

Virginia Fire Services Board

Administration, Policy, and Finance Committee

Thursday, February 23, 2023

Virginia Beach Convention Center

1000 19th St, Virginia Beach, VA 23451

Suite 5AB

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 (December 2022)
- 8. REPORT FROM VDFP ADMINISTRATION**
- 9. COMMENTS FROM THE COMMITTEE CHAIR**
- 10. UNFINISHED BUSINESS**
 - a. Virginia Fire Services Board Studies Review
 - i. Pulaski County Update
 - ii. Sussex County Update
 - iii. Town of Lebanon Update
- 11. NEW BUSINESS**
 - a. City of Richmond RFSTF Grant extension
 - b. Alleghany County, Virginia study request
 - c. Amherst County, Virginia study request
 - d. VFSB study process review
 - e. Virginia Fire Service's Board Virtual Meeting Policy
 - f. Governor's Fire Service Awards discussion
- 12. ADJOURNMENT**