

**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

**Regional Grant Applications**

- 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

**Burn Building Request**

- i. Montgomery County - Award

- 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**