

# **Virginia Fire Services Board**

Administration, Policy, and Finance Committee

Thursday, March 27, 2025

10:30AM

**NOTICE:** *This meeting will be an All-Virtual meeting of the Virginia Fire Services Board in compliance with board policy and the authorization of Va. Code § 2.2- 3708.3.*

**LINK:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTg2N2E0OTgtMGE3NC00MTg4LTkyZDIzMzk1MDQyMDgwY2Vk%40thead.v2/0?context=%7b%22Tid%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22Oid%22%3a%22ab459166-5148-4b76-bf8c-49803df63008%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTg2N2E0OTgtMGE3NC00MTg4LTkyZDIzMzk1MDQyMDgwY2Vk%40thead.v2/0?context=%7b%22Tid%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22Oid%22%3a%22ab459166-5148-4b76-bf8c-49803df63008%22%7d)

**Contact for technical difficulties:**

Will Merritt

804.335.7210

[william.merritt@vdfp.virginia.gov](mailto:william.merritt@vdfp.virginia.gov)

**Contact for board business:**

Spencer Willett

804.624.8314

[Spencer.Willett@vdfp.virginia.gov](mailto:Spencer.Willett@vdfp.virginia.gov)



# **Virginia Fire Services Board**

Administration, Policy, and Finance Committee

Thursday, March 27, 2025

10:30AM

## **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 2024)

**8. REPORT FROM VDFP ADMINISTRATION**

**9. COMMENTS FROM THE COMMITTEE CHAIR**

**10. UNFINISHED BUSINESS**

- a. Mini Grant Awards
- b. Patrick County Fire and EMS Study
- c. Governor's Fire Service Awards Process Updates

**11. NEW BUSINESS**

- a. Fire PPE and Equipment Grant Program Framework
- b. Fire and EMS Legislation Review

**12. ADJOURNMENT**