

# **VIRGINIA FIRE SERVICES BOARD**

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Full Board Meeting  
Thursday, December 16, 2021  
Virginia Department of Fire Programs  
Headquarters  
Training Rooms  
10:00 am

## **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
    - i. Basic Law Enforcement Academy (BLE) Curriculum Update (VDFP)
- 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 update
    - ii. Fire Prevention & Control Document – Work Session Dates
  - E. New Business
- 10. Administration, Policy and Finance**
  - A. Report from the Administration, Policy and Finance Committee Chair
  - B. Unfinished Business
    - i. Montgomery County Fire & EMS Study – Update (VDFP)

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- ii. Town of Lebanon Fire & EMS Study – Update (VDFP)
- C. New Business

## **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
- B. New Business
  - i. 2022 Meeting Dates
    - 1. February: February 24 & 25 – Virginia Beach (VFCA Conference)
    - 2. April: \*Dates\* - \*Location\*
    - 3. June: June 2 & 3 – Glen Allen
      - a. June 4: Fallen Firefighter Memorial Service
    - 4. August/September: \*Dates\* - VPPF Conference
    - 5. December: \*Dates\* - \*Location\*
  - ii. 5 Year Training Plan Work Session – Immediately following adjournment

## **14. Adjournment**