

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

**Thursday, December 1, 2011
Virginia Department of Fire Programs
1005 Technology Park Drive
Glen Allen, VA 23059**

2:00 P.M.

AGENDA

1. Pledge Of Allegiance & Moment Of Silence
2. Roll Call
3. Sign-In Sheet For Guests
4. Changes In Agenda
5. Public Comments
6. Consent Agenda
 - A. Approval Of The Minutes Of The Previous Meetings
 - B. Report From The VDFP Director of Finance
 - C. Report From The Burn Building Subcommittee
7. Report From The VDFP Liaison (Director of Administration)
8. Comments From The Committee Chair
9. Financial Issues From The Committee On Fire Education And Training
10. Financial Issues From The Committee On Fire Prevention And Control
11. Unfinished Business
 - A. Aid-To-Locality (ATL) Policy Revision
12. New Business
 - A. No New Business
13. Adjournment