has been duly organized under the applicable laws of the Commonwealth of Virginia to represent the interests of the Companies; to promote common practices and policies between the Companies, and assist in providing strategic planning for fire, rescue, and emergency medical services in collaboration with county officials within Rappahannock County; and is comprised of all fire and rescue organizations which are physically located and provide services in Rappahannock County; and Whereas, the Companies are each corporations in good standing that have been duly organized under the applicable laws of the Commonwealth of Virginia to provide fire, rescue, and/or emergency medical services as a volunteer company to the residents of Rappahannock County, each possesses all necessary State licenses to operate as such, and each are the registered owner of the station's apparatus and equipment; and
- 13. Whereas, nothing in this agreement is intended, nor shall it be construed to make any volunteer company or any member of a volunteer company, an employee of Rappahannock County; and
- 14. Whereas, the County desires to contract with the Association and the Companies to provide such services in Rappahannock County and to appropriate funds to the Companies for this purpose; and the Board of Directors and /or members of each Company has authorized its President and Chief by Resolution duly adopted according to its Bylaws to enter into this Agreement; Now, therefore, in consideration of the mutual covenants in this agreement, the County, the Association, and the Companies contract as follows:

General Provisions:

- 15. This agreement shall be interpreted and executed in accordance with the laws of the Commonwealth of Virginia and the ordinances of Rappahannock County. Any portion of this agreement found to be contrary to Commonwealth of Virginia and the ordinances of Rappahannock County public policy shall be void, but the voiding of one or more clauses of this agreement shall not render the remainder of the agreement void. Any ordinances adopted by the county after the implementation of this agreement may be cause for the agreement to be amended.
- 16. In the event any one or more of the provisions contained in this agreement is held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if, such invalidity, illegality, or unenforceability had not been contained herein.
- 17. Fire and EMS personnel, when lawfully going and acting outside the territorial limits of Rappahannock County, Virginia, to respond to any actual or potential emergency, shall enjoy all the privileges, immunities and exemptions from suit conferred upon them by §§ 27-6.02 and 32.1-111.4:4 of the Code of Virginia, 1950, as amended, as though, and to the same extent as, they were acting within the territorial limits of Rappahannock County.
- 18. The Association may find that one or more Companies are failing and in need of additional

or supplemental financial assistance from the County to remain ready to discharge their responsibilities as imposed by law and this Agreement. The County will not unreasonably withhold requested additional or supplemental financial assistance and/or other resources as required in aid of a failing Company. Such assistance may include, but is not limited to, the assumption of indebtedness by the County for equipment purchase loans owned by any Company. If the responsibility for repayment of an equipment loan is assumed by the County, either in aid of a failing Company or upon dissolution of a Company, or for any other reason, the Company shall surrender to the County all its right, title and interest in and to the equipment that is the subject of the loan, and the equipment shall then become henceforth, the property of the County.

Modification and Termination of the Agreement:

- 19. This agreement shall become effective upon the date of execution and shall remain in full force and effect until terminated.
- 20. This Agreement may be terminated by any signatory here to as to itself only upon six (6) months written notification to all other signatories here to, or earlier upon mutual consent.
- 21. This Agreement revises or supersedes the previous Services Agreement dated 5th October 1998.
- 22. This Agreement can only be amended or modified by a document, in writing, signed by all parties hereto.
- 23. This Agreement shall be reviewed by the Companies, the Association, and the County as appropriate.

Obligations of the County:

- 24. As the governing body responsible for the overall provision of fire, rescue and emergency medical services, the County is obligated to provide financial assistance to the Companies that have accepted responsibility for actual service delivery to the citizens. Notwithstanding any other provisions of this Agreement to the contrary, after the effective date of this Agreement, the County shall be obligated hereunder for the obligations contained herein only insofar as and to the extent that the governing body of the County shall appropriate funds for such purposes. Providing fire and EMS services to the public is of paramount concern to, and of the highest priority for the County. When considering budget requests to fund the Companies, the County aspires, within the limits of its prudent budgetary priorities and constraints, to provide funding for the Companies that will cover one hundred percent of operational expenses. The County also aspires to fund well equipped, trained, and reliable, fire and EMS services to the public. Budget requests to this end will be considered and funded to the extent possible.
- 25. The Code of Virginia, § 27-23.1, permits the County to impose a tax on real and personal property to raise funds solely to providing firefighting and emergency medical services (Fire Levy). These funds shall be administered in a separate account and fully distributed as appropriated to the participating Companies. Any funding that is to be utilized for special projects or other expenses deemed necessary in the interest of public safety will not be appropriated without collaborating with the Association.

