

**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE** June 17, 2008

**TO** Board of Supervisors

**FROM** Anthony J Romanello, ICMA-CM  
County Administrator



**ISSUE:** Recommend a Member to the Rappahannock EMS Council Board of Directors

**STAFF RECOMMENDATION:** N/A

**BUDGET IMPACT** N/A

**ATTACHMENTS** (5)

- [1] Background Report [5] **Reso/Ord/Proc** # R08-336
- [2] Ltr dtd 5/07/08 [ ] **Reso/Ord/Proc** #
- [3] Bylaws [ ] **Reso/Ord/Proc** #
- [4] Board Bank Applications

**REVIEW** [ ] County Administrator's Office \_\_\_\_\_

[ ] Legal \_\_\_\_\_

[ ] Budget \_\_\_\_\_

- [ ] **Consent Agenda** [X] **Other Business** [ ] **Public Hearing**
- [ ] **Discussion Item** [ ] **Presentation** [ ] **Unfinished Business**
- [ ] **New Business**

**PRESENTATION BY** N/A

**ELECTION DISTRICT:** N/A

**BACKGROUND REPORT**

The resignation of Willie G. Shelton, Jr., has left a vacancy on the Rappahannock EMS Council Board of Directors. Board Bank applications have been received from two applicants interested in this unexpired seat. As noted in the letter and in accordance with the Bylaws, Stafford may submit up to three names and the Board of Directors will vote on the nominations at their June 18, 2008 Annual Meeting for Elections.

Proposed Resolution R08-336 is for your consideration of the name or names that the Board desires to submit.



*Marty*

*Copy to lab person  
pls return*

COMPLETED

**Rappahannock Emergency Medical Services Council, Inc.** *5/12/08,  
WAM*

*Serving Caroline, Colonial Beach Culpeper Fauquier Fredericksburg,  
King George Orange Rappahannock Spotsylvania and Stafford*

May 7, 2008

MAY 12 2008

Mr Anthony Romanello  
Stafford County Administrator  
P O Box 339  
Stafford, VA 22555-0339

Dear Mr Romanello,

I am writing to you regarding the resignation of Billy Shelton who has represented your locality on the Rappahannock Emergency Medical Services Council Board of Directors for the past four years Mr Shelton was a great asset to our board and was very active in his dedicated and professional service to your locality and our regional EMS system He will be greatly missed

Under our current Bylaws which designate board membership from Stafford County, we are seeking an appointment for this unexpired seat from your Board of Supervisors This vacant seat will expire in June 2009 You may submit up to three names for the current open seat from the volunteer or citizen component only Should you submit more than one name, our Board of Directors will vote on the nominations at their June 18, 2008 Annual Meeting for Elections

I would ask that this item be placed on your next Board of Supervisor's Agenda, and an appointment be made in writing to our office no later than June 11, 2008, if possible

Should you have any questions do not hesitate to contact me at 540-373-0249 As always, thank you for your continued support of the Rappahannock EMS Council and our regional EMS system

Sincerely,

Christina Skinner  
Executive Director

CS/dl

# **RAPPAHANNOCK EMERGENCY MEDICAL SERVICES COUNCIL, INC.**

## **BY LAWS**

MAY 12 2008

### **PREAMBLE**

The Rappahannock Emergency Medical Services Council, Inc is a non-profit organization whose principle objective is to coordinate an effective region wide Emergency Medical Services (EMS) System through planning and development of a comprehensive system. The Rappahannock EMS Council's objective is to ensure the highest quality emergency medical care possible to those in need.

### **ARTICLE I**

#### **NAME OF THE ORGANIZATION**

The organization shall be named the Rappahannock Emergency Medical Services Council, Inc (REMS) and is incorporated in the State of Virginia.

