Virginia Fire Services Board

Administration, Policy, and Finance Committee Thursday, February 22, 2024 Virginia Fire and Rescue Conference 1000 19th St, Virginia Beach, VA 23451 Suite 1D 1:00 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 (November 2023)

8. REPORT FROM VDFP ADMINISTRATION

9. COMMENTS FROM THE COMMITTEE CHAIR

10. UNFINISHED BUSINESS

a. Virginia Fire Services Board Studies Review

- i. Alleghany County Fire and EMS Study Report
- ii. Town of Lebanon Fire and EMS Study Update

11. NEW BUSINESS

- **a.** Rules of Procedure Update
- b. Report on 2024 General Assembly Session

12. ADJOURNMENT