

**VIRGINIA FIRE SERVICES BOARD**

Friday, June 1, 2018

VDFP HQ

**9am**

**AGENDA**

- 1. Pledge Of Allegiance & Moment Of Silence**
- 2. Roll Call**
- 3. Sign-In Sheet For Guests**
- 4. Changes In The Agenda**
- 5. Public Comments (2 minutes)**
- 6. Consent Agenda**
  - A. Approval of the Minutes Of The Previous Meeting
- 7. Report From The VDFP Executive Director**
- 8. Report from the VDFP Deputy Executive Director**
- 9. Fire Education and Training**
  - A. Report From The VDFP Branch Chiefs
    - a. Chief Safety Officer
    - b. Chief of Training
  - B. Report from the Training and Education Committee
    - a. Pro- Board Presentation
    - b. 1031 SME Group Feedback Presentation
    - c. Train-the-Trainer Process (*Pre-test, Choice of Manual, Time Period if you fail*)
    - d. Fire Attack Series reference modular Firefighter I/II, FF I/II on-line
    - e. Quality Assurance of Training Programs
    - f. Update on Training & Education Committee Action Plan
    - g. Fire Marshall CEU Issue at Fire/Rescue Conference in Virginia Beach

h. VFMA Continuing Education Requirements

- C. Unfinished Business
- D. New Business

**10. Fire Prevention and Control**

- A. Report From The Department of Forestry
- B. Report From The State Fire Marshal
- C. Report From The Codes and Standards Subcommittee
- D. Unfinished Business
- E. New Business

**11. Administration, Policy and Finance**

- A. Report from Administration, Policy and Finance Committee
  - a. Review/Approve – updated Live Fire Structure Grant Policy
  - b. Accept Aid to Localities Policy Update per Amendments to **38.2-401**. Fire Programs Fund. \*\*\* **SB346 (Peake)**
- B. Report From The Live Structure Committee
- C. Grants and Finance Report from the VDFP Chief Administrative Officer
- D. Unfinished Business
- E. New Business
  - a. **Prototype Design** (Hughes and Associates Presentation)

**12. Comments From The Chairman, VFSB**

**13. Full Board Business**

- A. Unfinished Business
- B. New Business
  - b. Fall Board Meeting Location (November 2018)
  - c. Nominees for Election/Etc.

**14. Adjournment**