A. Call to order and determination of quorum - 6:00PM

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

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

**Board Members Absent**
Tom Hanify

**Staff Members Present**
Jonathan Whitham; Wade Walling; Elizabeth Westfall; Zach Westfall; Zach Matthews; Megan Thiele; Chuck Gunter; Mike Parks; Regine Johnson

B. Consideration and approval of December 2021 Meeting Minutes

*Motion to approve minutes by Joel Thacker, 2nd by Eric Gentry, all other voting members voted to approve. Motion carries.*

C. State Fire Marshal Report – Joel Thacker

1. PFAS Foam Collection – IDEM will be the new vendor for the collection.
2. Two (2) Agency Bills – 381 and House Bill 1314
3. Redistribution of Firework funds – waiting on approval

D. Academy Director – Wade Walling

1. Certifications issued to date
2. Fire Chiefs Executive Leadership Program – Another course completed
3. Communications Course – Completed

E. Old Business – None At This Time

F. New Business –

1. Under 18 skills for Firefighter 1 and Firefighter 2 – Brandon Roark -Assistant Chief of South Bend Fire Department – Legal will review the Non-Rule Policy and address this at a later date.
G. Legal

1. Final Draft Emergency Rules

   Motion to approve by M. Burke Jones, 2nd by Pedro Caceres, all other voting
   members voted to approve. Motion carries.

2. Draft 655 IAC – Rule Rewrite – Revisions

   2. Open discussion, comments, questions?

   3. Adjournment

Next meeting:        April 11, 2022, 6:00PM
MADE@Plainfield
1610 Reeves Road
Plainfield, Indiana 46168