

FINAL

**STATE FIRE BOARD OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES**

April 17, 2013

FIRE

Fire Board Meeting Date and Location: April 17, 2013, 1970 W. Broad Street, Columbus, Ohio 43223.

FIRE BOARD MEMBERS

Mr. McNutt chaired and called the meeting to order at 11:50 AM. Mr. McNutt noted for the record that a quorum is not present.

Roll Call

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

Open Forum

No items to report.

Committee Report

Doug Orahod reported that the fire rule review filing has been delayed, there are additional revisions that are needed and the forms reference within the rules has also changed resulting with need to alter the rule filing until September 2013. Mr. Orahod reported the update on the web-based fire training system.

Fire Investigations, Melissa Vermillion

ACTION: Motion to adjourn to Executive Session for the purpose of discussing proposed disciplinary action against certificate holders which is pending or eminent of court action under O.R.C. 121.22(G)3 and it involves matters that are required to be kept confidential under O.R.C. 149.43(A)2 & O.R.C. 4765.102(B) at 12:05 PM. Mallory first. Harris second. None opposed. Motion fails due to lack quorum.

Roll Call

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

The Board returned from executive session at 12:05 PM.

| | | | |
|--|----------------|----------------|---------------|
| ACTION: Motion to recommend to the Executive Director to accept the following Consent Agreements: Mallory first. Harris second. None opposed. Motion fails due to lack of quorum. | | | |
| 2010-510-F100 | 2012-111-BF100 | 2012-655-BF100 | 2012-806-F100 |
| 2011-925-F100 | 2012-513-BF100 | 2012-772-F100 | 2013-84-F100 |

| | |
|--|---------------|
| ACTION: Motion to recommend to the Executive Director to accept the following Proposed Consent Agreement: Mallory first. Harris second. None opposed. Motion fails due to lack of quorum. | |
| 2012-442-BF500 – Harris abstain | 2012-719-F100 |

| | | | | |
|--|----------------------------------|--|--|--|
| ACTION: Motion to recommend to the Executive Director to close the following cases: Mallory first. Harris second. None opposed. Motion fails due to lack of quorum. | | | | |
| 2011-1190-F300 - Accept surrender; Rescind notice of opportunity for hearing | 2011-1202-BF100 2012-675-F100 | 2012-725-BF100 2012-862-F100 2012-921-F300 | 2012-954-F100 2013-11-BF100 2013-32-F300 | 2013-38-F100 2013-143-F300 2013-156-F400 |

PUBLIC RECORD

| |
|--|
| ACTION: Motion to recommend to the Executive Director to close the following cases; refer case to local medical director/department: Mallory first. Harris second. None opposed. Motion fails due to lack of quorum. 2012-752-BF500 – <i>Refer to local department</i> |
|--|

| | | | |
|---|--------------|---------------|--------------|
| ACTION: Motion to recommend to the Executive Director to close the following cases; individuals have met the stipulations of their Consent Agreements: Mallory first. Harris second. None opposed. Motion fails due to lack of quorum. | | | |
| 2009-114-701 | 2009-581-702 | 2010-17-BF100 | 2010-99-F100 |

| | | | | |
|--|---------------|----------------|---------------|--------------|
| ACTION: Motion to recommend to the Executive Director to Issue Notices of Opportunity for Hearings for the following cases: Mallory first. Harris second. None opposed. Motion fails due to lack of quorum. | | | | |
| 2012-117-F100 | 2012-259-F100 | 2012-454-BF100 | 2012-516-F100 | 2013-75-F500 |

| | | | | |
|--|--|--|---|--|
| 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. Mallory first. Harris second. None opposed. Motion fails due to lack of quorum. | | | | |
| 2012-604-F300 – <i>Rescind notice of opportunity for hearing</i> 2012-713-BF100 2013-25-BF100 2013-26-BF100 | 2013-39-F100 2013-78-BF100 2013-94-F300 2013-97-F300 2013-98-F300 2013-104-F300 | 2013-105-F300 2013-110-F300 2013-125-F100 2013-128-F500 2013-132-F300 2013-133-F100 | 2013-142-BF100 2013-157-F100 2013-160-F100 2013-162-F100 2013-164-F100 2013-179-F100 | 2013-183-F100 2013-188-F100 2013-189-F100 2013-195-BF100 2013-199-F100 |

| | | | | |
|---|---|---|--|--|
| ACTION: Motion to recommend to the Executive Director to close the following cases: Mallory first. Harris second. None opposed. Motion fails due to lack of quorum. | | | | |
| 2012-406-F300 2012-420-F500 – <i>Close; re-open if contact made</i> 2012-582-F500 2012-818-F500 2012-819-F500 2012-820-F500 2012-821-F500 2012-822-F500 | 2012-823-F500 2012-825-F500 2012-826-F500 2012-827-F500 2012-828-F500 – <i>Close; re-open if contact made</i> 2012-829-F500 2012-830-F500 2012-831-F500 | 2012-832-F500 2012-833-F500 2012-834-F500 2012-835-F500 2012-836-F500 2012-837-F500 2012-838-F500 2012-839-F500 2012-840-F500 | 2012-841-F500 2012-842-F500 2012-843-F500 2012-844-F500 2012-845-F500 2012-846-F500 2012-850-F500 2012-851-F500 – <i>accept withdrawal of application</i> | 2012-854-F500 2012-855-F500 2012-856-F500 2012-857-F500 2012-858-F500 2012-859-F500 2012-873-F500 – <i>Close; re-open if contact made</i> |

Certification, John Sands

John Sands reported on new fire certifications with 1789 total from February 21, 2013 to April 8, 2013. The staff recommends approval. **ACTION: Motion to approve the new fire certifications:** Mallory first. Harris second. None opposed. None abstained. Motion fails due to lack of quorum.

Ohio Department of Public Safety
State Fire Board of Emergency Medical Services
February 21, 2013
DRAFT

John Sands reported on the military and medical exemptions with a total of 5 exemptions, 4 military and 1 medical. **ACTION: Motion to approve medical and military exemptions.** Mallory first. Harris second. None opposed. None abstained. Motion fails due to lack of quorum.

Old Business

Executive Director House reported that there is approximately 66 Fire and EMS Goldman Proceedings that Investigations wishes to close before the Board merger. Executive Director House requested the committee consider meeting Tuesday afternoon on June 18th. Ensure a quorum, Mark Resanovich needs to Chair and only 1 member may be absent, Deanna Harris will be out of state, all other members will need to attend.

New Business

None to report

ACTION: Motion to adjourn. Mallory first. Harris second. None opposed. None abstained. Motion fails due to lack of quorum.

The meeting adjourned at 12:30 PM.