

BOARD OF FIREFIGHTING PERSONNEL STANDARDS AND EDUCATION

ELECTRONIC MEETING through Cisco Webex

November 16, 2020 6:00 PM – Agenda

- A. Call to order and determination of quorum
- B. Introduction of new Board members
 - 1. Pedro Caceres, Battalion Chief, Wayne Township Fire Department
 - 2. Amy Biggs, Director, Whitley County Emergency Management; Captain, Fort Wayne Fire Department
 - 3. Tim Smith, Fire Chief, Vincennes Township Fire District
 - 4. Clayton Kinder, Section Chief, IDHS Fire and Explosion Investigation Section
- C. Consideration and approval of August 10, 2020 Meeting Minutes
- D. Variance
 - 1. Under 18 testing and skills variance requests - Granted
 - 2. Fire Officer IV Variance Request - Robert McClara 3329-8907 66 points - Granted
 - 3. Fire Officer III Variance Request – Christian Stephens 7131-9524 64 points - Granted
 - 4. Fire Officer III Variance Request – John Peach 4418-8128 72 points – Granted
- E. State Fire Marshal Report – Joel Thacker
- F. Report of Academy Director – Elizabeth Westfall proxy for Wade Walling
- G. Old Business –
 - 1. Rule re-write and policy/procedure revisions updates – Elliot Anderson
- H. New Business –
 - 1. Renew COVID-19 extension for training, skills, and testing. (current extension ends December 2020)
 - 2. Proposal for a new course for the Learning Management System (LMS) – Tracy Smith
 - 3. Best Practices legislation (IC 36-8-10.511) Alyssa Schroeder
 - 4. Legal representation by Office of the Attorney General – Elliot Anderson

I. Open discussion, comments, questions?

J. Adjournment

Next meeting: January 11, 2021