## **BOARD OF FIREFIGHTING PERSONNEL STANDARDS AND EDUCATION**

Indiana Emergency Response Conference (IERC)
Indianapolis Marriott East
7202 East 21st. Street, Indianapolis, Indiana 46219
September 14, 2023, 1:00 PM (Eastern Time)
Meeting Minutes

A. Call to order and determination of quorum - 1:00PM

## **Board Members Present**

Eric Gentry (Vice-Chair); Amy Biggs; Pedro Caceres; Tom Hanify; M. Burke Jones; Stephen Jones (State Fire Marshal); Clayton Kinder; Tony Murray; Steve Anderson

## **Board Members Absent**

Eric Dreiman (Chair); Rob Lund (Secretary); Scott Garrett; Tim Smith

## **Staff Members Present**

Hillary Egan; Justin Guede; John Shafer; Zach Mathews; Michael Parks; Regine Johnson; Nichelle Elliott; Elizabeth Westfall

- B. Consideration and approval of:
  - 1. June 15, 2023, Meeting Minutes Motion to approve the June 2023 minutes by M. Burke Jones, 2<sup>nd</sup> by Pedro Caceres. All other voting members voted to approve. Motion carries.
- C. State Fire Marshal Report Stephen Jones
  - Hub-and-Spoke Training Kick off for phase one was in August 2023.
  - Volunteer Fire Departments PPE grant money
  - Fire Investigations (59) fifty-nine adults and (8) eight children's fatalities to date.
  - Smoke alarm awareness
  - AFFF foam/PFAS 243 sites have participated <a href="https://www.in.gov/dhs/fire-and-building-safety/foam-program/">https://www.in.gov/dhs/fire-and-building-safety/foam-program/</a>
  - Fire Chiefs Academy Education Opportunity

- D. Academy Director Report John Shafer
  - Academy positions are filled.
  - New feature on IDHS website Instructor's corner which includes FAQ's, how to access Instructor templates, and the Instructor Handbook.
  - Fire Chiefs Academy 5<sup>th</sup> class completed.
  - National Fire Academy (8) eight additional classes will be offered this year. 1<sup>st</sup> class to be offered in Evansville, Indiana.
  - Next Level project 1.1 million prop funds will be offered.
  - Incident Management Teams new website
  - Curriculum updates New Fire Investigator program and Driver Operator has changed to the IFSTA book.
  - (90) ninety departments have been visited in the last (6) six months.
- E. Old Business None currently
- F. New Business None currently
- G. Legal
  - 1. OALP draft template

Motion to approve by Tom Hanify, 2<sup>nd</sup> by M. Burke Jones. All other voting members voted to approve. Motion carries.

2. Delegate issues to OALP

Motion to approve by Tony Murray, 2<sup>nd</sup> by Stephen Jones. All other voting members voted to approve. Motion carries.

- 3. 655 IAC Rule Rewrite update
  - Fines/Monetary fees went before the OMB and is currently waiting on a letter of Approval. The next step will be a Public Hearing about fees.
- H. Open discussion, comments, questions? None Currently
- Adjournment at 1:20PM

Next meeting: December 13, 2023,

10:00AM

MADE@Plainfield Room 130 A&B

Plainfield, Indiana 46168