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

## MADE @ Plainfield 1610 Reeves Rd Plainfield, Indiana 46168 February 28, 2022, 6:00 PM (Eastern Time) Meeting Minutes

A. Call to order and determination of quorum - 6:00PM

#### **Board Members Present**

Eric Dreiman (Chair); Eric Gentry (Vice-Chair); Rob Lund (Secretary); Tim Smith; John Smith; Clayton Kinder; Pedro Caceres; Amy Biggs; M. Burke Jones; Joel Thacker (State Fire Marshal)

**NOTE:** Due to the Board Members attending electronically all votes were conducted by roll call vote.

#### **Board Members Absent**

Tom Hanify

#### Staff Members Present

Jonathan Whitham; Wade Walling; Elizabeth Westfall; Zach Westfall; Zach Matthews; Megan Thiele; Chuck Gunter; Mike Parks; Regine Johnson

#### B. Consideration and approval of December 2021 Meeting Minutes

*Motion to approve minutes by Joel Thacker, 2<sup>nd</sup> by Eric Gentry,* all other voting members voted to approve. *Motion carries.* 

#### C. State Fire Marshal Report - Joel Thacker

- 1. PFAS Foam Collection IDEM will be the new vendor for the collection.
- 2. Two (2) Agency Bills 381 and House Bill 1314
- 3. Redistribution of Firework funds waiting on approval

#### D. Academy Director - Wade Walling

- 1. Certifications issued to date
- 2. Fire Chiefs Executive Leadership Program Another course completed
- 3. Communications Course Completed
- E. Old Business None At This Time
- F. New Business -
  - Under 18 skills for Firefighter 1 and Firefighter 2 Brandon Roark -Assistant Chief of South Bend Fire Department – Legal will review the Non-Rule Policy and address this at a later date.

### G. Legal

1. Final Draft Emergency Rules

*Motion to approve by M. Burke Jones, 2<sup>nd</sup> by Pedro Caceres,* all other voting members voted to approve. *Motion carries.* 

- 2. Draft 655 IAC Rule Rewrite Revisions
  - 2. Open discussion, comments, questions?
  - 3. Adjournment

Next meeting:

April 11, 2022, 6:00PM MADE@Plainfield 1610 Reeves Road Plainfield, Indiana 46168