**VIRGINIA FIRE SERVICES BOARD**

Codes and Standards Subcommittee

Tuesday, January 22, 2019

A regular meeting of the Codes and Standards Subcommittee was held at the Virginia Department of Fire Programs in Glen Allen, VA at 10:00 am. Code Subcommittee Chair, Andrew Milliken facilitated this meeting.

**COMMITTEE MEMBERS PRESENT**

Andrew C. Milliken, Chair

Brian McGraw, State Fire Marshal

Steven Sites

Kris Bridges

George Fitzgerald

David Throckmorton

Henry Rosenbaum

Maurice Wilson

Ernie Little

**COMMITTEE MEMBERS ABSENT**

Elain B. Gall

**GUESTS PRESENT**

N/A

**AGENCY MEMBERS PRESENT**

Mohamed G. Abbamin Garrett Dyer

**UNFINISHED BUSINESS**

1. Direction from Fire Prevention and Control Committee

**NEW BUSINESS**

1. Selection of vice-chairman
2. Review of 2018 Virginia Code Development Process
3. Assignment of chapter coordinators for review of 2015 VSFPC Amendments from Chapters 20-67.
4. Begin overview of Chapter 50 amendments *if time allows*
5. Scheduling of next meetings (February, March, April and May)

**COMMENTS FROM FIRE PREVENTION AND CONTROL CHAIRMAN**

**UNFINISHED BUSINESS**

**Topic:** Direction from Fire Prevention and Control Committee

**Motion:**

**Topic Discussion:** Chair of Fire Prevention and Control Committee, Ernie Little advised the members of the functions of the Code Subcommittee – see below;

**Section 7.3.1** **The Codes and Standards Subcommittee**. The Chairman of the Virginia Fire Services Board shall appoint a Chair to the Codes and Standards Subcommittee. The Subcommittee shall consist of at least six other members, including the following: the Fire Prevention and Control Committee Chair (as currently appointed); the Board member representing Virginia Fire Prevention Association; the Virginia State Fire Marshal or designee; the Virginia Fire Marshal Academy Chief or designee; and two members-at-large, to be appointed by the Chairman of the Board. The Subcommittee shall be responsible for assisting the Fire Prevention and Control Committee with the review and analysis of the Statewide Fire Prevention Code, pursuant to [§27-97 of the *Code*](http://law.lis.virginia.gov/vacode/title27/chapter9/section27-97/). Meetings of this subcommittee shall be in months where no regular or annual meeting of the Board is being held.

Content in red are modification that will be considered at the full board meeting on Friday, February 22, 2019.

**Vote:** N/A

**Motion Action:** N/A

**NEW BUSINESS**

**Topic:** Selection of vice-chairman

**Motion:** Motion to select Mike Perdue as the Vice Chair.

**Topic Discussion:** The group voted for Mike Perdue as the vice-chair of the code subcommittee.

**Vote:** 7/8 – Mike Perdue

**Motion Action:** Motion Carries

**Topic:** Review of 2018 Virginia Code Development Process

**Motion:** N/A

**Topic Discussion:** Code Subcommittee Members reviewed areas of concern within the 2018 Virginia Code Development Process. Based on the discussion, the group pursued to divide content on the plan in an effort to provide a concise feedback and concerns.

**Vote:** N/A

**Motion Action:** N/A

**Topic:** Assignment of chapter coordinators for review of 2015 VSFPC Amendments from Chapters 11-80.

**Motion:** N/A

**Topic Discuss**: The following chapter coordinator assignments were made to help breakup the workload.  The goal is to have recommendations and be prepared to discuss Chapters 20-37 at our upcoming February 28th meeting.

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| --- | --- |
| Chapter 20 – Linda Hale | Chapter 29 – Andrew Milliken |
| Chapter 21 – Steve Sites | Chapter 30 – Andrew Milliken |
| Chapter 22 – Perry Weller | Chapter 31 – Linda Hale |
| Chapter 23 – State FM McGraw | Chapter 32 – Maurice Wilson |
| Chapter 24 – Mike Perdue | Chapter 33 – Steve Sites |
| Chapter 25 – Ernie Little | Chapter 34 – George Fitzgerald |
| Chapter 26 – Perry Weller | Chapter 35 – Steve Sites |
| Chapter 27 – State FM McGraw | Chapter 36 – Kris Bridges |
| Chapter 28 – Linda Hale | Chapter 37 – Ernie Little |

**Vote:** N/A

**Motion Action:** N/A

**Topic: Scheduling of next meetings (February, March, April and May)**

**Motion:** N/A

**Topic Discussion:** Next meeting will be February 28, 2019.

**Vote:** N/A

**Motion Action:** N/A

**ADJOURNMENT**

The Subcommittee adjourned at 1pm.

Clerk of the Committee

Mohamed G. Abbamin, MPA

**REVIEWED BY:**

 \_\_ Tuesday, January 22, 2019

Andrew Milliken, Committee Chair Date