- 26. Pursuant to §§ 27-23.1, 27-23.2, 32.1-111.14:3 and 32.1-111.14:4 of the Code of Virginia, 1950, as amended, the County may loan or advance money to fund the operations of the Companies from the general fund in addition to funds collected under the fire levy. The County is required to ensure that public funds, which it disburses, are expended properly for the intended purpose. Each company that receives public funds provided from Federal, State, or local government sources shall maintain records of receipt and expenditure of such funds to document proper use of said funds for the intended purposes. The County shall have the right to audit the records of expenditure of public funds by the Companies and the Association if deemed necessary.
- 27. It is necessary and in the public interest that fire and EMS services be provided to and received from other Counties, and in order to effectuate the continuous provision of such services on an inter-county basis, the County will seek to enter into and maintain mutual aid agreements with Culpeper County, Fauquier County, Warren County, Madison County and Page County and with agencies of the United States such as the National Park Service, in cooperation with the Association and Companies. The language of these agreements will be developed collaboratively with input from the Association and the County. Such collaboration will ensure that the terms of these agreements can be met by the Companies providing apparatus and personnel. Collaboration in these efforts does not limit the rights and responsibilities of the County to enter into such agreements.
- 28. The County shall be responsible for procuring audit services. The County shall, subject to yearly appropriations, be responsible for the cost of the annual audit.
- 29. The County acknowledges the right of the Companies and the Association to engage in lawful private fund-raising activities. Private money raised by the Companies shall be used for public purposes in aid of discharging the duties and responsibilities of the Company. Those funds are the property of the Company. The County may, as expressed elsewhere in this Agreement, and as provided for by general law, audit any Company and demand a complete accounting for all funds raised, held or expended, by any Company, including privately raised funds. Pursuant to § 32.1-111.12:01(B) and as referenced therein, § 38.2-3407.9 of the Code of Virginia, 1950, as amended, and as authorized by the United States Code, as amended, and authorized by the Code of Federal Regulations, the County may if authorized to act on behalf of a Company or Companies, or a Company individually may bill patients and their insurance providers to recover their costs in providing EMS service.
- 30. In conjunction with the Association, the Companies, and the County Public Safety Committee, and reviewed by the Fire Levy Board, the County will maintain a 5-year plan for fire, rescue, and emergency medical services. The County, subject to annual appropriation, will commit to the execution of these plans.
- 31. During the County's annual budget process, individual companies may make requests for special appropriations. Such requests shall be forwarded through the Association.
- 32. The Companies shall be deemed instrumentalities of Rappahannock County solely for sovereign immunity (exemption from suit for damages) as provided in § 27-6.02 of the Code of Virginia.
- 33. The County, subject to annual appropriation, shall provide insurance which shall cover

damage or loss to real or personal property caused by simple acts or omissions by any Company.

- 34. The County, subject to annual appropriation, shall provide insurance which shall cover injury or death suffered during the performance of authorized duties by respective Company members. Such insurance shall include benefits for medical expenses, coverage for lost wages to disability, and survivor benefits due to loss of life. The specific limits of such coverage shall be determined by the County after consultation with the Association to comment on the specific coverage and limits for (1) Health/Accident and Disability Insurance, (2) Worker's Compensation, (3) Vehicle/Equipment Insurance, (4) Liability Insurance, and (5) Building/Property Insurance. Provision of this insurance by the County does not prohibit any Company from obtaining additional insurance as the Company deems necessary.
- 35. The County shall assist the Association and Companies in recruiting and retaining volunteers through incentives, assistance with public relations and advertisement as deemed appropriate by the County and the Association.
- 36. The County shall permit the Association or its representatives, at the direction of the Executive Committee, to inspect or audit the County's fire levy records as necessary to protect the interest of the public.
- 37. The County will maintain good financial practices including asset accountability.

