

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date:

4/14/16

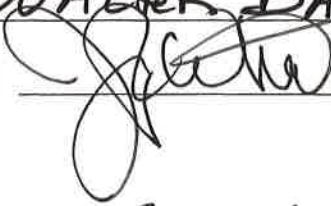
Motion made by:

Committee or name: Randy Wheeler

Second (if required):

WALTER BAILEY

Signature of presenter of motion:



MOTION TO:

ACCEPT GRANT FOR BOTETOUNT Co.
FOR NUMEROUS TRAINING PROPS

\$50,000

Hose Line TRAINING System

Cylinder Fire Prop

Stove Fire Prop

Digital Fire TRAINING System

Effective

Amended: (y/n)

Motion Carried:

Vote: Unanimous:

Motion Failed:

Majority:

Abstentions:

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date: 4/14/16

Motion made by: Committee or name: DAVE LAYMAN

Second (if required): DAWN BROWN

Signature of presenter of motion: 

MOTION TO:

ACCEPT GRAT FOR Chil howie
FOR Vehicle Fire TRAINER
\$46,100.00

Effective

Amended: (y/n)

Motion Carried: <input checked="" type="checkbox"/>	Vote: Unanimous: <input checked="" type="checkbox"/>
Motion Failed: <input type="checkbox"/>	Majority: <input type="checkbox"/>
	Abstentions: <input type="checkbox"/>

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date: 4/14/16

Motion made by: Committee or name: JEFF BAILEY

Second (if required): LEE DAY

Signature of presenter of motion: J. H. Bailey

MOTION TO:

ACCEPT GRANT FOR BRISTOL FOR
VEHICLE FIRE TRAINER
\$ 46,100.00

Effective

Amended: (y/n)

Motion Carried: <u>✓</u>	Vote: Unanimous: <u>✓</u>
Motion Failed: _____	Majority: _____
	Abstentions: _____

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date:

4/14/16

Motion made by:

Committee or name: Bettie Reeves - Nobles

Second (if required):

Signature of presenter of motion:

Bettie Reeves - Nobles

MOTION TO:

ACCEPT GRANT FOR GALAX FOR
FIRE TRAINING TOWER PREP & PAINTING

\$23,000.00

Effective

Amended: (y/n)

Motion Carried: ✓

Vote: Unanimous: ✓

Motion Failed: _____

Majority: _____

Abstentions: _____

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date: 4/14/16

Motion made by: Committee or name: DAVE LAYMAN

Second (if required): Lee DAY

Signature of presenter of motion: [Signature]

MOTION TO:
ACCEPT GRANT FOR HARRISONBURG FOR
NUMEROUS FORLIBLE ENTRY PROPS
\$13,500.00

Effective

Amended: (y/n)

Motion Carried: <input checked="" type="checkbox"/>	Vote: Unanimous: <input checked="" type="checkbox"/>
Motion Failed: <input type="checkbox"/>	Majority: <input type="checkbox"/>
	Abstentions: <input type="checkbox"/>

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date: 4/14/16

Motion made by: Committee or name: Lee Day

Second (if required): DAVE LAYMAN

Signature of presenter of motion: 

MOTION TO:
ACCEPT GRANT FOR MARTINSVILLE FOR
INSTALLATION OF existing compressor
\$20,000.00

Effective

Amended: (y/n)

Motion Carried: <u>✓</u>	Vote: Unanimous: <u>✓</u>
Motion Failed: _____	Majority: _____
	Abstentions: _____

Virginia Fire Services Board


MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date: 4/14/16

Motion made by: Committee or name: Wheeler

Second (if required): _____

Signature of presenter of motion: 

MOTION TO:

Accept the GRANT Request for the City
of Roanoke for Hercules Trailer
and Training Equipment
\$15,000.00

Effective

Amended: (y/n)

Motion Carried: _____	Vote: Unanimous: _____
Motion Failed: _____	Majority: _____
	Abstentions: _____

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date:

4/14/16

Motion made by:

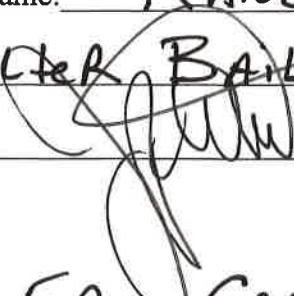
Committee or name:

Randy Wheeler

Second (if required):

WALTER BARLEY

Signature of presenter of motion:



MOTION TO:

TABLE Motion FOR GRANT FOR City
OF ROANOKE UNTIL FURTHER INFORMATION
IS OBTAINED FOR HERCULES TRAILER
AND TRAINING EQUIPMENT
\$ 15,000.00

Effective

Amended: (y/n)

Motion Carried:

Vote: Unanimous:

Motion Failed:

Majority: _____

Abstentions: _____

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date: _____

Motion made by: Committee or name: Randy Wheeler

Second (if required): Lee Day

Signature of presenter of motion: _____

MOTION TO:

Reconsider the TAbeling of the grant
Request For Roanoke City

Effective

Amended: (y/n)

Motion Carried: <input checked="" type="checkbox"/>	Vote: Unanimous: <input checked="" type="checkbox"/>
Motion Failed: _____	Majority: _____
	Abstentions: _____

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date: 4/14/16

Motion made by: Committee or name: Wheeler

Second (if required): _____

Signature of presenter of motion: 

MOTION TO:

To grant Montgomery county an extension
on their Burn Building.
2/28/2017 + 180 day no cost time
extension.

