

**FIREFIGHTER AND FIRE SAFETY INSPECTOR TRAINING COMMITTEE
STATE BOARD OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
August 22, 2013
FINAL**

Committee Meeting Date and Location: Wednesday, August 22, 2013 at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134 (Motorcycle Room), Columbus, Ohio.

Committee Members Present: Deanna Harris, Daryl McNutt, William Mallory, Mark Resanovich, and Dudley Wright II

Committee Members Absent: Jim Davis

EMS Staff Present: Vicki Davies, Anna Firestone, Thomas Gwinn, Sherry Harkness, Melvin House, Doug Orahood, Ellen Owens, Robert Ruetenik, and John Sands

Guest and Public Present: None

OPEN FORUM

Mr. Resanovich called the meeting to order at 12:09 p.m.

Roll Call

Mr. James Davis	Present	Mr. William Mallory	Present
Ms. Deanna Harris	Absent	Mr. Gary Redd	Present
Mr. Daryl McNutt	Present	Mr. Mark Resanovich	Present

Mr. Resanovich noted for the record that a quorum was present to conduct business.

Mr. Resanovich requested a motion and approval of the June 19, 2013 meeting minutes.

ACTION: Motion to approve the meeting minutes of June 19, 2013. Mr. McNutt – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

Mr. Resanovich requested a motion to approve the Consent Agenda items that were distributed prior to the meeting.

ACTION: Motion to approve the Consent Agenda items including the FIRE certifications, accreditations and CE Site requests for the period of June 20, 2013 through August 21, 2013. Mr. McNutt – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

GOLDMAN PROCEEDINGS - NONE

FIRE INVESTIGATIONS, MELISSA VERMILLION AND STAFF

ACTION: Motion to adjourn to Executive Session for the purpose of discussing proposed disciplinary action against certificate holders pursuant to Ohio Revised Code Section 121.22(G)(1) or pursuant to 121.22(G)(5) that involve matters required to be kept confidential under Ohio Revised Code Section 149.43(A)(2) or 4765.102(B).

PUBLIC RECORD

Roll Call

Mr. James Davis	Absent	Mr. Mark Resanovich.....	Present
Ms. Deanna Harris	Present	Dudley Wright II	Present
Mr. Daryl McNutt	Present		

The Committee returned from Executive Session at 12:30 p.m.

ACTION: Motion to recommend to the Executive Director to accept the following Consent Agreements: Mr. McNutt – First. Ms. Harris – Second. Abstain – Mr. Resanovich. None opposed. Motion approved.

2013-69-F100	2013-226-BF100
2013-173-F100	2013-305-F100
2013-176-BF100	2013-376-F100

ACTION: Motion to recommend to the Executive Director to close the following cases: Mr. McNutt – First. Ms. Harris – Second. Abstain – Mr. Resanovich. None opposed. Motion approved.

2013-44-F300	2013-359-F500 *Refer to school
2013-267-BF500	2013-360-F500 *Refer to school
2013-300-BF200 *No jurisdiction	2013-417-BF500 *No Jurisdiction

ACTION: Motion to recommend to the Executive Director to close the following cases; individuals have met the stipulations of their Consent Agreements: Mr. McNutt – First. Ms. Harris – Second. Abstain – Mr. Resanovich. None opposed. Motion approved.

2010-151-F100	2011-1161-BF100	2012-408-F100
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ACTION: Motion to recommend to the Executive Director to Issue Notices of Opportunity for Hearings: Mr. McNutt – First. Ms. Harris – Second. Abstain – Mr. Resanovich. None opposed. Motion approved.

2011-1158-F100	2012-738-F100	2013-422-F500	2013-423-F500
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ACTION: Motion to recommend to the Executive Director to close the following cases due to one of the following reasons: inadvertently marked yes to conviction question, misdemeanor convictions that have previously been deemed “not involving moral turpitude”, local issues, and grandfathering issues of certification/conviction: Mr. McNutt – First. Ms. Harris – Second. Abstain – Mr. Resanovich. None opposed. Motion approved.

2012-860-F100	2013-362-F100	2013-388-BF100	2013-449-BF100
2013-250-BF100	2013-364-BF100	2013-391-F100	2013-454-F100
2013-301-BF100	2013-373-F100	2013-396-BF100	2013-459-F100
2013-310-F100	2013-374-F500	2013-401-BF100	2013-460-F100
2013-326-F100	2013-379-F100	2013-412-F100	2013-466-F100
2013-327-F100	2013-385-BF100	2013-F13-F100	2013-476-F100
2013-350-F100	2013-386-F500	2013-419-F100	2013-468-F100
2013-351-F100	2013-387-F100	2013-428-BF100	

COMMITTEE REPORTS:

Firefighter and Fire Safety Inspector Training Sub-Committee, Doug Orahod

The Committee met and reviewed and selected the Ohio Fire Awards. The Division of EMS is once again partnering with the State Fire Marshal and State Fire Council for the Ohio Fire Awards program scheduled September 18, 2013. The Division of EMS will be honoring those individuals that continue to dedicate themselves to fire education. The program will be held at the Ohio Fire Academy. The program is sponsored by the Ohio Fire Chiefs’ Association, Ohio State Firefighters, Ohio Firefighters Officials Group, Ohio Society of Fire Service Instructors, and the Ohio Professional Firefighters.

EMS currently updating the Fire Curriculum and rebuilding the new testing system.

EMS is working with the IT to improve the fire testing site.

Fire Training Rules are currently at CSI for approximately two months. If received with no changes will go directly to JCARR.

EMS has issued a RFQ for Live Fire Training. Proposals due by August 28, 2013. Operational funding, not to exceed \$40,000. The project will include; Course Development, Instructor materials, and Pilot project. The pilot will be used to improve before all live launch. Committee will be asked to work with the vendor to identify needs. Course materials projected to be available by January 2014.

Certification, Jean Booze

John Sands reported on the military and medical certified exemption request with a total of 6 exemptions; 3 dual certified, 3 fire only request, 3 military requests for exemptions. The staff recommends approval.

ACTION: Motion to approve medical and military exemptions. Mr. McNutt – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

Old Business

Nothing to discuss.

New Business

Nothing to discuss.

ADJOURNMENT

ACTION: Motion to adjourn. Mr. McNutt

The meeting adjourned at 1:05 p.m.