Obligations of the Association:

- 38. The Association shall consist of the Companies that provide fire, rescue, and emergency medical services in the County and which have entered into this agreement with the County.
- 39. The Association shall establish, maintain, and oversee response procedures in the form of Standard Operating Procedures (SOPs) and/or Standard Operating Guidelines (SOGs) as well as General Orders or Fire Service Orders or any other form the Association deems necessary to ensure county wide quality and consistency of fire and rescue services. Companies shall follow emergency medical service protocols as set forth by their Operational Medical Director (OMD).
- 40. The Association in conjunction with the County Emergency Services Coordinator shall to the extent possible, monitor the Companies performance.
- 41. The Association, in conjunction with the Companies, shall develop and maintain a county wide strategic plan for fire, rescue, and emergency medical services. That plan will include 5- year financial, staffing, and capital improvement (equipment and facilities) projections. All such plans will be constructed with an emphasis on efficiency and service optimization.
- 42. The Association, in conjunction with the Companies and the Fire Levy Board, shall submit to the Rappahannock County Board of Supervisors an annual budget request in accordance with the policies promulgated by the County and by the Association, based on the previous year's expenditures of the Companies and the projected necessary Association expenditures. The budget request shall have full transparency of all sources of revenue, operational expenses, overhead expenses, and capital improvements. The budget shall include the 5-year financial projections from the strategic plan. The budget shall be presented in a chart of accounts format to be approved by the Board of Supervisors. Prior to submission to the county, the Association budget request shall be reviewed by the Chiefs, Association Executive Committee, approved by the Association, and

submitted to the Fire Levy Board for approval together with the budget request for the Companies. Once approved by the Fire Levy Board and the Board of Supervisors, monies appropriated will be distributed quarterly in a "reimbursement style" format to the Companies and quarterly in advance to the Association. The Association budget request shall include a proposed quarterly distribution schedule for consideration by the County Administrator so payments can be properly scheduled to match the Association's spending plan.

- 43. The Association will ensure the company Chiefs are following and enforcing SOPs and SOGs. Failure to adhere to VAOEMS regulations or adopted protocols will be addressed utilizing procedures documented within those regulations and not through the Association.
- 44. The Association shall monitor Company staffing, training levels, and qualifications in conjunction with the County Emergency Services Coordinator to ensure that they remain capable of providing the appropriate level of services. This will be accomplished through annual company self-reporting of personnel responding to calls and their current levels of training and certification. The Association shall investigate innovative methods (e.g. staff sharing or financial incentives for volunteers) to meet overall county fire and rescue service standards.
- 45. The Association shall facilitate efforts and aggressively work to recruit, train, and maintain a viable volunteer fire, rescue, and emergency medical services in accordance with all applicable laws, rules, and regulations of the Commonwealth of Virginia and the County of Rappahannock, Virginia.
- 46. The Association, in cooperation with the County Public Safety Committee, shall notify the County as soon as possible of the need for career staffing, and prepare a plan, schedule, and procedures for integrating such career staff.
- 47. The Association shall permit the County or its representatives, at the direction of the Board of Supervisors, to inspect or audit the Association's business records as necessary to protect the interest of the public. The Association shall cooperate fully in all financial reviews or audits and make available all records relating to finances.

Obligations of the Companies:

- 48. The Companies shall ensure that in the operation of Company personnel and equipment it will endeavor to satisfactorily meet state and national standards applicable to its activities. It is the responsibility of the Companies to maintain required certifications and licenses.
- 49. It is the responsibility of the Companies to deliver emergency fire, rescue, and emergency medical services to the citizens of the designated response area of the Companies in accordance with County dispatch and response procedures, SOPs, and SOGs established by the Association.
- 50. The Companies shall have control of its operations and services and shall function in accordance with its charter and bylaws, provided such operations, services and functions are consistent with this agreement.
- 51. The Companies shall share resources and personnel as appropriate to maximize service to the County residents and to ensure County wide service objectives are met.
- 52. The Companies agree to assist other County fire and rescue companies in delivering fire,

rescue, and emergency medical services to the citizens of Rappahannock County as needed, and in accordance with dispatch and response procedures established by the Association.

