

Virginia Fire Services Board

Full Board Meeting

Tuesday, June 11, 2024

Virginia Department of Fire Programs

1005 Technology Park Drive, Glen Allen, VA 23059

2:00 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 (February 2024)
- 8. REPORT FROM VDFP EXECUTIVE DIRECTOR**
- 9. REPORT FROM THE FIRE PREVENTION AND CONTROL COMMITTEE**
- 10. REPORT FROM THE LIVE FIRE TRAINING STRUCTURE COMMITTEE**
- 11. REPORT FROM THE FIRE EDUCATION AND TRAINING COMMITTEE**
- 12. REPORT FROM THE ADMINISTRATION, POLICY, AND FINANCE COMMITTEE**
- 13. COMMENTS FROM THE CHAIR OF THE BOARD**
- 14. FULL BOARD BUSINESS**
 - a. Unfinished Business
 - i. Report from the VFSB Board Clerk
 - ii. Election of Chair Pro-Tem
 - iii. Report from the Nomination Committee

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iv. Election of Officers

b. New Business

- i. Rules and Procedures Approval & Resigning
- ii. Request for Committee Assignments & Chairs
- iii. Presentation of Service Awards
- iv. Legislative Update
- v. Demonstration of NERIS

15. ADJOURNMENT

