

MEETING MINUTES

For the December 10, 2024 Meeting.

MEETING DETAILS

Date: December 10, 2024

Time: 10:00am

Location: Virtually via Microsoft Teams and MADE@Plainfield 1610 Reeves Road Community Room

130B, Plainfield, Indiana 46168

Member Attendance

Name	Present		Means of Participation
	Yes	No	
Steve Anderson	\boxtimes		Electronic Means (MS Teams)
Amy Biggs			NA
Pedro Caceres	\boxtimes		In Person
Eric Dreiman	\boxtimes		In Person
Scott Garrett	\boxtimes		In Person
Eric Gentry	\boxtimes		In Person
Tom Hanify	\boxtimes		In Person
Clayton Kinder	\boxtimes		Electronic Means (MS Teams)
Burke Jones	\boxtimes		In Person
Stephen Jones	\boxtimes		In Person
Robert Lund	\boxtimes		In Person
Tony Murray	\boxtimes		Electronic Means (MS Teams)
Tim Smith	\boxtimes		In Person

Notes

Additional information may be available at the Commission's Web Page.

Also in attendance: Zach Matthews, John Shafer, Justin Guedel, Sean Wooding, Nichelle Elliott, Regine Johnson

- 1. Call to Order
- 2. Roll Call
- 3. Review and Action on October 2024 Meeting Minutes Board accepted the minutes with no corrections.

Name	Vote	
	Yes	No
Steve Anderson	\boxtimes	
Amy Biggs		
Pedro Caceres		
Abstain from vote		
Eric Dreiman	\boxtimes	
Scott Garrett	\boxtimes	
Eric Gentry	×	
Tom Hanify	\boxtimes	
Clayton Kinder	×	
Burke Jones	\boxtimes	
Stephen Jones	\boxtimes	
Robert Lund	\boxtimes	
Tony Murray	\boxtimes	
Tim Smith	\boxtimes	

- 4. State Fire Marshal Report Stephen Jones
 - i. Fire Investigations and Code Enforcement sections increased activity from 2023.
 - ii. Cancer exposures and studies.
 - iii. Firefighter Training increased around the state.
 - iv. One (1) Line of Duty Death.
- 5. Academy Director Report John Shafer
 - i. Training centers Four (4) towers are built, three (3) more will be completed this month. Thirteen (13) Training centers built/started since 2023.

- ii. Fire Certifications issued 25,782, 1,600 IFSAC seals, 56 Variance Requests, 338 Reciprocity Requests to date.
- iii. IDHS Website has been updated and documents such as Instructor recert forms, skills sheets, Proctor, Lead Instructor, Lead Evaluator handbook are located for easier access.

6. Old Business - None

7. New Business

i. Proposed meeting dates and locations for 2025

Motion to accept Dates and Locations. 1st Tom Hanify 2nd Eric Gentry. Motion approved.

Name	Vote	
	Yes	No
Steve Anderson	\boxtimes	
Amy Biggs		
Pedro Caceres	\boxtimes	
Eric Dreiman	\boxtimes	
Scott Garrett	\boxtimes	
Eric Gentry	×	
Tom Hanify	\boxtimes	
Clayton Kinder	×	
Burke Jones	×	
Stephen Jones	\boxtimes	
Robert Lund	\boxtimes	
Tony Murray	\boxtimes	
Tim Smith	\boxtimes	

ii. Richmond Fire Department Agility Test

Motion to support the Fire Departments efforts 1st Tom Hanify 2nd M. Burke Jones.

*The BFPSE doesn't have the authority to approve or deny this request.

Name	Vote	
	Yes	No
Steve Anderson		
Amy Biggs		
Pedro Caceres	\boxtimes	
Eric Dreiman	\boxtimes	
Scott Garrett	\boxtimes	
Eric Gentry	×	
Tom Hanify	\boxtimes	
Clayton Kinder	\boxtimes	
Burke Jones	\boxtimes	
Stephen Jones	×	
Robert Lund	\boxtimes	
Tony Murray	\boxtimes	
Tim Smith	×	

8. Legal and Administrative

- i. Clarification on 655 IAC 2-2-1 and 655 IAC 4-3

 Motion to table until next meeting
- ii. Certification Sanctions -
 - i. Bonham and Dean testing investigation 655 IAC 5-4-1(b)(8), 655 IAC 5-4-5 (g)(6) 655 IAC 5-3-3(c).
 Motion to send a letter advising of the 655 IAC rules. 1st Tim Smith 2nd Pedro Caceres.

Name	Vote	
	Yes	No
Steve Anderson	\boxtimes	
Amy Biggs		
Pedro Caceres	\boxtimes	
Eric Dreiman	×	
Scott Garrett		
Eric Gentry	\boxtimes	
Tom Hanify		
Clayton Kinder		
Burke Jones		
Stephen Jones		
Robert Lund		
Tony Murray		
Tim Smith	\boxtimes	

9. Public Comment and Discussion -

- i. 655 IAC Policies and Procedures
- ii. 655 IAC 4-3 issues

10. Final Comments and Closing Remarks

i. Rob Lund and Pedro Caceres presented with the Appreciation of Time and Service award.

11. Next Meeting

Thursday, March 13, 2025, 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