- 53. The Companies agree to provide assistance to other fire and rescue companies and governmental jurisdictions with which Rappahannock County has established mutual aid agreements, and in absence of these agreements upon request whenever possible, in accordance with County response procedures established by the Association. The Companies agree to honor such agreements and to receive and render such mutual aid and reciprocal services, to the extent of, and subject to, the availability of equipment and personnel resources. Decisions as to availability are in the sole discretion of the officer-in-charge of the Company and shall not be unreasonably denied.
- 54. The Companies shall aggressively work to recruit and train personnel, and maintain a viable Volunteer Fire and/or Rescue Company in accordance with all applicable laws, rules, and regulations of the Commonwealth of Virginia and the County of Rappahannock, Virginia.
- 55. The Companies shall be responsible within budgetary constraints, to provide and maintain a fire and rescue station and appropriate fire and rescue vehicles and equipment for the area serviced.
- 56. It is the responsibility of the Companies to maintain all apparatus and equipment, that is in service, in proper safe working order and conform to all applicable standards including those required by local, state, and federal law.
- 57. Volunteer personnel of the Companies shall, so far as possible, provide coverage 24 hours a day, seven days a week, as required for response to incidents. The Company shall ensure that volunteer personnel responding to incidents are trained and qualified in accordance with Federal, State or County requirements to perform required duties and that any required licenses or certifications are maintained.
- 58. It is recommended that each Company be a member of the Association and remain a member in good standing of the Association, pursuant to the bylaws of the Association. If a Company withdraws from the Association, the County Emergency Services Coordinator and County Administrator will be notified immediately.
- 59. The Companies shall maintain good financial practices including asset accountability.
- 60. The Companies may conduct fund raising efforts to finance any project or initiative the Company deems appropriate that is related to the delivery of services to the public.
- 61. Companies may bill patients and their insurance providers for EMS services.
- 63. The Company shall permit the County or its representatives, at the direction of the Board of Supervisors, to inspect or audit the Company's business records as necessary to protect the interest of the public. The Company shall cooperate fully in all financial reviews or audits and make available all records relating to finances and assets.
- 64. The Companies shall cooperate fully with the County in a concerted effort to maintain the lowest possible fire insurance classification of the property within its territories or responsibility.

Date

These classifications are governed by the Fire Services Rating Schedules (FSRS) as provided by the Insurance Services Offices (ISO). Any Company that fails to maintain a rating of a minimum 9 acceptable readiness in accordance with the guidelines of FSRS or ISO within the county shall develop a performance improvement plan.

- 65. The Companies shall submit their operational costs in a timely manner in accordance with the Fire Levy guidelines and procedures.
- 66. Challenges impacting the companies' abilities to meet the listed response standards will be brought to the Association for review and assistance.

Executing Parties: Chairman, Rappahannock County Board of Supervisors Date Administrator Date President, Rappahannock County Fire and Rescue Association Date Amissville Volunteer Fire and Rescue Company Chief 6-21-19 Amissville Volunteer Fire and Rescue Company President Date 6-21-19 Castleton Community Volunteer Fire Company Chief Date Castleton Community Volunteer Fire Company President Date

Chester Gap Volunteer Fire Department Chief

x	7/5/19
Chester Gap Volunteer Fire Department President	Date Date
*Bruce Welliams	6-21-19
Flint Hill Volunteer Fire & Rescue Company Chief	Date
* Sherry Hamil - Hull	1/2/19
Flint Hill Volunteer Fire & Rescue Company President	Date
* Sul V Bul	6/24/19
Sperryville Volunteer Fire Department Chief	Date
x TESTiane	6/21/19
Sperryville Volunteer Fire Department President	Date
x_	6/21/19
Sperryville Volunteer Rescue Squad Chief	Date
x Tole Hale	6/24/19
Sperryville Volunteer Rescue Squad President	Date
x Im Then	6-25-19
Washington Volunteer Fire & Rescue Chief	Date
x Chil Chal	6/28/19
Washington Volunteer Fire & Rescue President	Date
x Ray County A Harney	7/18/19
County Attorney, approved as to form	Date

