



MEETING MINUTES

For the June 2024 Meeting

MEETING DETAILS

Date: June 12, 2024

Time: 10:00am

Location: Indiana Volunteer Firefighters Association Convention (IVFA) Crowne Plaza Indianapolis Airport, 2501 South High School Road, Indianapolis IN 46241 and virtually via Microsoft Teams – Pursuant to IC 5-14-1.5-3.6

Member Attendance

Name	Present		Means of Participation
	Yes	No	
Steve Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Amy Biggs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NA
Pedro Caceres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Eric Dreiman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Scott Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Eric Gentry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Tom Hanify	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Clayton Kinder	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NA
Burke Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
Stephen Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Robert Lund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Tony Murray	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person

Notes

Additional information may be available at the [Commission's Web Page](#).

Also in attendance: Zach Matthews, Nichelle Elliott, Regine Johnson, and Dustin Dyer.

1. Call to Order at 10:01AM– Eric Dreiman
2. Roll Call – Nine (9) members present, and Four (4) members absent.
3. Review and Action on March 2024 Meeting Minutes – Board accepted the minutes with no corrections.

Name	Vote	
	Yes	No
Steve Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amy Biggs	<input type="checkbox"/>	<input type="checkbox"/>
Pedro Caceres	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Dreiman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Gentry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Hanify	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clayton Kinder	<input type="checkbox"/>	<input type="checkbox"/>
Burke Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Robert Lund	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Murray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

4. Reports and Updates
 - i. State Fire Marshal Report – Stephen Jones
 - Line of Duty Deaths
 - Mental Health Video Series

- OSHA Emergency Response Standard – How it effects Firefighters
 - Firefighter Training Improvements
- ii. Academy Director Report – John Shafer
- 8,390 Certification issued to date
 - 192 Reciprocity Requests to date
 - Hub and Spoke
 - FDIC – showcased 2 Taylor props
 - Firefighter ½ Trailor coming
 - Driver Simulation Trailor will be available to see at the IVFA
 - Class B Semi Trailer
 - 2 SCBA Confidence Trailer
 - An update model for Trailer requests will be launched - 19 Assets will be available.
 - Technical Rescue Awareness will be updated
 - Beta courses for Surface Water Rescue will take place in July – only Fire Instructor 2’s will be allowed.
 - National Fire Academy weekend will be August 3, 2024 through August 4, 2024 a low turn out has caused the trip to be cancelled for 2025.
 - Instructor adult education is offered in all 10 districts.

5. Old Business

- i. Continued Education hours for Investigator certifications – free classes are offered on CFITrainer.net.

Motion to Approve: Tom Hanify 1st , Pedro Caceres 2nd . Motion Approved

Name	Vote	
	Yes	No
Steve Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amy Biggs	<input type="checkbox"/>	<input type="checkbox"/>
Pedro Caceres	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Dreiman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Gentry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Hanify	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clayton Kinder	<input type="checkbox"/>	<input type="checkbox"/>
Burke Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Robert Lund	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Murray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- ii. The highest level of Fire Instructor certification will need to be renewed in the future. Fire Instructor 2/3 will be changed to Fire and Emergency Services Instructor 2 and Fire and Emergency Services Instructor 3.

Motion to Approve: Stephen Jones 1st , Tim Smith 2nd . Motion Approved

Name	Vote	
	Yes	No
Steve Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amy Biggs	<input type="checkbox"/>	<input type="checkbox"/>
Pedro Caceres	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Dreiman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Gentry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Hanify	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clayton Kinder	<input type="checkbox"/>	<input type="checkbox"/>
Burke Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Robert Lund	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Murray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

6. New Business - None

7. Legal Hiliary Egan

- i. IAC 655 Rule update – Expected completion August 2024.
- ii. Public Hear March 25, 2024 at the Indiana Government Center South – no comments were received. The next step is to have the signature page signed. Amendment to make changes to the IAC 655 Rule after they are adopted.

Motion to Approve: Eric Gentry 1st , Rob Lund 2nd . Motion Approved

Name	Vote	
	Yes	No
Steve Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amy Biggs	<input type="checkbox"/>	<input type="checkbox"/>
Pedro Caceres	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Dreiman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Gentry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Hanify	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clayton Kinder	<input type="checkbox"/>	<input type="checkbox"/>
Burke Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Robert Lund	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Murray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

8. Open Discussion and Public Comment

- i. Rob Lund announced he would resign at the end of the year

9. Final Comments/Closing Remarks

10. Next Meeting – Thursday, October 3, 2024, at 10:00 a.m. Eastern Time at the **Indiana Emergency Response Conference (IERC) Embassy Suites Noblesville, 137 Conference Center Dr. South, Noblesville, IN 46060**. Virtual meeting details TBA.

Adjournment