

# **VIRGINIA FIRE SERVICES BOARD**

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Annual Full Board Meeting  
Friday, June 3, 2022  
Virginia Department of Fire Programs Headquarters  
1005 Technology Park Drive  
Glen Allen, VA  
Training Rooms 1&2  
9:00 am

## **AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**
- 3. ROLL CALL**
- 4. SIGN-IN SHEET FOR GUESTS**
- 5. CHANGES IN AGENDA**
- 6. PUBLIC COMMENT**
- 7. CONSENT AGENDA**
  - A. Approval of the minutes of the previous meeting (February 2022)
- 8. REPORT FROM THE ACTING VDFP EXECUTIVE DIRECTOR**
- 9. FIRE PREVENTION AND CONTROL COMMITTEE**
  - A. Report From the Fire Prevention and Control Committee Chair
  - B. Report From the Virginia State Fire Marshal
  - C. Report From the Department of Forestry
  - D. Report From The Codes and Standards Subcommittee
    - i. Motion to Approve new committee member – Logan Stanley (Fredericksburg)
  - E. Unfinished Business
    - i. VFSB/ BHCD Memorandum of Agreement update - None
  - F. New Business
    - i. Fire Prevention & Control Document – Revised Work Session Dates
- 10. LIVE FIRE TRAINING STRUCTURE COMMITTEE**
  - A. Report From The Live Structure Committee Chair
  - B. Report From the Chief of Training
  - C. Unfinished Business
    1. Review of On-Going Live Fire Training Structure (Burn Building) Building Grants
  - D. New Business
    1. New Burn Building Requests: NA
    2. Burn Building Repair Request: NA
    3. Burn Building Extension Requests:
      - i. City of Suffolk

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- ii. County of Rockbridge

## **11. FIRE EDUCATION AND TRAINING COMMITTEE**

- A. Report From The Education and Training Committee Chair
- B. Report From The Chief of Training
- C. Unfinished Business
  - i. CSOD Phase II updates
- D. New Business

## **12. ADMINISTRATION, POLICY AND FINANCE COMMITTEE**

- A. Report from the Administration, Policy and Finance Committee Chair
- B. Report from the VDFP Administration
  - i. VFSB Budget Review
  - ii. ATL Disbursement Status
  - iii. Upcoming Open Grant Application Periods
- C. Unfinished Business
  - i. Motion to Revise Montgomery County Fire & EMS Study
- D. New Business
  - i. Rules of Procedure Review Report
  - ii. ATL Policy Changes – ATL Minimums Permanent Increase

## **13. COMMENTS FROM CHAIR OF THE BOARD**

## **14. FULL BOARD BUSINESS**

- A. Unfinished Business
- B. Chairman Pro-Tem Starts Elections
- C. Report from the Nomination Committee
- D. Election of Officers
- E. New Business
  - i. Request for Committee Assignments & Chairs

## **15. ADJOURNMENT**

### **UPCOMING VFSB MEETING DATES:**

August: August 11 & 12 - VSFA Conference – Hampton  
December: December 1 & 2 - Glen Allen – VDFP HQ