A RESOLUTION OF THE BOARD OF SUPERVISORS OF RAPPAHANNOCK COUNTY AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS AND COUNTY ADMINISTRATOR TO EXECUTE AN AMENDED FIRE AND RESCUE/EMS SERVICES AGREEMENT

WHEREAS, this Board finds that it is necessary and in the interests of public safety and welfare that the County enter into an Amended Agreement with the Volunteer Fire and Rescue Companies and the Fire and Rescue Association in Rappahannock County for the provision of Emergency Fire and Rescue services for the citizens of Rappahannock County and the Commonwealth of Virginia; and,

WHEREAS such Amended Agreement identified as "Fire and Rescue/EMS Services Agreement, Version 9B", which is attached hereto, has been distributed to all parties for execution.

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors and the County Administrator be, and hereby are, authorized to execute said Amended Agreement on behalf of Rappahannock County after the County Attorney signs the Amended Agreement approved as to form, and after all other executing parties sign the Amended Agreement.

Record of the roll-call vote on a motion to approve the foregoing resolution, said vote taken by the Board of Supervisors of Rappahannock County, Virginia, at its regular monthly public meeting held at the Rappahannock County Courthouse, Town of Washington, Rappahannock County, Virginia, on April 1, 2019:

	ABSENT/							
	MOTION	SECOND	ABSTAIN	AYE	NAY			
Roger A. Welch				×				
Christine Smith		8		X				
Ronald L. Frazier		X		X				
John D. Lesinski				X				
I. Christopher Parrish	X			X				

Chair, Roger A. Welch

Garrey W. Curry, Jr.

Herk for the Board of Supervisors



RAPPAHANNOCK COUNTY VOL. FIRE & RESCUE ASSOCIATION Box 430, Washington, Virginia 22747



17th April 2019

RESOLUTION.

The Executive Committee of Rappahannock County Vol. Fire & Rescue Association, Inc., having met to review and discuss the April 1st, 2019, version of the *County of Rappahannock, Virginia-Fire and Rescue/EMS Services Agreement* (Version 9A), including the changes to the verbiage of Paragraph 42, find the amended paragraph acceptable, and resolve that their acceptance is indicated by the signatures of the President and the Chairman of the Chiefs' Committee.

Harold Beebout

President

Todd Brown, Chairman

Chief s' Committee

Attest:

Arthur Candenquist,

Secretary



WASHINGTON VOLUNTEER FIRE & RESCUE, INC.

10 Firehouse Ln. · P.O. Box 238 · Washington, VA 22747 540-675-3615 FAX 540-675-1589

Bill Walton, President John Lesinski, Vice President Kaye Clark, Treasurer John Jamieson, Secretary

Ann L. Spieker, Chief Russell Collins, Director Virginia L. Valentine, Director Shirley Francy, Director

Memorandum

To: Garrey W. Curry, Jr., P.E., County Administrator Rappahannock County, Virginia From: Washington Volunteer Fire and Rescue, Inc., Board of Directors

Date: April 6, 2019

The Washington Volunteer Fire and Rescue, Inc., Board of Directors, having met, reviewed, and discussed the April 1, 2019, version of the *County of Rappahannock, Virginia – Fire and Rescue/EMS Services Agreement* (version 9B), including changes to the verbiage of paragraph 42, find the changes acceptable and resolve that their acceptance may be indicated by the signatures of President Bill Walton and Chief Ann Spieker.

Bill Walton, President

Ann Spieker, Chief

John Lesinski, Vice President

Kaye Clark, Treasurer

John Jamieson, Secretary

Russ Collins, Director

Shirley Francy, Director

Bobby Smoot, Director

SPERRYVILLE VOLUNTEER FIRE DEPARTMENT INC. ENGINE COMPANY TWO ORGANIZED 1947

25 April 2019

RESOLUTION.