### **ARTICLE II**

#### **OBJECTIVES**

The objectives of the organization shall include:

- 1 Establish and operate an Emergency Medical Services System
- 2 Provide personnel for the system
- 3 Provide facilities and equipment
- 4 Provide instruction for personnel
- 5 Coordinate the delivery of emergency health care
- 6 Coordinate medical direction through an established operational medical direction (OMD) structure

### **ARTICLE III**

#### **MEMBERSHIP**

##### **A Board Structure**

The organization shall consist of twenty-six (26) Board of Director seats, which shall be as follows:

A Board Structure (continued)

1	Caroline County	2 seats
2	Colonial Beach/Westmoreland County	1 seat
3	Culpeper County	2 seats
4	Fauquier County	2 seats
5	Fredericksburg, City of	2 seats
6	King George County	2 seats
7	Orange County	2 seats
8	Rappahannock County	2 seats
9	Spotsylvania County	2 seats
10	Stafford County	2 seats
11	Operational Medical Director	1 seat
12	At-Large	6 seats

B Selection of Members

Local governments can submit names from the volunteer career commercial or citizen component Only one seat can be filled by individuals from the same representation The remaining six at-large seats will be filled from applicants who reside within the Council boundaries

C Board Election

- 1 Each of the jurisdictions will submit, by June 1<sup>st</sup> of the appropriate year a maximum of three names for each position One name submitted for a seat will guarantee that person to be on the Board If two or three names are submitted the current Board will select the person to fill the seat from those nominations by voting on them
- 2 Each nomination must be accompanied with a resume of the individual being nominated

**ARTICLE IV**

**GOVERNMENT**

A Board of Directors

- 1 The organization shall consist of a Board of Directors, comprised of the structure as specified in Article III, Section A of these bylaws
- 2 The Directors shall be elected by the current Board of Directors of the organization at the June meeting



**STAFFORD COUNTY  
BOARD BANK APPLICATION**

NAME SMITH JAMES M.  
(LAST) (FIRST) (MIDDLE)

HOME ADDRESS 1207 RICHMOND DR, STAFFORD, VA 22554

BUSINESS ADDRESS NA

PHONE NUMBERS 659-8457 NA 540-659 7697  
(HOME) (BUSINESS) (FAX)

E-MAIL ADDRESS JMSMITH1811@YAHOO.COM

PROFESSION OR VOCATION RETIRED

BOARDS, COMMITTEES OR COMMISSIONS ON WHICH YOU WISH TO SERVE

PLMS COUNCIL BOARD OF DIRECTORS

OTHER INTERESTS \_\_\_\_\_

EDUCATION BACHELOR'S DEGREE

JOB EXPERIENCE EMT-PARAMEDIC 1996-PRESENT

CIVIC OR SERVICE ORGANIZATION EXPERIENCE \_\_\_\_\_

SEE ATTACHED

ARE YOU PRESENTLY A MEMBER OF A STAFFORD COUNTY BOARD, COMMITTEE OR COMMISSION? NO IF YES, PLEASE NAME NA

HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A STAFFORD COUNTY BOARD, COMMITTEE OR COMMISSION? YES IF YES, PLEASE NAME

FIRE AND EMS COMMISSION 1993-2003

ARE YOU A REGISTERED VOTER? YES ELECTION DISTRICT NAME ADUNA

SIGN [Signature] DATE 6/9/08

NOTE APPOINTMENT TO A STAFFORD COUNTY COMMISSION, COMMITTEE OR BOARD MAY MAKE YOU SUBJECT TO THE PROVISIONS OF THE VIRGINIA CONFLICT OF INTERESTS ACT

PROPOSED

BOARD OF SUPERVISORS  
COUNTY OF STAFFORD  
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 17th day of June, 2008

MEMBERS

VOTE

George H Schwartz, Chairman  
M S "Joe" Brito, Vice Chairman  
Harry E Crisp II  
Mark Dudenhefer  
Paul V Milde III  
Cord A Sterling  
Robert Woodson

On motion of , seconded by , which carried by a vote of , the following was adopted

A RESOLUTION TO RECOMMEND AN APPOINTMENT TO THE  
RAPPAHANNOCK EMS COUNCIL BOARD OF DIRECTORS

WHEREAS, the County has been allocated two Board seats on the Rappahannock EMS Council Board of Directors, and

WHEREAS, the Board has nominated and the Rappahannock EMS Council Board of Directors has previously appointed the following

<u>MEMBER</u>	<u>EXPIRATION</u>
James Hill	June, 2010
Willie G Shelton, Jr	June, 2009

WHEREAS, Willie G Shelton, Jr has submitted his resignation, and

WHEREAS, the Board desires to fill this position,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of June, 2008 that

MEMBER

EXPIRATION

June, 2009

be and he/they hereby is/are recommended for appointment to the Rappahannock EMS  
Council Board of Directors

AR myb eh