

Virginia Fire Services Board

Administration, Policy, and Finance Committee

Thursday, November 30, 2023

Virginia Department of Forestry Headquarters

900 Natural Resources Drive

Charlottesville, Virginia 22903

3:15 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 (September 2023)
- 8. REPORT FROM VDFP ADMINISTRATION**
- 9. COMMENTS FROM THE COMMITTEE CHAIR**
- 10. UNFINISHED BUSINESS**
 - a. Virginia Fire Services Board Studies Review
 - i. Town of Lebanon Fire and EMS Study Update
 - ii. Alleghany County Fire and EMS Study Update
- 11. NEW BUSINESS**
 - a. City of Lynchburg Aid to Localities Exemption Request
 - b. Fire and EMS Scope of Study
 - c. Fire and EMS Study Questionnaire
 - d. Rules of Procedure Update
 - e. New Categories for Governor's Fire Service Awards
- 12. ADJOURNMENT**