

Virginia Fire Services Board

Administration, Policy, and Finance Committee

Tuesday, December 2, 2025

Department of Fire Programs

1005 Technology Park Drive, Glen Allen, VA 23059

9:00 AM

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 (September 2025)

8. REPORT FROM VDFP ADMINISTRATION

9. COMMENTS FROM THE COMMITTEE CHAIR

10. UNFINISHED BUSINESS

- a. ATL Grant Policy: Fire Reporting as a Condition to Receive *Action Item*
- b. Personal Protection Equipment (PPE) Grant Awards *Action Item*

11. NEW BUSINESS

- a. Board Policy on Disqualification of Grant Applications
- b. Development of a Grant Evaluation Process
- c. Electronic Grant Application Submission
- d. Aid to Localities: Fire Department Contacts
- e. Mini-Grant Applications

12. ADJOURNMENT

Documents related to this meeting of the Virginia Fire Services Board may be requested by contacting the Government Affairs Division by emailing PolicyOffice@vdfp.virginia.gov