

VIRGINIA FIRE SERVICES BOARD

Fire Prevention & Control Committee
Friday, April 16th, 2021
Video Conference utilizing Google Hangouts
10:00am

A regular meeting of the Fire Prevention & Control Committee was held electronically through Google Meets due to the State of Emergency initiated by the Honorable Ralph Northam, Governor of Virginia. Ernie Little facilitated this meeting with a quorum present.

COMMITTEE MEMBERS PRESENT

Keith Johnson
Ernie Little
Scott Garber
Dennis Linaburg
Robert Farrell
Rick Gregory

BOARD MEMBERS PRESENT

Walt Bailey

COMMITTEE MEMBERS ABSENT

GUESTS PRESENT

Andrew Milliken
Kyle Flanders
Jeff Brown

AGENCY MEMBERS PRESENT

Travis Rickman Brook Pittinger
Garrett Dyer

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CHANGES IN THE AGENDA

No Changes

PUBLIC COMMENTS

N/A

CONSENT AGENDA

No Changes to the previous meeting minutes member Keith Johnson moved to approve the previous minutes with a second from Denny Linaburg and the previous minutes were approved.

COMMENTS FROM THE COMMITTEE CHAIR

The Chairman gave his report

UNFINISHED BUSINESS

1. **Topic:** BHCD/ VFSB Memorandum of Agreement

Motion: Keith Johnson made a motion to send this to the code and standards committee for one last look seconded by Rick Gregory

Topic Discussion: The committee discussed that they were happy with the current documents, but wanted the individuals who directly work in the code process each cycle to look over the document before it moved forward any further. The

Motion Action: To set up a meeting of the Code and Standards Committee before the board's next meeting on June 4th.

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NEW BUSINESS

FINAL COMMENTS:

ADJOURNMENT

Committee had a motion to adjourn by Dennis Linaburg which was seconded by Scott Garber the committee adjourned at 1:48pm.

Clerk of the Committee
Travis Rickman

REVIEWED BY:

Brook Pittinger