

COMMENTS FROM THE SUBCOMMITTEE CHAIR

There were no comments made by the subcommittee chair.

UNFINISHED BUSINESS

Topic: Mobile Burn Building IFB Update

Motion: NA

Discussion:

Christine Lopilato, VDFP, stated that the Agency is working with the manufacturer of the mobile burn buildings and things are moving forward nicely. The third mobile burn unit is being solicited for bid today.

Vote: NA

Action: NA

Topic: Burn Building Inspection Update

Motion:

Discussion:

Galax: The Agency received faxed documents; however, not all of the documents were signed. The Agency has advised Chief Hankley and he is working on getting the correct signatures. The final inspection was completed on 1/5/2010 by Don Hansen and Tim Estes. According to the Agency inspection report, the TMS is currently not functional. The locality has sent the TMS to the manufacturer for calibration testing.

Henrico: The Agency received their documents and their inspection was completed on 1/5/2010 at 2pm. The Agency will be reviewing the inspection report within the upcoming weeks.

Shenandoah: The Agency has received their building permit by Board's prescribed deadline.

Charlottesville: The Agency received an email on 12/30/2009 stating that the repairs were completed. The Agency has requested copies of their

documentation to be sent and once the documents are received their inspection will be scheduled.

Vote:

Action:

Topic: Enhanced Training Facilities

Motion: NA

Discussion:

Ken Brown requested that the subcommittee develop the concept of an enhanced training facility so that the Board can do the most good with the funds the Board has available. It was noted that an enhanced training facility would be the expansion on an existing facility and not the construction of a new facility.

The Agency is going to provide the subcommittee with a report that documents the training capabilities of the training facilities within the Commonwealth of Virginia. This will serve as a starting point to examine the current training capabilities of Virginia localities to determine the direction of future funding directions for the Board.

Vote: NA

Action: NA

NEW BUSINESS

Topic: New Construction Updates

Motion: NA

Discussion:

Franklin: Project Complete. Concrete cured 12/21/2009. Inspection to be scheduled.

Fauquier: Building permit received by deadline. Hard Copy of building plans received. Waiting on electronic copy to send to TSG for review.

Montgomery: New Revised building permit received changing from a brick and block to steel frame building. Requested electronic copies of the building plans for TSG's review.

At the February Meeting, all the second quarter burn building updates will be provided to the board.

Vote: NA

Action: NA

Topic: Meeting Schedule for 2010

Motion: NA

Discussion:

The following Burn Building Subcommittee meetings have been scheduled for 2010. All meetings will begin at 10 am at the VDFP Headquarters in Glen Allen.

Wednesday, March 3

Thursday, May 13

Thursday, July 8

Thursday, September 9

Thursday, November 4

Vote: NA

Action: NA

Topic: Process Evaluation

Motion: NA

Discussion:

It was recommended that the Agency and Board develop a process that allows the locality to provide feedback on the Burn Building grant process once the locality has completed their project. This will give the Agency and Board an opportunity to hear from the localities and also creates a mechanism for the Agency and Board to make changes to the grant program, if needed.

It was requested that Mike Matthews, TSG, look into the construction cost for building each of the burn building prototypes.

Vote: NA

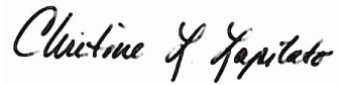
Action: NA

ADJOURNMENT

The Committee adjourned at 12:20 pm

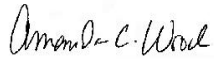
Clerk of the Committee
Brook M. Pittinger

REVIEWED BY:



Christine Lopilato
Director of Finance

January 6, 2010
Date



Amanda C. Wood
Grants & Local Aid Manager

January 6, 2010
Date

No Enclosures.

APPROVED