The membership of the Sperryville Vol. Fire Dept., having met to review and discuss the April 1st, 2019, version of the *County of Rappahannock, Virginia* - *Fire and Rescue EMS Services Agreement* (Version 9A), including the changes to the verbiage of Paragraph 42, find the amended paragraph acceptable, and resolve that their acceptance is indicated by the signatures of the President and the Chairman of the Chiefs' Committee.

L. E. Grove, Press V. Burke, Chief / V Burk

17th April 2019

RESOLUTION.

The Board of Directors of Amissville Vol. Fire & Rescue Co., Inc., having met to review and discuss the April 1st, 2019, version of the *County of Rappahannock, Virginia - Fire and Rescue/EMS Services Agreement* (Version 9A), including the changes to the verbiage of Paragraph 42, find the amended paragraph acceptable, and resolve that their acceptance is indicated by the signatures of the President and the Fire Chief.

Jack Atkins,

President

J. B. Carter, Jr.,

Fire Chief

Attest:

Sheila Smith,

Sheila P. Smith

Secretary



Flint Hill Volunteer Fire and Rescue Company P.O. Box 150, Flint Hill, Virginia 22627

Revised Language to Para. 42 of the Fire services Agreement Proposed by County Administrator

42. The Association, in conjunction with the Companies and the Fire Levy Board, shall submit to the Rappahannock County Board of Supervisors an annual budget request in accordance with the policies promulgated by the County and by the Association, based on the previous year's expenditures of the Companies and the projected necessary Association expenditures. The budget request shall have full transparency of all sources of revenue, operational expenses, overhead expenses, and capital improvements. The budget shall include the 5-year financial projections from the strategic plan. The budget shall be presented in a chart of accounts format to be approved by the Board of Supervisors. Prior to submission to the County, the Association budget request shall be reviewed by the Chiefs, Association Executive Committee, approved by the Association, and submitted to the Fire Levy Board for approval together with the budget request for the Companies. Once approved by the Fire Levy Board and the Board of Supervisors, monies appropriated will be distributed quarterly in a "reimbursement style" format to the Companies and quarterly in advance to the Association. The Association budget request shall include a proposed quarterly distribution schedule for consideration by the County Administrator so payments can be properly scheduled to match the Association's spending plan.

The above revision has been approved by the Flint Hill Volunteer Fire and Rescue Company.

Villiams 5-3-19

Sherry Hamill-Huff, President

Bruce Williams, Chief



593 Castleton View Road Castleton, VA 22716 Phone 540-937-5225 Tax ID 30-0468403



17th April 2019

RESOLUTION.

The Castleton Community Volunteer Fire Company, Inc., having met to review and discuss the April 1st, 2019, version of the County of Rappahannock, Virginia - Fire and Rescue/EMS Services Agreement (Version 9A), including the changes to the verbiage of Paragraph 42, find the amended paragraph acceptable, and resolve that their acceptance is indicated by the signatures of the President and the Chief.

President

Brian Wharton

e M. alle A

(hief

John Howington

Sperryville Volunteer Rescue Squad, Inc.

Serving Rappahannock County & Surrounding Communities Since 1969

PO Box 178 Sperryville, VA 22740 540-987-8085



RESOLUTION IN SUPPORT OF AMENDED SERVICES AGREEMENT

The Board of Directors and the Membership of Sperryville Volunteer Rescue Squad, Inc. (SVRS), having both met on April 10, 2019 to review and discuss the April 1st version of the "County of Rappahannock, Virginia – Fire and Rescue/EMS Services Agreement" Version 9a, including the changes of paragraph 42, find the amended paragraph acceptable and resolve that their acceptance is indicated by the signatures of the President and the Chief of SVRS.

Peter Hall, President

Date

Todd Summers, Chief

Date



Chester Gap Volunteer Fire Department 42 Waterfall Road Chester Gap, VA. 22623

WHEREAS, The Membership of Chester Gap Volunteer Fire Department, Inc. have reviewed the proposed changes to Paragraph 42 of the Fire Services Agreement and voted unanimously to approve the change and authorize the Department Chief and Company President to sign the agreement on their behalf. This Resolution is authorized and signed on DATE OF SIGNATURE

1-6-E - 24/11/20 9-10

Chief

Date

President

Date