

Arlington County Civic Federation

John T. Hazel Auditorium, Virginia Hospital Center, Arlington

Minutes - October 2, 2001

1. The President called the meeting to order just at 7:30 PM.
2. Approval of Agenda: Approved unanimously.
3. Approval of Minutes from the June and September Meetings: Approved.
4. Treasurer's Report: The Treasurer's written report, dated October 2, 2001, shows that 58 of the 76 member organizations have paid their 2001/2002 dues. In addition, the report shows the combined Checking and Savings account balance of \$4,919.00, with a \$0.00 balance in the U.S. Postal Service bulk mail account. The Treasurer also presented a corrected copy of the September 2001 written report.
5. Civic Hero Award: Ben Winslow was presented a Civic Hero award for his involvement in civic affairs.
6. The County's Police Chief, Deputy Fire Chief, Sheriff, and other public safety personnel briefed delegates on the response to the September 11 disaster at the Pentagon.
7. Special Awards. Special awards were presented to the County's emergency personnel in recognition of their actions in responding to the September 11 disaster at the Pentagon.
8. Program: The program consisted of resolutions presented by the Public Service and Zoning and Planning Committees. The Public Service Committee presented three resolutions relating to the County's fire department and related public safety issues. There were two separate extensions of the time limit totaling 15 minutes. The first resolution dealt with improvements to building fire inspections, and after several minor amendments, passed with only one nay vote. The second resolution dealing with certain staffing levels. A motion to amend the "resolve" regarding a time limit for meeting certain staffing was approved. A second motion to amend the requirement for a County response failed 8-33. The resolution passed with only a few nay votes. The third resolution regarding the importance of public safety services passed unanimously. The resolution presented by the Zoning and Planning Committee was presented at a special Federation meeting on September 19. The resolution passed unanimously after a motion was made to "call the question."
9. New Business. None.
10. Adjournment: The meeting adjourned just about about 10:03 p.m.

Recorded by Timothy Wise, Secretary

A handwritten signature in blue ink, appearing to read "Approved" or similar, is written over the bottom portion of the minutes list.