

## **VIRGINIA FIRE SERVICES BOARD**

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### **Burn Building Committee Thursday, April 14, 2016**

A meeting of the Virginia Fire Services Board Burn Building Committee was held in Staunton, Virginia at 1:30pm; Mr. Robert Miner served as Chair.

#### **COMMITTEE MEMBERS PRESENT**

Robert Miner –Committee Chair - Virginia Chapter of the International Association of Arson Investigators

Dawn Brown – Insurance Industry Representative

James ‘Randy’ Wheeler – Vice-Chair – Virginia Municipal League

Bettie Reeves-Nobles – General Public

Lee Day –Virginia Fire Services Council

#### **SUBCOMMITTEE MEMBERS ABSENT**

N/A

#### **BOARD MEMBERS PRESENT**

*Walter Bailey – Chair – Virginia State Firefighter’s Association*

David Layman - Virginia Fire Chiefs Association

Jeff Bailey - VA Chapter of the International Society of Fire Service Instructors

James “Robby” Dawson – Fire Prevention Association

Bettina Ring – Virginia State Forester

Vacant – Association of Counties

#### **AGENCY MEMBERS PRESENT**

Brook Pittinger

Theresa Hunter

Glen Dean

Dave Jolly

Melvin Carter

Mohamed Abbamin

#### **GUESTS PRESENT**

Mike Ayers

Charles Singleton

Dean Farmer

Mike Brady

Jonathan Wright

Robbie Coleman

Seth Mowles

Jason Ferguson

David Rich

Charles Pruitt

Jason Campbell

Kenneth Lay

Tracey Hobbs

Brian Witcher

Kenny Kirby

Michael Matthews

David Haynes

Drew Smith

Billy Hanks

Neal Turner

#### **CHANGES IN THE AGENDA**

UNFINISHED BUSINESS

N/A

NEW BUSINESS

#### **Regional Grant Applications**

- A. Spotsylvania County – Extension
- B. Accomack County – Regional Grant Application
- C. Bedford County – Regional Grant Application
- D. Botetourt County – Regional Grant Application
- E. Chilhowie (Town) – Regional Grant Application
- F. Farmville (Town) – Regional Grant Application
- G. Galax (City) – Regional Grant Application
- H. Hampton (City) – Regional Grant Application
- I. Harrisonburg (City) – Regional Grant Application
- J. Lynchburg (City) – Regional Grant Application
- K. Martinsville (City) – Regional Grant Application
- L. Newport News (City) – Regional Grant Application
- M. Roanoke (City) – Regional Grant Application
- N. Spotsylvania County – Regional Grant Application
- O. Bristol (City) – Regional Grant Application

**Burn Building Request**

- P. Montgomery County – Award

**PUBLIC COMMENTS**

There were no public comments made.

**COMMENTS FROM THE COMMITTEE CHAIR**

Robert Miner thanked everyone for their attendance.

**UNFINISHED BUSINESS**

N/A

**NEW BUSINESS**

**Regional Grant Applications**

**Topic: Spotsylvania County - Extension**

**Motion:** Motion to extend Spotsylvania’s burn building project for 90 days.

**Topic Discussion:** Jeff Bailey spoke on behalf of Spotsylvania County requesting a 90 day no cost extension.

**Vote:** Passed

\*\*\*\* *Jeff Bailey abstained from the vote.*

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Accomack County – Regional Grant Application**

**Motion:** Motion to award \$30,500 for a vehicle fire trainer.

**Topic Discussion:** Locality seeks funding for a vehicle fire trainer.

**Vote:** Unanimous

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Bedford County – Regional Grant Application**

**Motion:** Motion to award for a SCBA Maze simulator costing \$14,000.

**Topic Discussion:** The prop will be used for the training grounds.

**Vote:** Passed

*\*\*Lee Day has abstained from the vote.*

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Botetourt County – Regional Grant Application**

**Motion:** Motion to award the County \$50,000.

**Topic Discussion:** Funds for hose line training system cylinder fire prop, stove fire prop and digital fire training systems.

