

## **VIRGINIA FIRE SERVICES BOARD**

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Full Board Meeting  
Friday, June 4th, 2021  
Virtual Meeting  
11:00am

Link: [meet.google.com/xog-dwyx-izc](https://meet.google.com/xog-dwyx-izc)

Call in: +1 301-857-2596

PIN: 322 735 097#

### AGENDA

- 1. Pledge of Allegiance & Moment of Silence**
- 2. Roll Call**
- 3. Sign-in Sheet for Guests**
- 4. Changes In Agenda**
- 5. Public Comment**
- 6. Consent Agenda**
  - A. Approval of the minutes of the previous meeting
  - B. VDFP Liaison Reports
- 7. Report From The Acting VDFP Executive Director**
- 8. Fire Education and Training**
  - A. Report from the VDFP Branch Chief of Training and Operations
  - B. Report From The Education and Training Committee Chair
  - C. Unfinished Business
  - D. New Business
- 9. Fire Prevention and Control**
  - A. Report From the Fire prevention and Control Committee Chair
  - B. Report From The Department of Forestry
  - C. Report From The Codes and Standards Subcommittee
  - D. Unfinished Business
    - i. VFSB/ BHCD Memorandum of Agreement
    - ii. Statewide Fire Prevention Code Development Committee Policy and Procedures
  - E. New Business
- 10. Administration, Policy and Finance**
  - A. Report from the Administration, Policy and Finance Committee Chair
  - B. Unfinished Business
  - C. New Business

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- i. Nottoway Draft Study Approval
- ii. Regional Grant Funding reinstatement discussion

### **11. Live Structure**

- A. Report From The Live Structure Committee Chair
- B. Unfinished Business
- C. New Business

### **12. Comments From Chair of the Board**

### **13. Full Board Business**

- A. Unfinished Business
  - i. Committee Assignments
- B. New Business
  - i. Rules and Procedures Resigning
  - ii. Memorandum of Understanding Resigning
- C. Chairman Pro-Tem Starts Elections
- D. Report from the Nomination Committee
- E. Election of Officers

### **14. Adjournment**