

MOTION

Committee (check one				Control Fire Services Board
Date:	4/15/1	6		
Motion made by:	Committee or name	e:Bu	in Building	
Second (if required):				
Signature of presenter	of motion:			
MOTION TO:	Prove all a accordonce			applicatory undahans
Amended: (y/n)	tive			
				>
Motion Carried: Motion Failed:	Vote:	Unanimous: Majority: Abstentions:		

Committee (check one): □Fire Education & Training □Fire Prevention & Control □Finance □Administration & Policy □Virginia Fire Services Board
Date: 41416
Motion made by: Committee or name: JEFF BAiley
Second (if required): Lee DAY
Signature of presenter of motion: J. H. Backy
MOTION TO: <u>ACCEPT</u> ACCOMACK C. Request FOR Vehicle Fire TRAINER # 30, 500,00
Effective
Ellective
Amended: (y/n)
Motion Carried: Vote: Unanimous: Majority:
Motion Failed: Abstentions:

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 GRAT FOR BOLETOURS Co.	
FOR NUMEROUS TRAINING Props	
\$50,000	
Hose Live TRAining System Cylinder Fire Prop	
Stove Fine Prop Digital Fine TRAining Sy.	Sden
Effective	
Amended: (y/n)	
······	
Motion Carried: Vote: Unanimous:	
Motion Failed: Abstentions:	

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: DAUE LAYMAN
Second (if required): DAWN BROWN
Signature of presenter of motion:
MOTION TO:
ACCEPT GRAT FOR Chilhowie For Vehicle Fire TRAiner \$46, 100,00
For Vehicle Fire TRAiner
\$ 46, 100,00
Effective
Amended: (y/n)
Motion Carried: Vote: Unanimous:
Majority: Motion Failed: Abstentions:

Committee (check one	e): □Fire Education & □Finance □Admi	_			oard
Date:	2	¥/14/16			-
Motion made by:	Committee or name	e: JeF	F BAild	Y	_
Second (if required):	_ Lee	PAY			-
Signature of presenter	of motion.	H. Dail	ny		
MOTION TO: Accept	SRAT For Vehicle	R Bris File Th	to L F	6P	
			\$	46,100	0.00
Effec	tive				
Amended: (y/n)					
Motion Carried:	Vote:	Unanimous: Majority:			
Motion Failed:		Abstentions:	······		

Committee (check one):  Fire Education & Training Fire Prevention & Control Finance Administration & Policy Virginia Fire Services Board
Date: <u>4/14/16</u> Motion made by: ©Committee or name: <u>Bettie Reeves-Kobles</u>
Motion made by: Committee or name: Dettie Reeves- Hobles
Second (if required):
Signature of presenter of motion: Butic feenes - Hobles
MOTION TO:
ACCEPT GRAT FOR GALAX FOR
ACCEPT GRANT FOR GALAX FOR File TRAining Tower Prep + PAINTING
#23,000.00
Effective
Amended: (y/n)
Motion Carried: Vote: Unanimous:
Motion Failed: Abstentions:

#### ginia 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 LAYMA
Second (if required): Lee RAY
Signature of presenter of motion:
MOTION TO:
ACCEPT GRANT FOR HARRISONburg FOR NUMEROUS FORLIBLE ENTRY Props
NUMEROUS FORLible ENtry Props
\$13,500.00
Effective
Amended: (y/n)
3 <del></del>
Motion Carried: Vote: Unanimous: Majority:
Motion Failed: Abstentions:

#### MOTION

Committee (check one			□Fire Prevention & C Policy □Virginia F	
Date:	4]1	4 16		
Motion made by:	Committee or name	e:L	ee DAY	
Second (if required):	DAVE,	LAYA	NA~ '	
Signature of presenter	of motion:	they	#	
MOTION TO:		$\smile$		_
ACCEPT GR	UAT FOR	MAR	tin suice	For
MOTION TO: ACCEPT GR INS HALLAHIC	on of exi	sting	Compress	R
			\$20.00	0,00
Effec	tive	12		
Amended: (y/n)				
·				
Motion Carried:	Vote:	Unanimous: Majority: Abstentions		

#### 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: When W
Second (if required):	Cont
Signature of presenter of MOTION TO:	
OF ROANOKe	FOR HER CULES TRAILER.
	AND TRAINING EQUIPMENT
	\$ 15,000.00
Effect	ive
Amended: (y/n)	
-	
	8
Motion Carried: Motion Failed:	Majority:

□ Finance □Administration & Policy □Virginia Fire Services Board
Date: 4/14/16
Motion made by: Committee or name: RANdy Wheeler
Motion made by:  Committee or name: RANdy Wheeler Second (if required):  WACKER BALLEY
Signature of presenter of motion:
MOTION TO:
OF ROANOKE UNIL FURTHER INFORMATION
OF ROANOKE UNTIL FURTHER INFORMATION
is obtained For Hercules TRAiler
AnD TRAining EQuipment \$ 15,000.00
\$ 15,000.00
Effective
Amended: (y/n)
· · · · · · · · · · · · · · · · · · ·
1
Motion Carried: Vote: Unanimous:
Majority:        Motion Failed:        Abstentions:

