

VIRGINIA FIRE SERVICES BOARD
Friday, November 18, 2016
Central VA Regional Emergency Services Training Center
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. Consent Agenda**
 - A. Approval of the Minutes Of The Previous Meeting
- 7. Report From The VDFP Executive Director**
- 8. Report from the VDFP Deputy Executive Director**
- 9. Fire Education and Training**
 - A. Report From The VDFP Branch Chiefs
 - B. Report from the Training and Education Committee
 - C. Unfinished Business
 - D. New Business
- 10. Fire Prevention and Control**
 - A. Report From The Department of Forestry
 - B. Report From The State Fire Marshal
 - C. Report From The Codes and Standards Subcommittee
 - D. Unfinished Business
 - E. New Business
 - i. Discussion: Fire Prevention & Control Plan**
 - ii. Virginia State Police VFIRS Access

11. Administration, Policy and Finance

- A. Grants and Finance Report from the VDFP Chief Administrative Officer
- B. Report From The Burn Building Committee
- C. Unfinished Business
- D. New Business
 - i. Review/Approve VFIRS Applications
 - ii. Prince George County, VA Burn Building Update
 - iii. Blackstone Renovation Application (Review)
 - iv. Winchester County Burn Building Extension
 - v. Nelson County Fire and EMS Study Request
 - vi. Grayson County Fire and EMS Study Request

12. Comments From The Chairman, VFSB

13. Full Board Business

- A. Unfinished Business
- B. New Business
 - i. FY17 Rules and Procedures Re-signing
 - ii. FY17 Memorandum of Understanding Re-signing
 - iii. Committee Assignments

14. Adjournment