# Virginia Fire Services Board

Full Board Meeting
Friday, June 16, 2023
Virginia Department of Fire Programs
1005 Technology Park Drive, Glen Allen, VA 23059
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 (February 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
  - f. New Business
    - i. Fire Prevention and Control Plan

#### 10. LIVE FIRE TRAINING STRUCTURE COMMITTEE

- a. Report from the Live Fire Training Structure Committee Chair
- b. Unfinished Business
- c. New Business
  - i. City of Suffolk Grant Extension
  - ii. City of Richmond Grant Extension
  - iii. Goochland County Grant Extension
  - iv. Rockbridge County Grant Award Update

## 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

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d. New Business

## 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 Update
    - 2. Town of Lebanon Update
  - ii. Governor's Fire Service Awards
  - iii. Virginia Line of Duty Death Notification
  - iv. Fire and EMS Study Updates
- d. New Business

#### 13. COMMENTS FROM THE CHAIR OF THE BOARD

## 14. FULL BOARD BUSINESS

- a. Unfinished Business
  - i. HB 2175 Workgroup Update
  - ii. Community College FF I & FF II Program Update
  - iii. Online Testing Update
- b. New Business
  - i. Virginia Public Safety Memorial Update
  - ii. Virginia Fire Service's Board Elections

#### 15. ADJOURNMENT

# **Upcoming VFSB Meeting Dates:**

September 21st and 22nd at the First Responder Conference in Hampton, Virginia