

# **Virginia Fire Services Board**

Full Board Meeting

Friday, June 16, 2023

Virginia Department of Fire Programs

1005 Technology Park Drive, Glen Allen, VA 23059

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 (February 2023)
- 8. REPORT FROM 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
  - e. Unfinished Business
  - f. New Business
    - i. Fire Prevention and Control Plan
- 10. LIVE FIRE TRAINING STRUCTURE COMMITTEE**
  - a. Report from the Live Fire Training Structure Committee Chair
  - b. Unfinished Business
  - c. New Business
    - i. City of Suffolk Grant Extension
    - ii. City of Richmond Grant Extension
    - iii. Goochland County Grant Extension
    - iv. Rockbridge County Grant Award Update
- 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

b. Report from VDFP Administration

c. Unfinished Business

i. Virginia Fire Services Board Studies Review

1. Sussex Update

2. Town of Lebanon Update

ii. Governor's Fire Service Awards

iii. Virginia Line of Duty Death Notification

iv. Fire and EMS Study Updates

d. New Business

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

## **14. FULL BOARD BUSINESS**

a. Unfinished Business

i. HB 2175 Workgroup Update

ii. Community College FF I & FF II Program Update

iii. Online Testing Update

b. New Business

i. Virginia Public Safety Memorial Update

ii. Virginia Fire Service's Board Elections

## **15. ADJOURNMENT**

### **Upcoming VFSB Meeting Dates:**

September 21<sup>st</sup> and 22<sup>nd</sup> at the First Responder Conference in Hampton, Virginia