



## MEETING MINUTES

For the October 3, 2024 Meeting.

### MEETING DETAILS

**Date:** October 3, 2024

**Time:** 10:00am

**Location:** Virtually via Microsoft Teams and Indiana Emergency Response Conference (IERC) 13700 Conference Ctr. Dr. S. Noblesville, IN. 46060

### 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 type="checkbox"/>	<input checked="" type="checkbox"/>	N/A
Eric Dreiman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Scott Garrett	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NA
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 checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Burke Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Stephen Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Robert Lund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NA
Tony Murray	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
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, John Shafer, Justin Guedel, Nichelle Elliott, Regine Johnson, Mike Parks, Pat Fisher

1. Call to Order
2. Roll Call
3. Review and Action on June 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 type="checkbox"/>	<input type="checkbox"/>
Eric Dreiman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Garrett	<input 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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>
Tony Murray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

#### 4. State Fire Marshal Report – Stephen Jones

- i. Hub and Spoke Training Sites - 4 built, 5 under construction, 4 additional sites to come.

#### 5. Academy Director Report – John Shafer

- i. Surface Water Rescue Beta Course completed there around 90 individuals certified to the level.
- ii. 655 IAC Fire and Emergency Services Instructor certifications are being added. Fire Instructor 1,2, and 3 will be marked as retired. The highest-level Instructor certification will be listed.
- iii. Fire Investigator certifications will be reissued to include an expiration date of 2026.

6. Old Business – None

7. New Business

- i. Voluntarily Certification Revocation – Multiple Terre Haute individuals requested their Fire Investigator and Fire Inspector certifications be removed. The 655 IAC rules do not address this. The Board members agreed that this would be an internal Fire Department matter to address.

*Motion to accept David Euratte request to remove his Fire Investigator certification. 1<sup>st</sup> Tom Hanify 2<sup>nd</sup> Eric Gentry. Motion Withdrawn 7 votes needed to approve or deny.*

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

- ii. Community Health Network Cancer Study – Martha Hint – wants to offer a no cost cancer screening to Indiana Firefighter through a federal grant.

*Motion to accept request for Chairman Eric Dreiman’s 1<sup>st</sup> Eric Dreiman 2<sup>nd</sup> Eric Gentry. 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 type="checkbox"/>	<input type="checkbox"/>
Eric Dreiman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Garrett	<input 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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>
Tony Murray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## 8. Legal and Administrative

- i. Title 655 – Rule Adoption were finalized and took effect August 31, 2024

ii. Certification Sanctions –

- i. Quentin Humbarger violated 655 IAC 1-1-12 (2) & (11) by not remaining at the testing site.

*Motion to suspend his Fire Instructor certification until the time of expiration (CEU's can be accepted), and be required to complete the Fire Board Rules test to regain his Fire Instructor certification. 1<sup>st</sup> Tim Smith 2<sup>nd</sup> M. Burke Jones.*

Name	Vote	
	Yes	No
Steve Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amy Biggs	<input type="checkbox"/>	<input type="checkbox"/>
Pedro Caceres	<input type="checkbox"/>	<input type="checkbox"/>
Eric Dreiman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Garrett	<input 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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>
Tony Murray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- ii. Jordan Russell violated 655 IAC 1-1-7 (a) & (3) by looking up test answers to questions when the Proctor was not in the room.  
*Motion to revoke the Surface Water certifications and retake the course, suspend his Fire Instructor certification for one (1) year (CEU's can be accepted), and be required to complete the Fire Board Rules test. 1<sup>st</sup> Eric Gentry 2<sup>nd</sup> M. Burke Jones.*

Name	Vote	
	Yes	No
Steve Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amy Biggs	<input type="checkbox"/>	<input type="checkbox"/>
Pedro Caceres	<input type="checkbox"/>	<input type="checkbox"/>
Eric Dreiman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Garrett	<input 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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>
Tony Murray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- iii. James Sizelove criminal conviction of sexual misconduct  
*Motion to revoke his Fire Certifications 1<sup>st</sup> Tom Hanify 2<sup>nd</sup> M. Burke Jones 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 type="checkbox"/>	<input type="checkbox"/>
Eric Dreiman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Garrett	<input 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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>
Tony Murray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- iv. Update on Troy Dulaney sanction

9. Public Comment and Discussion - None

10. Final Comments and Closing Remarks

11. Next Meeting

Tuesday, December 10, 2024, at 10:00 a.m. Eastern Time in **COMMUNITY ROOM A & B of MADE@Plainfield, 1610 Reeves Road, Plainfield, IN 46168**. Virtual meeting details TBA.

12. Adjournment