

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
JOINT MEETING with the VIRGINIA FIRE SERVICES BOARD
Monday, October 16, 2017**

10:45 a.m.

Glen Allen, VA

Members Present

John Ainslie
Jeff Bailey (VFSB)
Walt Bailey (VFSB)
J.P. Carr
Robby Dawson
Susan Dewey
Sean Farrell
David Hankley (VFSB)
Helen Hardiman
Abigail Johnson
Rich Napier
Shekar Narasimhan
Jeff Sadler
Steve Semones
Patty Shields
Tommy Shields

Members Absent

James Calvert (VFSB)
Lee Day (VFSB)
Joseph Hale (VFSB)
David Layman (VFSB)
Dennis Linaburg (VFSB)
Brian McGraw (VFSB)
James Poindexter (VFSB)
Bettie Reeves-Nobles (VFSB)
Earl Reynolds
Bettina Ring (VFSB)
James Stokely (VFSB)

Call to Order

Mr. John Ainslie, Chairman of the Board of Housing and Community Development (BHCD), called the meeting to order.

Opening Remarks

Mr. Ainslie began the meeting by providing an overview of the process for the code update cycle. As required by the regulatory process and the memorandum of Agreement between BHCD and the Virginia Fire Services Board (VFSB), the update process included two public hearings, 17 stakeholder workgroups and five subworkgroup meetings. In addition, the process included postponement of the fire code edits for an additional year of review by the fire service with the follow-up workgroups to review their recommendations.

Mr. Walt Bailey introduced himself as the Chairman of the VFSB and stated that he wished there had been more consensus between the two boards.

Review of the Statewide Fire Prevention Code Development Committee Recommendation on the Final Regulations for the SFPC

Mr. Ainslie stated that there was no recommendation to adopt the final regulations from the Statewide Fire Prevention Code (SFPC) Development Committee. The regulations were brought forward from the Codes and Standards Committee with a recommendation for approval with a change to section 301.3 of the SFPC changing the language from shall to may. Mr. J.P. Carr made a motion to recommend approval to the full board; the motion was seconded and passed.

Adjournment

The meeting was adjourned

DRAFT