BOARD OF FIREFIGHTING PERSONNEL STANDARDS AND EDUCATION

IVFA Convention
Radisson Hotel Louisville North
505 Marriot Dr. Clarksville, Indiana
June 10, 2021, 9:00 AM (Eastern Time)
Meeting Minutes

A. Call to order and determination of quorum - 9:00AM

Board Members Present
Eric Dreiman (Chair); Eric Gentry (Vice-Chair); Rob Lund (Secretary); Joel Thacker (State Fire Marshal); Tim Smith; John Smith; Tom Hanify; Clayton Kinder; Pedro Caceres

NOTE: Due to the Board Members attending electronically all votes were conducted by roll call vote.

Board Members Absent
M. Burke Jones; Amy Biggs

Staff Members Present
Jonathan Whitham; Wade Walling; Elizabeth Westfall; Regine Johnson; Nichelle Elliott

B. Consideration and approval of Meeting Minutes
1. January 11, 2021, minutes
   
   Motion to approve minutes by Eric Gentry, 2nd by Rob Lund all other voting members voted to approve. Motion carries.

2. April 12, 2021, minutes
   
   Motion to approve minutes by John Smith, 2nd by Eric Gentry all other voting members voted to approve. Motion carries.

C. State Fire Marshal Report – Joel Thacker
1. COVID-19 – Achievements of collaborated efforts
2. Code Officials – Conducted inspections for the Basketball Tournament.
3. 500 Race – Outcome.
4. EMA – Training moved under the Fire Marshal.
5. Fireworks – Sales and displays regulations.
6. Fire & Public Safety Academy – Made @ Plainfield.
7. Fire Chiefs Academy – House Bill passed.

D. Academy Director – Wade Walling
1. Fire Investigation Re-certification – Suspended until the IAC 655 rule rewrite.
2. Notice of Funding – Funds outside of district funds are available.
3. Driver Operator - Subject matter experts needed for curriculum committee.
5. Communicating with Elected Leaders – Training will be available. This training will also be included in the Fire Chiefs Training.
6. Update on the number of certifications issued so far this year.
7. Made @ Plainfield – Grand Opening will be July 29, 2021. Classrooms can be scheduled in Acadis.

E. Old Business –
   1. Best Practices legislation (IC 36-8-10.511) Wade Walling
      
      Motion to approve by Tom Hanify, 2nd by Eric Gentry, Rob Lund abstained from voting, all other voting members voted to approve. Motion carries.

F. New Business –
   1. Emergency Response Support -Wade Walling
      
      Motion to approve by Tom Hanify, 2nd by Tim Smith, Rob Lund abstained from voting, all other voting members voted to approve. Motion carries.

G. Open discussion, comments, questions?
   1. COVID-19 Line of Duty Deaths

H. Adjournment

Next meeting: September 16, 2021, 10:00AM

IERC

Indianapolis, Indiana