

VIRGINIA FIRE SERVICES BOARD

Full Board Meeting
Friday, August 12, 2022
Hampton Roads Convention Center
1610 Coliseum Dr.
Hampton, VA
Conference Room C-D
9:00 am

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**
- 3. ROLL CALL**
- 4. SIGN-IN SHEET FOR GUESTS**
- 5. CHANGES IN AGENDA**
- 6. PUBLIC COMMENT**
- 7. CONSENT AGENDA**
 - A. Approval of the minutes of the previous meeting (June 2022)
- 8. INTRODUCTION AND REPORT FROM THE VDFP EXECUTIVE DIRECTOR**
- 9. FIRE PREVENTION AND CONTROL COMMITTEE**
 - A. Report From the Fire Prevention and Control Committee Chair
 - B. Report From the Virginia State Fire Marshal
 - C. Report From the Department of Forestry
 - D. Report From The Codes and Standards Subcommittee
 - i. Motion to Approve new committee member – Matt Robinson (Spotsylvania)
 - ii. VFSB Representative on SB400 – Agritourism Technical Advisory Committee
 - iii. Update on the 2021 Code Adoption Process
 - E. Unfinished Business
 - i. VFSB/ BHCD Memorandum of Agreement update - None
 - F. New Business
- 10. LIVE FIRE TRAINING STRUCTURE COMMITTEE**
 - A. Report From The Live Structure Committee Chair
 - i. Prototype will be updated to meet correct NFPA Standard
 - B. Report From the Chief of Training
 - C. Unfinished Business
 - i. Burn Room Temperature Study - Class B Burn (assigned to TSG Oct 2020)
 - ii. Review of On-Going Live Fire Training Structure (Burn Building) Building Grants
 - D. New Business
 - i. New Burn Building Requests: NA

VIRGINIA FIRE SERVICES BOARD

Full Board Meeting
Friday, August 12, 2022
Hampton Roads Convention Center
1610 Coliseum Dr.
Hampton, VA
Conference Room C-D
9:00 am

- ii. Burn Building Repair Request: Harrisonburg City (Agency Review)
- iii. Burn Building Extension Requests: Hanover County

11. FIRE EDUCATION AND TRAINING COMMITTEE

- A. Report From The Education and Training Committee Chair
- B. Report From The Chief of Training
- C. Unfinished Business
 - i. CSOD Phase II updates
- D. New Business

12. ADMINISTRATION, POLICY AND FINANCE COMMITTEE

- A. Report from the Administration, Policy and Finance Committee Chair
- B. Report from the VDFP Administration
 - i. VFSB Budget Review
 - ii. ATL Disbursement Status
 - iii. Upcoming Open Grant Application Periods
- C. Unfinished Business
 - i. Motion to Approve FY23 VFSB Rules and Procedure Changes
 - 1. Official Method of Tracking Motions
 - ii. Status of VFSB Committee Reports
 - 1. Northumberland County – Presentation to BOS on July 20th by Chief Garber
 - 2. Montgomery County – Presentation by Vice-Chair Johnston on July 11th
 - 3. Pulaski County – Need to Schedule follow up visit
 - 4. Charlotte County – Information received, need to schedule
- D. New Business
 - i. Appointment of VFSB Point of Contact for Locality Reports
 - ii. Request for Fire and EMS Study- Sussex County

13. COMMENTS FROM CHAIR OF THE BOARD

14. FULL BOARD BUSINESS

- A. Introduction of New Board Members
- B. Unfinished Business
- C. Chairman Review of Committee Assignments
- D. New Business
 - i. Discussion on Retreat- Next Meeting December 1st and 2nd

15. ADJOURNMENT

UPCOMING VFSB MEETING DATES:

December Meeting: December 1 & 2 - TBD
February Meeting: February 23 & 24 – VA Fire Rescue Conference - Virginia Beach