

# **Virginia Fire Services Board**

Full Board Meeting

Friday, June 6, 2025

VDFP HQ

1005 Technology Park Dr, Glen Allen, VA 23059

3:30 PM

## **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 (March 2025)
- 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**

# **Virginia Fire Services Board**

Full Board Meeting

Friday, June 6, 2025

VDFP HQ

1005 Technology Park Dr, Glen Allen, VA 23059

3:30 PM

## **14. FULL BOARD BUSINESS**

- a. Unfinished Business
  - i. Election of Chair Pro-Tem *Action Item*
  - ii. Report from the Nomination Committee
  - iii. Election of Officers *Action Item*
  - iv. Report from the VFSB Board Clerk
- b. New Business
  - i. Readoption of the Virtual Meeting Policy *Action Item*
  - ii. Rules and Procedures Approval & Resigning *Action Item*
  - iii. Request for Committee Assignments & Chairs
  - iv. Presentation of Service Awards

## **15. ADJOURNMENT**

*Documents related to this meeting of the Virginia Fire Services Board may be requested by contacting the Government Affairs Division by emailing [PolicyOffice@vdfp.virginia.gov](mailto:PolicyOffice@vdfp.virginia.gov)*