VIRGINIA FIRE SERVICES BOARD

Full Board Meeting Friday, February 21, 2020 Virginia Beach Convention Center 10:00am

AGENDA

- 1. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE
- 2. ROLL CALL
- 3. SIGN-IN SHEET FOR GUESTS
- 4. CHANGES IN AGENDA
- 5. PUBLIC COMMENT
- 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
- 9. Fire Prevention and Control
 - A. Report From The Department of Forestry
 - **B.** Unfinished Business
 - C. New Business

10. Administration, Policy and Finance

- A. Report From the Administration, Policy and Finance Committee
- B. Unfinished Business
- C. New Business
 - a) Discussion on the Increase of Aide To Localities minimums
 - b) Northumberland County Fire & EMS Study Request
 - c) Green County Study Update

11. Live Structure Committee

- A. Report From The Live Structure Committee
- **B.** Unfinished Business

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- a) Roanoke County Burn Building Conversion Request
- C. New Business
 - a) City of Suffolk Application for Burn Building Grant Request
 - b) County of Rockbridge Renovation Extension Request

12. COMMENTS FROM COMMITTEE CHAIRMAN

13.FULL BOARD BUSINESS

- A. Unfinished Business
 - a) Vice Chair Nominations Committee Report
 - b) Vice Chair Elections
- B. New Business
 - a) Cornerstone Presentation
 - b) Census Data Discussion

14.ADJOURNMENT