

**VIRGINIA FIRE SERVICES BOARD
COMMITTEE ON ADMINISTRATION, POLICY & FINANCE**

**Friday, August 12, 2011
Hampton Convention Center
1610 Coliseum Drive
Hampton, VA 23666**

2:00 P.M.

AGENDA

1. Pledge Of Allegiance & Moment Of Silence
2. Roll Call
3. Sign-In Sheet For Guests
4. Approval Of The Minutes Of The Previous Meetings
5. Changes In Agenda
6. Public Comments
7. Comments From The VDFP Liaisons:
 - A. Director of Administration
 - B. Director of Finance
8. Comments From The Burn Building Subcommittee
9. Comments From The Committee Chairman
10. Financial Issues From The Committee On Fire Education And Training
11. Financial Issues From The Committee On Fire Prevention And Control
12. Unfinished Business
 - A. Aid To Localities (ATL) Policy and ATL Authorized Usage
13. New Business
 - A. Aid To Localities (ATL) Common Usages Training
 - B. Request for Fire and EMS Study – Amelia County
14. Adjournment