### VIRGINIA FIRE SERVICES BOARD

Full Board Meeting Friday, April 16th, 2021 Virtual Meeting 12:00pm

Link: meet.google.com/oar-vqov-ioo Call in : (US) +1 305-912-3665 PIN: 544 135 696#

#### **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 Acting VDFP Executive Director
- 8. Education and Training
  - A. Report From The Education and Training Committee Chair
  - B. Unfinished Business
  - C. New Business
- 9. Fire Prevention and Control
  - A. Report From the Fire prevention and Control Committee Chair
  - B. Report From The Department of Forestry
  - C. Report From The Codes and Standards Subcommittee
  - D. Unfinished Business
    - i. VFSB/ BHCD Memorandum of Understanding
  - E. New Business

## 10. Administration, Policy and Finance

- A. Report from the Administration, Policy and Finance Committee Chair
- B. Unfinished Business
- C. New Business
  - i. Montgomery County Fire & EMS Study request

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#### 11. Live Structure

- A. Report From The Live Structure Committee Chair
- B. Unfinished Business
- C. New Business

## 12. Comments From Chair

## 13. Full Board Business

- A. Unfinished Business
- B. New Business
  - i. Nominations for June Election

# 14. Adjournment