

# **Virginia Fire Services Board**

Full Board Meeting

Friday, December 1, 2023

Virginia Department of Forestry Headquarters

900 Natural Resources Drive

Charlottesville, Virginia 22903

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 (September 2023)
- 8. REPORT FROM VDFP EXECUTIVE DIRECTOR**
- 9. REPORT FROM THE FIRE PREVENTION AND CONTROL COMMITTEE**
- 10. REPORT FROM THE LIVE FIRE TRAINING STRUCTURE COMMITTEE**
- 11. REPORT FROM THE FIRE EDUCATION AND TRAINING COMMITTEE**
- 12. REPORT FROM THE ADMINISTRATION, POLICY, AND FINANCE COMMITTEE**
- 13. COMMENTS FROM THE CHAIR OF THE BOARD**
- 14. FULL BOARD BUSINESS**
  - a. Unfinished Business
    - i. Fluvanna County Live Fire Training Structure Extension
    - ii. City of Hopewell Live Fire Training Structure Application
  - b. New Business

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## **15. ADJOURNMENT**

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

February 22<sup>nd</sup> and 23<sup>rd</sup> at the Fire Rescue Conference

Virginia Beach, Virginia

