VIRGINIA FIRE SERVICES BOARD Burn Building Committee Friday, June 3, 2016

A meeting of the Virginia Fire Services Board Burn Building Committee was held in Glenn Allen, VA at 10am; Mr. Robert Miner served as Chair.

COMMITTEE MEMBERS PRESENT

Robert Miner –Committee Chair - Virginia Chapter of the International Association of Arson Investigators Dawn Brown – Insurance Industry Representative James 'Randy' Wheeler – Vice-Chair – Virginia Municipal League Bettie Reeves-Nobles – General Public Lee Day –Virginia Fire Services Council

SUBCOMMITTEE MEMBERS ABSENT

N/A

BOARD MEMBERS PRESENT

Walter Bailey – Chair – Virginia State Firefighter's Association David Layman - Virginia Fire Chiefs Association Jeff Bailey - VA Chapter of the International Society of Fire Service Instructors James "Robby" Dawson – Fire Prevention Association Ron Reynolds – Virginia State Fire Marshal John Ainslie –Virginia Board of Housing & Community Development David Layman - Virginia Fire Chiefs Association

AGENCY MEMBERS PRESENT

| Brook Pittinger | Theresa Hunter | Erin Rice | Dave Jolly |
|-----------------|-----------------|----------------|------------|
| Melvin Carter | Mohamed Abbamin | Tim Hansbrough | |

GUESTS PRESENT

| Dean Farmer | Allen Baldwin | Ken Brown | Lulce Nuar |
|-------------|------------------|------------------|------------|
| JD Orndorff | Gerald E. Pruden | Scott Garber | Ed Rhodes |
| Brad Owens | Mike Maener | Michael Matthews | |

CHANGES IN THE AGENDA

UNFINISHED BUSINESS

N/A

NEW BUSINESS

N/A

PUBLIC COMMENTS

There were no public comments made.

COMMENTS FROM THE COMMITTEE CHAIR

Robert Miner thanked everyone for their attendance.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Topic: Bill Glover Presentation

Motion: N/A

Topic Discussion: Mr. Bill Glover delivered a presentation and shared with the Committee and its audience the areas in which he believes the Burn Building Program needs to be improved. The committee members thanked for Mr. Glover for his perspective. Chairman of VFSB, Walt Bailey, cited future improvements will be an on-going effort. Vice-Chairman Randy Wheeler concluded in order for any improvements to occur, there is a need to pursue and resolve weakness incrementally.

A working group will be established through the full board meeting to review this matter.

Vote: N/A

Motion Action: N/A

ADJOURNMENT

The subcommittee adjourned at 11:00am.

Clerk of the Committee

REVIEWED BY:

Brenda Scaife Director of Administration Friday, June 3, 2016 Date

Enclosures: 1. N/A