



# Virginia Fire Prevention Association

P.O. Box 504  
Bristow, Virginia 20136  
www.vfpa.org

## Officers

Ernie Little, President  
Jeremy Luttrell, 1<sup>st</sup> Vice President  
Gerry Maiatico, 2<sup>nd</sup> Vice President  
Linda Hale, Secretary  
Shawn Maddox, Treasurer  
Jimmy Csizmadia Member at Large  
Mike Armstrong Member at Large

## Regional Appointed Directors

Mark Showers	Mike Purdue
Steve Phillips	Mike Hall
Randy Pearce	Tom Garwood
George Hollingsworth	

## VFPA Executive Committee Retreat Minutes

February 3 & 4, 2020

### Day 1

Leadership Training

### Day 2

Executive Board drafted a strategic plan from a worksheet provided by leadership training facilitator. With goal of presenting it to the membership at spring conference.

#### President's Comments:

- Desire to bring in state VFPA reps for an additional meeting prior to our spring conference.
- Fall conference date established for October 13 (T) and 14 (R), 2020 (avoid conflict with Fire Prevention Week and Va IAAI conference 10/19-10/21). Waynesboro will be the location. Contract to be signed.
- Contact with Sandi Morris (DHCD) reference Virginia Code Educational Conference (VCEC) meeting February 14 (previous current members were Travis Wright and Elaine Gall) appointed Steve Sites (FFX City and Mike Armstrong (VFPA)). Committee members don't change with elections so that direction with the program is not negatively impacted.
- Attended VBCOA committee board meeting in Lynchburg on January 29 & 30, 2020.
- Fire Code Development subcommittee attendance.
- Fire Services Board participation.
  - Chief Scott Garber of Stanton VA appointed to FSB as the local fire marshal. Discussion of qualifications of the local fire marshal position ensued.
  - Jerome Williams appointed to FSB as Certified Fire Service Instructor
  - Next FSB meeting and stakeholder meetings February 20 (R) and 21 (F), 2020 at the VFCA conference in Va Beach.
- Met with VDFP Executive Director Mike Reilly reference Fire Code Promulgation and suggestive re-writing of process.
- Spring Conference 2021 Conference Holiday Inn North Beach, Va Beach VA: May 16-19, 2021. Contract signed December 18, 2019.

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- IFMA board meeting June 14, 2020 Orlando Florida, conference June 15-18, 2020. Shawn Maddox will be the VFPA President's designee to attend the board meeting on behalf of VFPA. Name to be submitted by March 30, 2020.
- ICC Region 7 representative 1<sup>st</sup> Vice President Jeremy Luttrell. Missed last meeting, need a backup. 2<sup>nd</sup> Vice President Gerry Maiatico selected.
- Next BOD meeting March 9, 2020 PWC 0800 hr- 1400 hr. Call in option will be available.
  - Review any changes to strategic plan
  - Updates to conference
- Suggested BHCD member to be considered as guest to Spring Conference 2020 assuring compliance with sunshine law.

### 1<sup>st</sup> Vice President (Jeremy Luttrell)

#### Spring 2020 Conference:

- Hotel contract signed with Sheraton Virginia Beach Oceanfront
- Dates May 18-20, 2020
- 60 rooms in block reserved
- Room rate \$99/night
- Deadline for room rate Monday April 20, 2020 at 1700 hr.
- Discussed potential training topics
  - UL Fire Doors
  - UL 217 New Requirements to Smoke Alarm Standards
  - UL Fire Assemblies (includes hands on activity of building example fire rated assemblies)
  - In-building communication systems (2 hours)
  - Meth Laboratory cleanup and mitigation
  - Fire Protection System Inspector 3B
  - Fire Plans Examiner 3C
  - Legal Update
  - Dave Statter-Communications in the digital age (8 hrs.) both tracks already paid for (last conference)
  - Cannabis/Hemp Oil Production Facilities
  - Large Crowd Control—Va Beach case study
  - Fire Code Buffet (four 1 hr case study)
    - Locking devices
  - Discussed annual meeting during lunch on day 2



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## February 3 & 4, 2020

- Day 1 (1 track)
  - Opening ceremony & Stakeholder reports (1 hr)
  - Dave Statter Communications in the digital age (7 hrs.)
- Day 2 (2 tracks)
  - Track1
    - In building communications systems (2 hr.)
    - Cannabis/Hemp Oil Production Facilities (2 hr.)
    - UL Fire rated assemblies (4 hrs.)
  - Track 2
    - 3B
    - 3C
- Day 3 (1 track)
  - UL Fire door (4 hrs.)
- Vendors
  - Randy Pearce will be asked to manage
- Board Meeting Sunday evening approx. 5p-7p timeframe (exact time TBD) after conference set up at 4 pm.
- Social Event (Jimmy Csizmadia) Monday night
- President Little to invite Exec. Director Reilly, VB Fire Chief Hutchison, and ICC representative Chris Bridges.

