A. Call to order and determination of quorum - 10:02 AM

**Board Members Present**
Eric Dreiman (Chair); Eric Gentry (Vice-Chair); Rob Lund (Secretary); Tim Smith; John Smith; Tom Hanify; Clayton Kinder; Pedro Caceres; Amy Biggs; M. Burke Jones

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

**Board Members Absent**
Joel Thacker (State Fire Marshal)

**Staff Members Present**
Jonathan Whitham; Wade Walling; Elizabeth Westfall; Regine Johnson; Donna Saine; Zach Westfall

B. Consideration and approval of June 2021 Meeting Minutes

*Motion to approve minutes by Rob Lund, 2nd by Tim Smith, Amy Biggs abstained from voting all other voting members voted to approve. Motion carries.*

C. State Fire Marshal Report – Joel Thacker -None at this time

D. Academy Director – Wade Walling
1. New Academy Location
   - Fire Certification is located at the MADE @ Plainfield location.
2. Emergency Response Support (ERS) – Zach Westfall
   - ERS will be available on Acadis mid-December.
   - Instructor documents for the ERS course will also be updated.
3. Fire Chief Executive Training Program
   - Fire Chief Executive Training will be required starting 2022, Two (2) courses will be offered per year.
   - Revisions to the Fire Chief Executive Training Program will be conducted.

   - Driver Operator program reviewed for a possible change to the IFSTA curriculum.
4. Public Safety Leadership
• Executive Leadership has been rebranded to Public Safety Leadership

5. Discussion on sunsetting Mandatory Training Program
   • Emergency Response Support will be the alternative to Mandatory

*Motion to approve by Pedro Carceres, 2*nd *by Tom Hanify*, all other voting members voted to approve. *Motion carries.*

E. Old Business –
   1. Notice of Intent to File Emergency Rules – IDHS Legal

*Motion to approve by Rob Lund, 2*nd *by Amy Biggs*, all other voting members voted to approve. *Motion carries.*

2. IAC 655 Rules re-write update

F. New Business – None at this time

G. Open discussion, comments, questions?

H. Adjournment

Next meeting: November 8, 2021, 6:00PM
MADE@Plainfield
1610 Reeves Road
Plainfield, Indiana 46168