

VIRGINIA FIRE SERVICES BOARD
Committee on Fire Prevention & Control Agenda
Monday, April 22, 2019
VDFP HQ
10am

AGENDA

1. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE
2. ROLL CALL
3. SIGN-IN SHEET FOR GUESTS
4. CHANGES IN THE AGENDA
5. PUBLIC COMMENTS
6. COMMENTS FROM THE COMMITTEE CHAIRMAN
7. UNFINISHED BUSINESS
 - A. N/A
8. NEW BUSINESS
 - a. Fire Code Subcommittee Progress Update
 - b. Continue work on edits related to Fire Prevention and Control Plan.
9. Adjournment

Unfinished Business

N/A

New Business

Topic: Code Subcommittee Update

Motion: NA

Topic Discussion: Ernie Little provided a brief update on the Code Subcommittee's progress as it relates to the VFSB 2018 VSFPC Amendment Recommendations.

Vote: N/A

Motion Action: N/A

Topic: Edits to Fire Prevention and Control Plan.

Motion: Present the updates agreed by the FP&C Committee at the April 22 to the full board meeting scheduled for May 31, 2019 with editorial revisions/updates by staff. This is a conditional motion that will be in effect in the event the FP & C committee cannot/does not meet prior to the May 31, 2019 full VFSB.

Topic Discussion: Staff and committee members made several changes to the plan in an effort to condense it. Additionally, the intent of the plan has been re-articulated to ensure there is a statement that indicates the document being a live guidance, which is subject to change.

See Draft

Enclosure 1

Vote: Unanimous

Motion Action: To be presented at the full board meeting on Friday, May 31, 2019.

ADJOURNMENT

The Committee adjourned at 3:05pm.

Clerk of the Committee
Mohamed G. Abbamin, MPA

REVIEWED BY:



Brook Pittinger
Deputy Executive Director

Monday, April 22, 2019

Date

Enclosure

1. Fire Prevention and Control Plan - Draft