

VIRGINIA FIRE SERVICES BOARD

Full Board Meeting
Friday, October 2nd, 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. Education and Training

- A. Report From The Education and Training Committee
- B. Unfinished Business
- C. New Business
 - i. Update on the Five Year Strategic Plan

9. Fire Prevention and Control

- A. Report From The Department of Forestry
- B. Report From The Codes and Standards Subcommittee
- C. Unfinished Business
 - i. Amendment to the VFSB Rules of Procedures
- D. New Business
 - i. Review and approval of the Virginia Statewide Fire Prevention Code edits from the Code and Standards Subcommittee

10. Administration, Policy and Finance

- A. Report from the Administration, Policy and Finance Committee
- B. Unfinished Business
 - i. Greene County Fire and EMS Study (Review/Approval)

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- C. New Business
 - i. Gender Neutral VFSB Rules of Procedures changes
 - ii. Aid To Localities use Assessment

11. Live Structure

- A. Report From The Live Structure Committee
- B. Unfinished Business
- C. New Business
 - i. Review cost impact to address NFPA standards change for Impingement Protection Project
 - ii. One Year Grant extension Scott County
 - iii. One Year Grant Extension Hanover County
 - iv. One Year Grant Extension Fluvanna County
 - v. Project scope change Prince George County
 - vi. VFIRS Grant Awards

12.COMMENTS FROM COMMITTEE CHAIMAN

13.FULL BOARD BUSINESS

- A. Unfinished Business
- B. New Business
 - i. Report from Nominations Committee
 - ii. Officer Elections

14.ADJOURNMENT