

VIRGINIA FIRE SERVICES BOARD

Full Board Meeting
Friday, June 12th, 2020
Virtual Meeting through Google Hangouts
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 Prevention and Control**
 - A. Report From The Department of Forestry
 - B. Report From The Codes and Standards Subcommittee
 - C. Unfinished Business
 - D. New Business
 - i. Review and approval of Chapters 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 38, and 39 edits of the Virginia Statewide Fire Prevention Code
 - ii. Amendment to the VFSB Rules of Procedures
- 9. Administration, Policy and Finance**
 - A. Report from the Administration, Policy and Finance Committee
 - B. Unfinished Business
 - i. Increase of Aide to Localities minimums with substitute motion recommended by committee
 - C. New Business
 - i. Greene County Fire and EMS Study (Review/Approval)
 - ii. Southampton Fire and EMS Study (Review/ Approval)
 - iii. Nottoway County Study Request

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10. Live Structure

- A. Report From The Live Structure Committee
- B. Unfinished Business
- C. New Business
 - i. Class “B” fuel to Class “A” fuel Conversion- Live Fire Training Structure Policy addition

11. COMMENTS FROM COMMITTEE CHAIMAN

12. FULL BOARD BUSINESS

- A. Unfinished Business
- B. New Business
 - i. June Elections Rescheduled
 - ii. Nominations committee designations.

13. ADJOURNMENT