**Vote:** Unanimous

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Chilhowie (Town) – Regional Grant Application**

**Motion:** Motion to grant vehicle fire trainer for \$46,100.

**Topic Discussion:** Grants locality funds for vehicle fire trainer.

**Vote:** Unanimous

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Farmville (Town) – Regional Grant Application**

**Motion:** Motion to award Farmville for \$49,111.

**Topic Discussion:** Funds to grant Farmville \$49,111.

**Vote:** Passed

*\*\*\*Walter Bailey abstained from this vote.*

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Galax (City) – Regional Grant Application**

**Motion:** Motion to grant \$23,000.

**Topic Discussion:** Locality seeks funding for its Fire Training Tower Prep and Painting.

**Vote:** Unanimous

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Hampton (City) – Regional Grant Application**

**Motion:** Motion to award \$50,000 for Fire Training Tower Repairs.

**Topic Discussion:** Locality seeks funding for its Fire Training Tower Repairs.

**Vote:** Passed

*\*\*\* Dave Layman, Randy Wheeler and Bettie Reeves-Nobles abstained from this vote.*

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Harrisonburg (City) – Regional Grant Application**

**Motion:** Motion to award \$13,500 for training material.

**Topic Discussion:** Locality seeks funding for;

1. Forcible Entry Door Simulator (\$7,000).
2. Padlock Simulator (\$175)
3. K 12 SAW Prop (\$875)
4. Window Bar Prop (\$2,000)
5. Well Breach Prop (\$2,500)

**Vote:** Unanimous

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Lynchburg (City) – Regional Grant Application**

**Motion:** Motion to award \$38,500 for a Flashover Simulator.

**Topic Discussion:** Locality seeks funding for a Flashover Simulator.

**Vote:** Passed

*\*\*\*Lee Day abstained from the vote.*

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Martinsville (City) – Regional Grant Application**

**Motion:** Motion to award Martinsville \$20,000 for installation of existing compressor.

**Topic Discussion:** Locality seeks funding for the installation of its existing compressor.

**Vote:** Unanimous

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Newport News (City) – Regional Grant Application**

**Motion:** Motion to award \$50,000 for Vehicle Fire Trainer.

**Topic Discussion:** Locality seeks funding for a Vehicle Fire Trainer.

**Vote:** Passed

*\*\*\* Dave Layman, Randy Wheeler and Bettie Reeves-Nobles abstained from this vote.*

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Roanoke (City) – Regional Grant Application**

**Motion:** Motion to table the application until further information is obtained.

**Topic Discussion:** Locality seeks \$15,000 for “Hercules” trailer and training equipment.

**Vote:** Unanimous

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016. Further information would be provided at the full board meeting.

**Topic: Spotsylvania County – Regional Grant Application**

**Motion:** Motion to grant Spotsylvania County for Flashover Simulator for \$50,000.

**Topic Discussion:** Locality has been awarded funds for flashover simulator.

**Vote:** Passed

*\*\*\*Jeff Bailey abstained from the vote.*

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Bristol – (City) – Regional Grant Application**

**Motion:** Motion to award \$51,000 for vehicle fire trainer.

**Topic Discussion:** Locality seeks funds for its vehicle fire trainer.

**Vote:** Unanimous

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**Topic: Montgomery County - Award**

**Motion:** Motion to extend the locality’s bidding process for 180 days.

**Topic Discussion:** In January 2015, Montgomery County was awarded \$480,000.00 for new construction of a Prototype 1, Class A Burn Building.

In accordance to funding, the maximum award is \$450,000 for the construction portion. The locality received an over-estimation which was double the amount allotted to them in January 2015.

Locality will re-bid to ensure it receives comparable estimate. Board will extend the locality’s process of getting a reasonable bid for 180 days. The building permit will be due on November 2016.

Project completion date will be November 2017.

**Vote:** Unanimous

**Motion Action:** Will be presented at the next full board meeting on Friday, April 15, 2016.

**ADJOURNMENT**

The subcommittee adjourned at 2:40pm.

Clerk of the Committee

**REVIEWED BY:**



Brenda Scaife  
Director of Administration

Thursday, April 14, 2016  
Date

**Enclosures:**

- 1. Spotsylvania County - Extension

- 2. Accomack County – Regional Grant Application**
- 3. Bedford County – Regional Grant Application**
- 4. Botetourt County – Regional Grant Application**
- 5. Chilhowie (Town) – Regional Grant Application**
- 6. Farmville (Town) – Regional Grant Application**
- 7. Galax (City) – Regional Grant Application**
- 8. Hampton (City) – Regional Grant Application**
- 9. Harrisonburg (City) – Regional Grant Application**
- 10. Lynchburg (City) – Regional Grant Application**
- 11. Martinsville (City) – Regional Grant Application**
- 12. Newport News (City) – Regional Grant Application**
- 13. Roanoke (City) – Regional Grant Application**
- 14. Spotsylvania County – Regional Grant Application**
- 15. Bristol – (City) – Regional Grant Application**

APPROVED