

1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact § 51.1-1201 of the Code of Virginia, relating to Volunteer Firefighters'*
3 *and Rescue Squad Workers' Service Award Fund Board; meetings.*

4 [S 896]

5 Approved

6 **Be it enacted by the General Assembly of Virginia:**7 **1. That § 51.1-1201 of the Code of Virginia is amended and reenacted as follows:**8 **§ 51.1-1201. Volunteer Firefighters' and Rescue Squad Workers' Service Award Fund Board.**

9 A. The Volunteer Firefighters' and Rescue Squad Workers' Service Award Fund Board is hereby
10 created and is to be composed of 10 members. The Director of the Virginia Retirement System shall be
11 a member and act as chairman. The Governor shall appoint three members of the Board from a list
12 provided by the Virginia State Firefighters Association and three members from a list provided by the
13 Virginia Association of Volunteer Rescue Squads. Such appointees shall be confirmed by the General
14 Assembly and shall serve for six-year terms. No Board member appointed by the Governor shall serve
15 more than two full consecutive terms. The Speaker of the House of Delegates shall appoint two
16 members of the House of Delegates and the Senate Committee on Rules shall appoint one member of
17 the Senate. Legislative members shall serve terms coincident with their terms of office.

18 B. The Director of the Virginia Retirement System with the consent of the Board shall immediately
19 declare the office of any nonlegislative member of the Board vacant when he finds that the member is
20 unable to perform the duties of his office or for any reason does not meet the qualifications of this
21 section. The Governor shall appoint a new member, subject to confirmation by the General Assembly, to
22 serve for a full or unexpired term whenever the office of a nonlegislative member becomes or is
23 declared vacant. In any case where a new appointment is made, the person receiving the appointment
24 shall be a (i) volunteer firefighter representative if his predecessor was a volunteer firefighter
25 representative or (ii) volunteer emergency medical services personnel representative if his predecessor
26 was a volunteer emergency medical services personnel representative.

27 C. The members of the Board shall serve without compensation; however, the nongovernmental
28 members may be reimbursed for their reasonable expenses incurred in attending meetings of the Board
29 or in acting in an official capacity for the Board.

30 D. The first Board appointed shall meet as soon as practicable for the purpose of organizing and
31 electing officers. Officers other than the chairman shall be elected for one-year terms. The Board shall
32 adopt a general statement of policy and procedures. The Board shall meet at least ~~quarterly~~ *annually* and
33 at such special meetings as the chairman may call. The chairman may call a special meeting at any time
34 and shall call a special meeting when requested by three or more members of the Board. No meeting
35 shall be deemed a regular or special meeting unless a quorum is present.

36 E. Members of the Board shall be subject to removal from office only as set forth in Article 7
37 (§ 24.2-230 et seq.) of Chapter 2 of Title 24.2. The Circuit Court of the City of Richmond shall have
38 exclusive jurisdiction over such removal proceedings.

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