

**VIRGINIA FIRE SERVICES BOARD**

Friday, August 9, 2019  
Hampton Convention 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 (2 minutes)**
- 6. Consent Agenda**
  - A. Approval of the Minutes of the Previous Meeting
  - B. VDFP Liaison Reports
- 7. Report From The VDFP Executive Director**
- 8. Fire Education and Training**
  - A. Report from the Training and Education Committee
  - B. Unfinished Business
  - C. New Business
    - a. Five Year Training Plan – review/approve
- 9. Fire Prevention and Control**
  - A. Report From The Department of Forestry
  - B. Report From The Codes and Standards Subcommittee
  - C. Unfinished Business
  - D. New Business
    - a. Code Subcommittee Motions – Chapters 50, 51, 53, 54, 55, and 56 of the 2018 VA Statewide Fire Prevention Code.
- 10. Administration, Policy and Finance**
  - A. Report From The Live Structure Committee
  - B. Unfinished Business

- C. New Business
  - a. New Fire and EMS Study – Green County, Virginia

**11. Comments From The Chairman, VFSB**

**12. Full Board Business**

- B. Unfinished Business
- C. New Business
  - a. FY20 Rules and Procedures Re-signing
  - b. FY20 Memorandum of Understanding Re-signing
  - c. Committee Assignment Announcements
  - d. Fall Board Meeting Location (November 2019)

**13. Adjournment**