VIRGINIA FIRE SERVICES BOARD
Friday, April 15, 2016
Staunton City Council Chambers - City Hall
116 W. Beverley St. #3,
Staunton, VA 24401

9:00 A.M.

AGENDA

1. **Pledge Of Allegiance & Moment Of Silence**

2. **Roll Call**

3. **Sign-In Sheet For Guests**

4. **Changes In The Agenda**

5. **Public Comments**

6. **Consent Agenda**

   A. Approval of the Minutes Of The Previous Meeting

7. **Report From The VDFP Executive Director**

8. **Report from the VDFP Deputy Executive Director**

9. **Fire Education and Training**

   A. Report From The VDFP Branch Chiefs
   B. Report from the Training and Education Committee
   C. Unfinished Business
      i. Status Updates of Recommendations (Presentation by VDFP)
         a. Fire Officer Series Pre-requisites
         b. EVOC Reciprocity Process
         c. TTT MOU Process
         d. Reading of VDFP Test (HMA and HMO)
         e. DPO, DPA, Rural Water Supply Update
         f. Live Fire Training Certification Class
         g. LP Gas Pilot/Update

h. VDFP Online Forms Update

D. New Business

i. 18 Month Training Calendar

10. Fire Prevention and Control

A. Report From The Department of Forestry

B. Report From The State Fire Marshal

C. Report From The Codes and Standards Subcommittee

i. **Review:** Fire and Building Codes - update and adoption schedule.

ii. **Discussion:** Memorandum of Understanding between the Fire Services Board and the Board of Housing.

iii. **Discussion:** Proposed Statewide Fire Prevention Code Amendments.

iv. **VDFP Executive Director Update**: State Fire Marshal's Position.

D. Unfinished Business

E. New Business

11. Administration, Policy and Finance

A. Grants and Finance Report from the VDFP Chief Administrative Officer

B. Report From The Burn Building Committee

i. Spotsylvania County - Extension

ii. Accomack County – Regional Grant Application

iii. Bedford County – Regional Grant Application

iv. Botetourt County – Regional Grant Application

v. Chilhowie (Town) – Regional Grant Application

vi. Farmville (Town) – Regional Grant Application

vii. Galax (City) – Regional Grant Application

viii. Hampton (City) – Regional Grant Application

ix. Harrisonburg (City) – Regional Grant Application

x. Lynchburg (City) – Regional Grant Application

xi. Martinsville (City) – Regional Grant Application

xii. Newport News (City) – Regional Grant Application

xiii. Roanoke (City) – Regional Grant Application

xiv. Spotsylvania County – Regional Grant Application

xv. Bristol (City) – Regional Grant Application

C. Unfinished Business

D. New Business

12. Comments From The Chairman, VFSB

13. Full Board Business

A. Unfinished Business

B. New Business

i. Nominating Committee

14. Adjournment