

PRESENTED January 5, 2015

RESOLUTION NO. 2015-001

ADOPTED January 5, 2015

AMENDED July 14, 2015

AMENDED July 28, 2015

RESOLUTION: MAKING COUNCILMANIC APPOINTMENTS

RESOLVED, by the Council of the Town of Leesburg in Virginia as follows:

The following councilmanic appointments are made for the terms beginning January 5, 2015, and coterminous with their term of office.

Airport Commission	<u>Suzanne Fox</u>
Balch Library Commission	<u>Marty Martinez</u>
Board of Architectural Review	<u>Suzanne Fox</u>
<u>Diversity Commission</u>	<u>Marty Martinez</u>
Economic Development Commission	<u>Kelly Burk</u>
Environmental Advisory Commission	<u>Kelly Burk</u>
Parks and Recreation Commission	<u>Marty Martinez</u>
Planning Commission	<u>Kristen Umstatt</u>
Commission on Public Arts	<u>Marty Martinez</u>
Technology and Communications	<u>Katie Sheldon Hammler</u>
Tree Commission	<u>David Butler</u>
Residential Traffic Committee	<u>Kelly Burk</u>
Loudoun County Econ. Development	<u>Katie Sheldon Hammler</u>
Dulles Area Transportation Association	<u>Thomas Dunn, II</u>
Northern Virginia Regional Commission	<u>David Butler</u>
Northern Virginia Transportation Authority – Advisory Committee	<u>Kelly Burk</u>
Annexation Area Development Policy	<u>Thomas Dunn, II</u> <u>Katie Sheldon Hammler</u>

RESOLUTION: MAKING COUNCILMANIC APPOINTMENTS TO THE TOWN'S
BOARDS AND COMMISSIONS

Virginia Municipal League:

Finance:	<u>Thomas Dunn, II</u>
General Laws:	<u>Marty Martinez</u>
Transportation:	<u>Kelly Burk</u>
Environmental Quality:	<u>David Butler</u>
Human Development & Education	<u>Kelly Burk</u>
Community & Econ. Development	<u>Katie Sheldon Hammler</u>

Leesburg Fire

Leesburg Rescue

PASSED this 5th day of January, 2015.

AMENDED this 14th day of July, 2015.

AMENDED this 28th day of July, 2015.

Kristen C. Umstattd, Mayor
Town of Leesburg

ATTEST:

Clerk of Council



LOUDOUN COUNTY VOLUNTEER RESCUE SQUAD, INC.

143 Catocin Circle S.E. • Leesburg, Virginia 20175 • (703) 777-7185 • Fax (703) 777-2946

29 June 2015

Mayor Umstadt and Town Council Members,

I firmly believe that knowledge, honesty and cooperation are keys to successful partnerships. Without one, partnerships tends to fail. As a public safety entity and a non-profit corporation within the Town of Leesburg, I find it incredibly important that the Town and the Rescue Squad work together, as partners, in providing a service to the citizens of the Town and the County. In the past and present, we have worked and continue working as partners to ensure that the service continues to be provided. I would like to strengthen our bond of partners and invite a member of the Town of Leesburg Town Council to serve as a liaison to our Board of Directors. In this position, the individual will have a unique "insider" glimpse of how we do business, the issues we face and the solutions we develop. As a non-voting liaison, you would have a chance to weigh in and provide recommendations or even solutions and potentially help shape the future of our Rescue Squad.

The LCVRS Board of Directors meets every third Wednesday of the month at 7:00pm at our station, 143 Catocin Circle Drive SE. If the Town Council Member wishes to have a liaison on our Board, I request that you contact me at gkaupin@lcvrs.org or 703-967-1776 and let me know. I look forward to the opportunity to continue to work with the Town Council and strengthen our partnership with increased knowledge, honesty and cooperation.

Sincerely,

Glenn Kaupin
President
Loudoun County Volunteer Rescue Squad
President, Loudoun County Volunteer Rescue Squad

From: [Jim Fazekas](#)
To: [Lee Ann Green](#)
Cc: [Richard Wolfe](#)
Subject: Re: Invitation from Fire Company to have a Council Liaison
Date: Thursday, July 09, 2015 4:31:54 PM

Ms. Green,

I am in the process of assuming the presidency of the Leesburg Volunteer Fire Company and our first Board of Directors meeting will take place in two weeks. Most of the meeting will be spent bringing me up to speed but I will bring the Towns request to send a liaison before the Board at that time . The earliest we expect to host a representative from the Town would be at our August BoD meeting. I will follow up after the July BoD meeting and send an invitation as requested.

Thank you for your understanding,
Jim Fazekas
President, LVFC

On Thu, Jul 9, 2015 at 11:26 AM, Richard Wolfe <rhawolfel@verizon.net> wrote:

Ms. Green,

I have stepped down as president, due to a pending job relocation. I am forwarding this request on to the new leadership. President Jim Fazekas will follow up as soon as he has stood up his administration.

Thanks and cheers,

Richard Wolfe

Past President

Leesburg Volunteer Fire Company

From: Lee Ann Green [mailto:LGreen@LEESBURGVA.GOV]
Sent: Wednesday, July 01, 2015 8:44 AM
To: Richard Wolfe (rhawolfel@verizon.net)
Subject: Invitation from Fire Company to have a Council Liaison

Mr. Wolfe: There was discussion over the past few weeks about having a liaison from the

Leesburg Town Council sit in on the Board meetings of Leesburg Fire. The Rescue Squad has sent a letter inviting the Council to appoint such a liaison. Could we get a similar letter from Leesburg Fire? It would outline meeting date/time so that Council members could assess their availability to serve as liaison.

The Council's agenda packet goes out July 9 for the July 14 meeting. This item is on their agenda for possible appointment on that date.

Lee Ann Green, C.M.C.

Clerk of Council

Town of Leesburg

25 West Market Street

Leesburg, VA 20176

[\(703\) 771-2733](tel:7037712733)

****Please be aware that correspondence sent by or to the Leesburg Town Council and Leesburg Town staff is subject to Virginia's Freedom of Information Act****