

Virginia Fire Services Board

Full Board Meeting
Friday, September 22, 2023
Conference Room C and D
Hampton Roads Convention Center
1610 Coliseum Drive Hampton, Virginia 23666
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 (June 2023)
- 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. Fire Prevention and Control Plan Updates
 - ii. BHCD/VFSB MOU Update
 - iii. Update on HB 2451 Workgroup: Local Fire Marshals
 - f. New Business
- 10. LIVE FIRE TRAINING STRUCTURE COMMITTEE**
 - a. Report from the Live Fire Training Structure Committee Chair
 - b. Unfinished Business
 - i. Report from the Structures Group: New Live Fire Prototype
 - c. New Business
 - i. City of Winchester Renovation Application
 - ii. Fluvanna County Extension Request
 - iii. City of Hopewell Live Fire Structure Application
 - iv. Halifax County Live Fire Structure Application

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11. FIRE EDUCATION AND TRAINING COMMITTEE

- a. Report from the Fire Education and Training Committee Chair
- b. Report from the Chief of Training
- c. Unfinished Business
 - i. Online Testing Update
 - ii. HB 2451 EV Fire Training Update
 - iii. Community College Firefighting Courses
- d. New Business
 - i. No-Show and Late Withdrawals at VDFP Courses

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. Sussex County Fire and EMS Study Report
 - 2. Amherst County Fire and EMS Study Report
 - 3. Town of Lebanon Fire and EMS Review
 - 4. Alleghany County Fire and EMS Study
 - ii. Fire and EMS Study Process Review
- d. New Business
 - i. VFIRS Grant Award
 - ii. Regional Fire Services Training Facility Grant
 - 1. King and Queen County
 - iii. Updates to VFSB Grant Policies
 - 1. Aid to Localities Program
 - 2. Live Fire Training Structure Grant Program
 - 3. VFIRS Hardware Grants
 - 4. Regional Fire Services Grant Policy
 - iv. Board Appointment and Selection Process

13. COMMENTS FROM THE CHAIR OF THE BOARD

14. FULL BOARD BUSINESS

- a. Unfinished Business
 - i. Presentation from the Virginia Public Safety Foundation

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- ii. Update from the Clerk of the VFSB
- b. New Business
 - i. Virginia Fire Services Board Rules of Procedure
 - ii. Service to Others: A report on the Commonwealth's Fire and EMS Service

15. ADJOURNMENT

Upcoming VFSB Meeting Dates:

December TBD

