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

## IERC Conference Sheraton Indianapolis at Keystone Crossing 8787 Keystone Crossing Indianapolis, Indiana September 16, 2021, 10:00 AM (Eastern Time) Meeting Minutes

A. Call to order and determination of quorum - 10:02 AM

#### **Board Members Present**

Eric Dreiman (Chair); Eric Gentry (Vice-Chair); Rob Lund (Secretary); Tim Smith; John Smith; Tom Hanify; Clayton Kinder; Pedro Caceres; Amy Biggs; M. Burke Jones **NOTE:** Due to the Board Members attending electronically all votes were conducted by

roll call vote.

#### **Board Members Absent**

Joel Thacker (State Fire Marshal)

### **Staff Members Present**

Jonathan Whitham; Wade Walling; Elizabeth Westfall; Regine Johnson; Donna Saine; Zach Westfall

- B. Consideration and approval of June 2021 Meeting Minutes

  Motion to approve minutes by Rob Lund, 2<sup>nd</sup> by Tim Smith, Amy Biggs abstained from voting all other voting members voted to approve. Motion carries.
- C. State Fire Marshal Report Joel Thacker -None at this time
- D. Academy Director Wade Walling
  - 1. New Academy Location
    - Fire Certification is located at the MADE @ Plainfield location.
  - 2. Emergency Response Support (ERS) Zach Westfall
    - ERS will be available on Acadis mid-December.
    - Instructor documents for the ERS course will also be updated.
  - 3. Fire Chief Executive Training Program
    - Fire Chief Executive Training will be required starting 2022, Two (2) courses will be offered per year.
    - Revisions to the Fire Chief Executive Training Program will be conducted.
    - Driver Operator program reviewed for a possible change to the IFSTA curriculum.
  - 4. Public Safety Leadership

- Executive Leadership has been rebranded to Public Safety Leadership
- 5. Discussion on sunsetting Mandatory Training Program
  - Emergency Response Support will be the alternative to Mandatory

Motion to approve by Pedro Carceres, 2<sup>nd</sup> by Tom Hanify, all other voting members voted to approve. Motion carries.

- E. Old Business
  - 1. Notice of Intent to File Emergency Rules IDHS Legal

Motion to approve by Rob Lund, 2<sup>nd</sup> by Amy Biggs, all other voting members voted to approve. Motion carries.

- 2. IAC 655 Rules re-write update
- F. New Business None at this time
- G. Open discussion, comments, questions?
- H. Adjournment

Next meeting: November 8, 2021, 6:00PM

MADE@Plainfield 1610 Reeves Road

Plainfield, Indiana 46168