

# **Virginia Fire Services Board**

Full Board Meeting

Friday, February 24, 2023

Virginia Beach Convention Center

1000 19th St, Virginia Beach, VA 23451

Suite 5 ABC

9:00 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 (December 2022)
- 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
    - i. VFSB/BHCD Memorandum of Agreement update
  - f. New Business
- 10. LIVE FIRE TRAINING STRUCTURE COMMITTEE**
  - a. Report from the Live Fire Training Structure Committee Chair
  - b. Unfinished Business
    - i. Motion to Approve Goochland County and City of Richmond request for prototype design exemption
    - ii. Motion to Approve TSG to work on a fourth prototype for a live fire container construction building
  - c. New Business
    - i. City of Roanoke Renovation Application
- 11. FIRE EDUCATION AND TRAINING COMMITTEE**
  - a. Report from the Fire Education and Training Committee Chair

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- b. Report from the Chief of Training
- c. Unfinished Business
- 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. Pulaski County Update
    - 2. Sussex Update
    - 3. Town of Lebanon Update
- d. New Business
  - i. City of Richmond RFSTF Grant extension
  - ii. Alleghany County, Virginia study request
  - iii. Amherst County, Virginia study request
  - iv. VFSB study process review
  - v. Virginia Fire Service's Board Virtual Meeting Policy
  - vi. Governor's Fire Service Awards discussion

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

## **14. FULL BOARD BUSINESS**

- a. Unfinished Business
- b. New Business
  - i. Motion to Approve 2023 VFSB meeting schedule
  - ii. Nominations for 2023 VFSB seats

## **15. ADJOURNMENT**

**Upcoming VFSB Meeting Dates:**