

**VIRGINIA FIRE SERVICES BOARD**

Friday, May 31, 2019

VDFP HQ

12:30pm

**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
  - B. VDFP Liaison Reports
- 7. Report From The VDFP Executive Director**
- 8. Fire Education and Training**
  - A. Report from the Training and Education Committee
  - B. Unfinished Business
  - C. New Business
- 9. Fire Prevention and Control**
  - A. Report From The Department of Forestry
  - B. Report From The Codes and Standards Subcommittee
  - C. Unfinished Business
  - D. New Business
    - a. Present and Vote on Fire Code Subcommittee Actions (2019)
    - b. Present and Vote – Fire Prevention and Control Plan (2019)
- 10. Administration, Policy and Finance**
  - A. Report From The Live Structure Committee
  - B. Unfinished Business
    - a. Live Fire Structure Policy (Comprehensive Audit) - Status

- b. Fluvanna County
    - c. Prince George County – Container Discussion
  - C. New Business
    - a. Burn Building Applications
    - b. Roanoke County
- 11. Comments From The Chairman, VFSB**
- 12. Full Board Business**
  - B. Unfinished Business
  - C. New Business
- 13. Adjournment**