

BOARD OF FIREFIGHTING PERSONNEL, STANDARDS, AND EDUCATION

MEETING MINUTES

Meeting Details

Date: December 13, 2023

Time: 10:00 AM

Location: MADE @ Plainfield, 1610 Reeves Road, Plainfield IN 46168 – Rooms 130 A&B

Member Attendance

Name	Present		Means of Participation
	Yes	No	
Steve Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Amy Biggs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
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 type="checkbox"/>	NA
Burke Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Stephen Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
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"/>	Electronic Means (MS Teams)

Notes

Additional information may be available at the <https://www.in.gov/dhs/boards-and-commissions>

.Also in attendance: John Shafer, Zach Mathews, Hilary Egan, Justin Guedel, Dustin Dyer, Nichelle Elliott, Regine Johnson, T.R. Haggerty, and Chuck Gunter.

1. Call to Order
2. Roll Call – All present
3. Review and Action on September 2023 Meeting Minutes – The Board accepted the minutes with no corrections.

Motion: Approve the minutes.

Name	Vote	
	Yes	No
Steve Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amy Biggs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pedro Caceres	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Dreiman (abstained)	<input 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 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 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
 - Hub and Spoke construction projects are scheduled to be completed in the spring of 2024.
 - The PPE grant awardees will be announced soon.
- ii. Academy Director Report – John Shafer
 - Driver Operator series and Fire and Life Safety Educator has been updated to the IFSTA based curriculum.
 - New State Fire certifications available now are Ice Rescue Operations and Technician; Surface Water Operations and Technician; and Fire and Life Safety Educator 3.
 - Winter Fire School will be February 16,17, and 18 2024 at MADE. 15-16 classes will be offered including a class to meet the adult education hour requirement for Fire Instructors.

5. Old Business

- i. Letter from the Board to Fire Service re: Ethical Testing is under review to determine if a letter is needed.

6. New Business

- i. Muncie Fire Department hiring process amendment has been reviewed. No action is needed by the Board.

ii. Dates and Locations of 2024 BFPSE Meetings

Motion: Approve with conditions

Name	Vote	
	Yes	No
Steve Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amy Biggs	<input checked="" 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Murray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

7. Legal – Hillary Egan

- i. SBA and OMBA were approved to move forward. There will be a Public Hearing for comments.

8. Open Discussion and Public Comment - None

9. Final Comments/Closing Remarks

10. Next Meeting – Tuesday, March 12, 2024, at 10:00 a.m. Eastern Time in **COMMUNITY ROOM A of MADE@Plainfield, 1610 Reeves Road, Plainfield, IN 46168**. Virtual meeting details TBA.

A public notice with specific details regarding the format of the meeting will be provided on the <https://www.in.gov/dhs/boards-and-commissions> in advance of the meeting date.

11. Adjournment