

VIRGINIA FIRE SERVICES BOARD

Fire Prevention & Control Committee

Friday, February 20, 2020

Virginia Beach Convention Center

10:00am

A regular meeting of the Fire Prevention & Control Committee was held at the Virginia Beach Convention Center in Virginia Beach, VA at 10:00 am on Thursday February 20, 2020. Ernie Little facilitated this meeting with a quorum present and the Chairman of the Virginia Fire Service's Board choose to attend and sit on the committee. There was no quorum so no business was conducted.

COMMITTEE MEMBERS PRESENT

Rick Gregory

Keith Johnson

Ernie Little

Walt Bailey

Scott Garber

BOARD MEMBERS PRESENT

David Collins Hankley

James Alan Calvert

James Moore Stokely

Bettie Reeves-Nobles

Jerome Williams

COMMITTEE MEMBERS ABSENT

Dennis Linaburg

Robert Farrell

GUESTS PRESENT

N/A

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AGENCY MEMBERS PRESENT

Travis Rickman Brook Pittinger
Mike Reilly

CHANGES IN THE AGENDA

No Changes

PUBLIC COMMENTS

There were no public comments made.

CONSENT AGENDA

No Changes to the previous meeting minutes member Keith Johnson moved to approve the previous minutes with a second from Chairman Walt Bailey and the previous minutes were approved.

COMMENTS FROM THE COMMITTEE CHAIR

The Chairman discussed the new members of the Code and Standards Committee and welcomed those new members who will be a tremendous help as we move forward to complete and participate in the code making process. He also announced the importance of two dates for the

1. March 16th Full Joint meeting of the Virginia Fire Service's Board and the Board of Housing and Community Development.
2. March 17th Virginia Statewide Fire Prevention Code Edit session with DHCD.

UNFINISHED BUSINESS

1. **Topic:** To review the Memorandum of Understanding Between VFSB and BHCD

Motion: N/A

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Topic Discussion: The Committee discussed how this process should not be done in a vacuum and wanted more information relating to the MOU. It was brought up for items to be sent out to the committee and the committee clerk to collect the requested items to bring forward a wish list of the committee for changes to bring to the Board of Housing and Community Development to change the MOU between the VFSB and the BHCD.

Motion Action: N/A

NEW BUSINESS

1. **Topic:** Legislative Update concerning Statewide Fire Prevention Code

Motion: N/A

Topic Discussion: The Executive Director Mike Reilly was asked by the chairman to provide a legislative update to the committee he discussed multiple pieces of legislation as it relates to the statewide fire prevention code.

Motion Action: N/A

ADJOURNMENT

Committee had a motion to adjourn by Keith Johnson motion properly seconded by Walt Bailey, the committee adjourned at 10:55am

Clerk of the Committee
Travis Rickman

REVIEWED BY:

Brook Pittinger

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