Committee (check one): DFire Education & Training DFire Prevention & Control □Finance □Administration & Policy □Virginia Fire Services Board Date: Andy Wheeler Committee or name: Motion made by: Lee Second (if required): Signature of presenter of motion: MOTION TO: Reconsider the TABELING OF the grAnt ROANoke Ci FOR Amended: (y/n)Motion Carried: Vote: Unanimous: Majority: Motion Failed: Abstentions:

#### 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:  Where	
Second (if required):	
Signature of presenter of motion:	
MOTION TO:	
To grand Montgomery county an extensio	M
0082017 + 180 day to cost time	
Effective	
Amended: (y/n)	
Motion Carried: Vote: Unanimous: Majority:	
Motion Failed: Abstentions:	

<b>Virginia Fire Services Board</b>
MOTION
BUN Blay
Committee (check one):  Fire Education & Training  Fire Prevention & Control Finance  Administration & Policy  Virginia Fire Services Board
Date: 414/2016
Motion made by: Committee or name: Wiede
Second (if required):
Signature of presenter of motion:
MOTION TO: 90, NOCOF Line
- Estension for spotsy
Effective
Amended: (y/n)

	/
Motion Carried: Vo	te: Unanimous: Majority:
Motion Failed:	Abstentions: Juf Bailing

Committee (check one	e): □Fire Education & □Finance □Admi				vices Board
Date:	4/14	16	\$	[	
Motion made by:		e:Bettie	freves	Hobles	
Second (if required): Signature of presenter	of motion: Butter	Rieres	- Hoble	1	
MOTION TO: ACCEPT FOR FL	GRA-T Ashouer	FOR Simu	Spots; LAtoR	+LVA~;A \$\$50,	Co.
Amended: (y/n)	tive				
Motion Carried: Motion Failed:	Vote:	Unanimous: Majority: Abstentions:	V JEFF &	Ailey	

Committee (check one	□Finance □Admi	nistration & P			
Date:	4 14	16		Δ	
Motion made by:	Committee or name	e:	ALter	BAIL	er
Second (if required):	of motion:		1		
Signature of presenter	of motion:				
MOTION TO: ACCEPT County	GRANT Request	For For	Be SCL Sinv	= D For 3A MA (Ator 4 14, 1	Aze,
Effec	tive				
Amended: (y/n)					
Motion Carried: Motion Failed:	Vote:	Unanimous: Majority: Abstentions:	Leel	)AY	

Committee (check on	e): □Fire Education & Training □Fire Prevention □Finance □Administration & Policy □Virgin	
Date:	4/14/16	
Motion made by:	Committee or name: Bettie Ceeves -	Hobles
Second (if required):		
Signature of presente	er of motion: Jour Recercis - Acb	<u> </u>
MOTION TO:	Come En En Lilo	TA
Accept (	SRAT FOR FARMVILLE Ehicle. Fire Prop AND	FUR
	chicle. File Prop AND	
	RAILER to HAUL	
	<b>\$</b> -	49, 111.0D
		180
Effec	tive	
Amended: (y/n)		
	/	
Motion Carried:	Vote: Unanimous:	
Motion Failed:	Abstentions: WALER	BAiley

Committee (check one): □Fire Education & Training □Fire Prevention & Control □Finance □Administration & Policy □Virginia Fire Services Board	
Date: 41416	
Motion made by: DCommittee or name: WALter BAiley	
Motion made by: DCommittee 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	
<b>Effective</b> Amended: (y/n)	
Motion Carried: Vote: Unanimous: Majority:	hada
Motion Failed: Abstentions: DAve Layman, Randy a Virginia Denartment of Fire Programs & James Monroe Building, 101 North 14th Street & Richmond Virginia 23210 MS. Not	Le_

Committee (check one	e): □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 of motion: Built Reeves. (660)
Signature of presenter	of motion: Sure Reeves , Coble
MOTION TO: ACCEPT	GRAT FOR LYNCH BURG FOR FLAShover Simulator
	FLAShover SimulaTor
	\$\$ 38,500.00
Effec	tive
Amended: (y/n)	
Motion Carried:	Vote: Unanimous:
Motion Failed:	Abstentions: Lee DAY

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: WALKER BAILEY
Second (if required): JEFF BAILCY
Signature of presenter of motion:
MOTION TO: ACCEPT GRA-T FOR NEWPORT NEWS FOR Vehicle Fine TRAiner \$50,000.00
Effective
Amended: (y/n)
Motion Carried: Vote: Unanimous: Majority:
Motion Failed: Abstentions: Dave Layman, Randy Whee Ler

BSTEATTON Menuls **Virginia Fire Services Board** MOTION Committee (check one): DFire Education & Training DFire Prevention & Control □Finance □Administration & Policy □Virginia Fire Services Board 4/15 Date: Committee or name: Burn Buildy Motion made by: Second (if required): Signature of presenter of motion: MOTION TO: Prove all "abstention" labeled Mehons from burn buildy Meety held on thur April 14, 2016. The to Regional Fire Service trainy Selate2 Amended: (y/n)14 Motion Carried: Vote: Unanimous: Majority: Motion Failed: Abstentions: