



Board of Commissioners

Public Safety

Committee Meeting Agenda

Monday, October 24, 2016 – 2:00 PM
Wake County Justice Center, Room 2800

Committee Members: Matt Calabria, Chair
Jessica Holmes, Vice-Chair
John Burns

MEETING CALLED TO ORDER: Matt Calabria, Chair

- I. Board Goals, Objectives and Initiatives –** *Denise Foreman, Assistant to the County Manager; Nick Campasano, Wake County Fire Services Director and Sara Warren, Wake County Sheriff's Office*

Item Summary:

The Board of Commissioners approved Board Goals, Objectives and Initiatives in November 2015. Staff will provide an update on the accomplishments for the "Public Safety" Board Goal. The Committee will then work with staff to update, modify, delete or add proposed initiatives and/or objectives for the upcoming year.

Attachments:

1. Public Safety Board Goal – PowerPoint
2. Public Safety Goal Worksheet
3. Approved Board Goals, Objectives and Initiatives

- II. Fire Commission Structure –** *Nicholas Campasano, Wake County Fire Services Director*

Item Summary:

At the July 21, 2016 Fire Commission meeting, the Commissioners discussed proposed changes to their Rules of Procedure, based upon recommendations from the Administrative subcommittee. There are several recommended changes which fall under the purview of the County Board of Commissioners and would require board interpretation and approval to enact. The Committee is requested to review the Administrative subcommittee's recommended changes and provide feedback to the Fire Commission.

Attachments:

1. Administrative subcommittee recommendations – March 17, 2016
2. Excerpts of June 15, 1998 Board of Commissioners minutes
3. September 21, 1998 BOC Agenda Item – Formation of Fire Commission
4. Wake County Fire Commission Rules of Procedure