

# Virginia Fire Services Board

## MOTION

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

Date: 18 NOVEMBER, 2016

Motion made by:  Committee or name: H. LEE DAY III

Second (if required): DAVID LAYMAN

Signature of presenter of motion: 

MOTION TO:  
APPROVE THE MINUTES OF THE PREVIOUS MEETING

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: Nov 18, 2016

Motion made by:  Committee or name: David Latnesw

Second (if required): LEE DAY

Signature of presenter of motion: [Signature]

MOTION TO:

TO APPROPRIATE FUNDS TO  
SUPPORT ALL VETERANS APPLICANTS  
AS RECOMMENDED BY STAFF.

Amended: (y/n)

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

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

# Virginia Fire Services Board

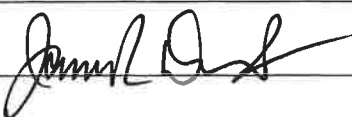
## MOTION

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

Date: 11/18/16

Motion made by:  Committee or name: Robby Dawson

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

Signature of presenter of motion: 

### MOTION TO:

FUND UP TO \$61,230 FOR REPAIRS TO THE BLACKSTONE  
BURN BUILDING, BUT NOT TO EXCEED \$36.2% OF  
ACTUAL COSTS INCURRED, CONSISTENT WITH THE MODEL  
APPROVED BURN BUILDING DESIGN

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: 11-18-16

Motion made by:  Committee or name: David Layman

Second (if required): LEE DAY

Signature of presenter of motion: [Signature]

MOTION TO:  
GRANT 12 MONTH EXTENSION  
TO WINCHESTER FIRE & RESCUE

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: \_\_\_\_\_

Motion made by:  Committee or name: David Lathum

Second (if required): LEE DAI

Signature of presenter of motion: [Signature]

MOTION TO:  
GRANT 12 MONTH EXTENSION  
PRINCE GEORGE COUNTY

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: 11/10/16

Motion made by:  Committee or name: ROBBY DAWSON

Second (if required): LEE DAY

Signature of presenter of motion: 

MOTION TO:

ACCEPT REQUESTS FROM NELSON COUNTY & GRAYSON  
~~COUNTIES~~ COUNTIES TO CONDUCT STUDIES IN ACCORDANCE  
WITH THEIR REQUESTS.

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: 11/18/16

Motion made by:  Committee or name: ROBBY DAWSON

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

Signature of presenter of motion: 

MOTION TO:

7.3.1 - STRIKE LAST SENTENCE ASSOCIATED WITH  
CODES & STANDARDS SUBCOMMITTEE MEETING SCHEDULES.

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: Nov. 18<sup>th</sup> 2017

Motion made by:  Committee or name: Bettie Reeves-Nobles

Second (if required): David Lashman

Signature of presenter of motion: Bettie Reeves-Nobles

### MOTION TO:

To accept the Memorandum of Understanding between the VFSSB and the VDFP as it is now!

---

---

---

---

---

---

Amended: (y/n)

---

---

---

---

---

---

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