

Virginia Fire Services Board

Administration, Policy, and Finance Committee

Thursday, September 21, 2023

Conference Room C

Hampton Roads Convention Center

1610 Coliseum Drive Hampton, Virginia 23666

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 (February 2023)
 - b. Approval of the minutes of the special meeting (April 2023)
- 8. REPORT FROM VDFP ADMINISTRATION**
- 9. COMMENTS FROM THE COMMITTEE CHAIR**
- 10. UNFINISHED BUSINESS**
 - a. Virginia Fire Services Board Studies Review
 - i. Sussex County Fire and EMS Study Report
 - ii. Amherst County Fire and EMS Study Report
 - iii. Town of Lebanon Fire and EMS Review
 - iv. Alleghany County Fire and EMS Study
 - b. Fire and EMS Study Process Review
- 11. NEW BUSINESS**
 - a. VFIRS Grant Award
 - b. Regional Fire Services Training Facility Grant
 - i. King and Queen County
 - c. Updates to VFSB Grant Policies
 - i. Aid to Localities Program
 - ii. Live Fire Training Structure Grant Program
 - iii. VFIRS Hardware Grants
 - iv. Regional Fire Services Grant Policy

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d. Board Appointment and Selection Process

12. ADJOURNMENT

