

VIRGINIA FIRE SERVICES BOARD

Friday, June 3, 2016

VDFP Headquarters

11am

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
 - D. New Business
- 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. **Update:** Memorandum of Understanding between the Fire Services Board and the Board of Housing.
 - 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
 - C. Unfinished Business
 - D. New Business
 - i. Presentation – Fire Dynamics
 - ii. Charles City Fire and EMS Study (Review/Approval)
 - iii. Franklin County Fire and EMS Study Request
- 12. Comments From The Chairman, VFSB**
- 13. Full Board Business**
- A. Unfinished Business
 - B. New Business
 - i. Report of the Nomination Committee
 - ii. Election of Chairman Pro-Tem
 - iii. Election of Officers
 - iv. FY17 Rules and Procedures Re-signing
 - v. FY17 Memorandum of Understanding Re-signing
 - vi. Committee Assignments
- 14. Adjournment**