

# VIRGINIA FIRE SERVICES BOARD

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## Administration, Policy and Finance Committee

Thursday, May 31, 2018

1PM

VDF HQ

AGENDA

1. ROLL CALL
  2. SIGN-IN SHEET FOR GUESTS
  3. CHANGES IN AGENDA
  4. UNFINISHED BUSINESS
    - i. N/A
  5. NEW BUSINESS
    - A. **Live Fire Structure Grant Policy Review/Edits**
      - i. **Task:**
        1. **Inspection Compliance**
        2. **Prototype Design** (Hughes and Associates Presentation)
          - a. **Purpose:** Discuss features of existing prototype scope.
        3. **New Modular Prototype**
          - a. [Live Fire Structure Policy Section I item 3](#) *“Grant recipients will be provided with one electronic set of construction drawings and the project manual for....”*
          - b. [Lives Fire Structure Policy Section P](#) - *VDFP does not currently provide guidelines for the construction of modular steel “connex” style burn building props.*
    - B. **Aid to Localities Policy Update per Amendments to [38.2-401](#).** Fire Programs Fund.
      - i. **Task:** [SB346 \(Peake\)](#)
        1. [Add C9](#) *“providing training and education and purchasing products, including personal protective equipment, diesel exhaust removal systems, decontamination equipment, and commercial extractors, that are designed to reduce the incidence of cancer among firefighters.”*
6. ADJOURNMENT