

NON ABSTENTION

# Virginia Fire Services Board

## MOTION

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

Date: 4/15/16

Motion made by:  Committee or name: Burn Building

Second (if required): \_\_\_\_\_

Signature of presenter of motion: \_\_\_\_\_

*Regional fire service training group*

MOTION TO: Approve all awarded RFSIG applications  
in accordance to agency recommendations

**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: JEFF BAILEY

Second (if required): LEE DAY

Signature of presenter of motion: J. H. Bailey

MOTION TO:  
ACCEPT ACCOMACK Co Request  
FOR Vehicle Fire TRAILER  
\$ 30,500.00

**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

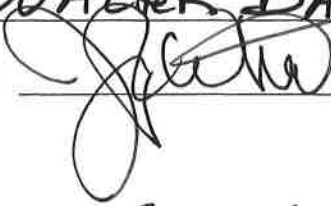
Motion made by:

Committee or name: 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)

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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:

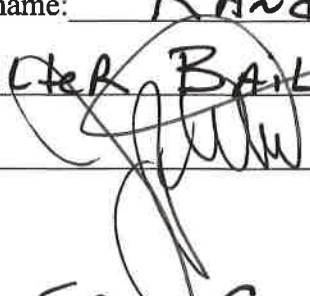
Committee or name:

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 Labeling 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 meet held on thurs. April 14, 2016,  
related to Regional Fire Service Training  
grant applications.

**Effective**

Amended: (y/n)

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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