### Treasurers Report

- Checking \$75,546.22. .
- Accountant 2018 taxes done and filed
- 2019 taxes are underway
- Audit to be completed next week. Membership renewals are problematic for accountant as they break it out per month. Earned vs unearned membership fees. As opposed to a single income for a 3 year period which is paid down each month until a zero balance is acquired.

### Legislative Up Date

Bills	Committee	Last action
<b>HB 121</b> - <a href="#">Carroll Foy</a> - Workers' compensation; presumption of compensability for certain diseases.	<a href="#">(H) Committee on Labor and Commerce</a>	(H) Incorporated by Labor and Commerce (HB783-Askew)
<b>HB 270</b> - <a href="#">VanValkenburg</a> - Public schools; lock-down drills, notice to parents.	<a href="#">(H) Committee on Education</a>	(H) Reported from Education (22-Y 0-N)
<b>HB 402</b> - <a href="#">Keam</a> - Public schools; lock-down drills, frequency, exemptions.	<a href="#">(H) Committee on Education</a>	(H) Reported from Education with amendments (22-Y 0-N)

# VFPA Executive Committee Retreat Minutes

## February 3 & 4, 2020

<b>HB 635</b> - <a href="#">LaRock</a> - Traffic incident management vehicles; exempt from certain regulations.	<a href="#">(H) Committee on Transportation</a>	(H) Incorporated by Transportation (HB983-Delaney)
<b>HB 664</b> - <a href="#">Bell</a> - Exposure to a decedent's body fluids; testing.	<a href="#">(H) Committee for Courts of Justice</a>	(H) Referred to Committee for Courts of Justice
<b>HB 670</b> - <a href="#">Cole, M.L.</a> - Door-locking mechanisms; installation in locality-owned buildings.	<a href="#">(H) Committee on Counties, Cities and Towns</a>	(H) passed w/substitution
<b>HB 779</b> - <a href="#">Reid</a> - Virginia Fuels Tax Act; refueling vehicles.	<a href="#">(H) Committee on Transportation</a>	(H) Assigned Transportation sub: Transportation Innovations and General Topics—Laid on Table
<b>HB 983</b> - <a href="#">Delaney</a> - Traffic incident management vehicles; equipped with certain lights.	<a href="#">(H) Committee on Transportation</a>	(H) Read first time
<b>HB 991</b> - <a href="#">Reid</a> - Firefighting equipment; weight limitation on interstate.	<a href="#">(H) Committee on Transportation</a>	(H) Read first time
<b>HB 1338</b> - <a href="#">Keam</a> - Smoking; prohibited in multi-unit residential building, civil penalty.	<a href="#">(H) Committee on Counties, Cities and Towns</a>	(H) Assigned CC & T sub: Land Use
<b>SB 9</b> - <a href="#">Saslaw</a> - Workers' compensation; presumption of compensability for certain diseases.	<a href="#">(S) Committee on Finance and Appropriations</a>	(S) Rereferred to Finance and Appropriations
<b>SB 141</b> - <a href="#">Stuart</a> - Building and fire codes; notice requirements.	<a href="#">(S) Committee on General Laws and Technology</a>	(S) Stricken at request of Patron in General Laws and Technology (14-Y 0-N)
<b>SB 333</b> - <a href="#">Stuart</a> - Uniform Statewide Building Code; security locking mechanisms.	<a href="#">(S) Committee on General Laws and Technology</a>	(S) Constitutional reading dispensed (39-Y 0-N)
<b>SB 496</b> - <a href="#">Edwards</a> - Alcoholic beverage control; agritourism resorts.	<a href="#">(S) Committee on Rehabilitation and Social Services</a>	(S) Reported from Rehabilitation and Social Services with substitute (13-Y 0-N)
<b>SB 644</b> - <a href="#">Boysko</a> - Traffic incident management vehicles; exempt from certain regulations.	<a href="#">(S) Committee on Transportation</a>	(S) Failed to report (defeated) in Transportation (6-Y 9-N)

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## February 3 & 4, 2020

### Important Up Coming Meeting Dates

Mar 17 2020 9:30 AM EDT    Mar 17 2020 3:30 PM EDT    [SFPC Edit Workgroup Meeting](#)  
Location: VHC 4224 Cox Road, Glen Allen, VA 23060

Apr 15 2020 9:30 AM EDT    Apr 15 2020 3:30 PM EDT    [Combined Workgroup 1, 2, 3 and 4 Meeting](#)  
Location: VHC 4224 Cox Road, Glen Allen, VA 23060

May 5 2020 9:30 AM EDT    May 5 2020 3:30 PM EDT    [SFPC Edit Workgroup Meeting](#)  
Location: Virginia Housing Center 4224 Cox Road, Glen Allen, VA 23060

May 12 2020 9:30 AM EDT    May 12 2020 3:30 PM EDT    [Combined Workgroup 1, 2, 3 and 4 Meeting](#)  
Location: VHC 4224 Cox Road, Glen Allen, VA 23060

Next meeting March 13, 2020 PWC  
Respectfully submitted,

Linda M. Hale  
Secretary  
February 4, 2020