Effective

Amended: (y/n)

Motion Carried:

Vote: Unanimous:

Motion Failed: _____

Majority: _____

Abstentions: _____

11

Virginia Fire Services Board

MOTION

Burn Bl by

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date: 4/14/2016

Motion made by: Committee or name: Wieder

Second (if required): _____

Signature of presenter of motion: 

MOTION TO: 90 mins of time extension for Spoke

Effective

Amended: (y/n) _____

Motion Carried: <input checked="" type="checkbox"/>	Vote: Unanimous: <input checked="" type="checkbox"/>
Motion Failed: _____	Majority: _____
	Abstentions: <u>Jeff Bailey</u>

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date: 4/14/16

Motion made by: Committee or name: Bettie Reeves Nobles

Second (if required): _____

Signature of presenter of motion: Bettie Reeves - Nobles

MOTION TO:
ACCEPT GRAT FOR SPOTSYLVANIA Co.
FOR FLASHOVER SIMULATOR
\$50,000

Effective

Amended: (y/n) _____

Motion Carried: <input checked="" type="checkbox"/>	Vote: Unanimous: <input checked="" type="checkbox"/>
Motion Failed: _____	Majority: _____
	Abstentions: <u>JEFF BAILEY</u>

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date:

4/14/16

Motion made by:

Committee or name:

WALTER BAILEY

Second (if required):

Signature of presenter of motion:



MOTION TO:

ACCEPT GRANT FOR BEDFORD
COUNTY REQUEST FOR SCBA MAZE
SIMULATOR
\$ 14,000

Effective

Amended: (y/n)

Motion Carried:

Vote: Unanimous: _____

Motion Failed: _____

Majority: _____

Abstentions: _____

LEE DAY

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date:

4/14/16

Motion made by:

Committee or name: Bettie Reeves-Hobles

Second (if required):

Signature of presenter of motion:

Bettie Reeves-Hobles

MOTION TO:

ACCEPT GRANT FOR FARMVILLE FOR
VEHICLE FIRE PROP AND
TRAILER TO HAUL

\$ 49,111.00

Effective

Amended: (y/n)

Motion Carried:

Vote: Unanimous:

Motion Failed:

Majority:
Abstentions: WALKER BAILEY

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date:

4/14/16

Motion made by:

Committee or name:

WALTER BAILEY

Second (if required):

JEFF BAILEY

Signature of presenter of motion:



MOTION TO:

ACCEPT GRANT FOR HAMPTON FOR
FIRE TRAINING TOWER REPAIRS

\$50,000.00

Effective

Amended: (y/n)

Motion Carried: _____

Vote: Unanimous: _____

Motion Failed: _____

Majority: _____

Abstentions: _____

DAVE LAYMAN, Randy Wheeler,

MS. NABLE

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date:

4/14/16

Motion made by:

Committee or name: Bettie Reeves-Nobles

Second (if required):

DAVE LAYMAN

Signature of presenter of motion:

Bettie Reeves-Nobles

MOTION TO:

ACCEPT GRANT FOR LYNCHBURG FOR
FLASHOVER SIMULATOR

\$ 38,500.00

Effective

Amended: (y/n)

Motion Carried:

Vote: Unanimous:

Motion Failed:

Majority:

Abstentions: Lee Day

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date:

4/14/16

Motion made by:

Committee or name:

WALTER BAILEY

Second (if required):

JEFF BAILEY

Signature of presenter of motion:



MOTION TO:

ACCEPT GRANT FOR Newport News
FOR Vehicle Fire TRAINER

\$50,000.00

Effective

Amended: (y/n)

Motion Carried:

Vote: Unanimous:

Motion Failed:

Majority:

Abstentions: Dave Layman, Randy Wheeler

ABSTENTION *Meets*

Virginia Fire Services Board

MOTION

Committee (check one): Fire Education & Training Fire Prevention & Control
 Finance Administration & Policy Virginia Fire Services Board

Date: 4/15

Motion made by: Committee or name: Burn Buildy

Second (if required): _____

Signature of presenter of motion: _____

MOTION TO:

Approve all "abstention" labeled motions from
the burn buildy meety held on thurs. April 14, 2016,
related to Regional Fire Service Training
grant applications.

Effective

Amended: (y/n)

Motion Carried: _____	Vote: Unanimous: _____
Motion Failed: _____	Majority: _____
	Abstentions: _____