

# **Virginia Fire Services Board**

Full Board Meeting

Friday, December 2, 2022

Loudoun County Fire and Rescue Building

751 Miller Drive, Leesburg, VA 20175

Classroom Entrance Suite F1

10:00 AM

## **AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. ROLL CALL**
- 4. SIGN-IN SHEETS FOR GUESTS**
- 5. CHANGES IN AGENDA**
- 6. PUBLIC COMMENT**
- 7. CONSENT AGENDA**
  - a. Approval of the minutes of the previous meeting (August 2022)
- 8. REPORT FROM VDFP EXECUTIVE DIRECTOR**
  - a. New Hires Since July 2022
- 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
  - e. Unfinished Business
  - f. New Business
- 10. LIVE FIRE TRAINING STRUCTURE COMMITTEE**
  - a. Report from the Live Fire Training Structure Committee Chair
  - b. Unfinished Business
  - c. New Business
    - i. Motion to Approve Goochland County Request for Prototype Design Exemption
- 11. FIRE EDUCATION AND TRAINING COMMITTEE**
  - a. Report from the Fire Education and Training Committee Chair
  - b. Report from the Chief of Training
  - c. Unfinished Business

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- d. New Business

## **12. ADMINISTRATION, POLICY, AND FINANCE COMMITTEE**

- a. Report from the Administration, Policy, and Finance Committee Chair
  - i. Summary of Legislative Stakeholders Summit
- b. Report from VDFP Administration
  - i. VFSB Budget Review
  - ii. ATL Disbursement Status
  - iii. Update on Open Projects
- c. Unfinished Business
  - i. Virginia Fire Services Board Studies Review
    - 1. Charlotte County Update
    - 2. Sussex County Update
    - 3. Pulaski County Update
    - 4. Town of Lebanon Update
- d. New Business
  - i. Regional Fire Service Applications
    - 1. Motion to Approve Town of Bedford for Training Tower Footing
    - 2. Motion to Approve Rockingham County for Flashover Simulator
  - ii. VFIRS Application Review
  - iii. Discussion of Dedicated Funding Stream for Virginia's Fire Service

## **13. COMMENTS FROM THE CHAIR OF THE BOARD**

## **14. FULL BOARD BUSINESS**

- a. Unfinished Business
- b. New Business

## **15. ADJOURNMENT**

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## **Upcoming VFSB Meeting Dates:**

February Meeting: February 23 and 24- VA Fire Rescue Conference- Virginia Beach

