

FINAL

**STATE FIRE BOARD OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
May 15, 2013**

FIRE

Fire Board Meeting Date and Location: Wednesday, May 15, 2013 at the Bridgewater Conference Center, located at 10561 Sawmill Parkway, Powell, Ohio 43065

FIRE BOARD MEMBERS

Daryl McNutt called the meeting to order at 11:20 a.m.

Roll Call

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

Open Forum

No items to report.

Certification, John Sands

John Sands reported on the military and medical exemptions with a total of 6 exemptions; 5 military dual-certified, 1 military fire only, and no medical exemptions.

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

Old Business

No items to report.

New Business

Ms. Harris stated her concern regarding the gap between the EMS & Fire Boards and would like the both Board members to work towards eliminating that gap.

Director House stated that there is a large amount of both EMS and Fire Goldman Proceedings to be presented. With such a large amount, time will not allow for both to be heard during the June meeting. Therefore, the EMS Goldman Proceedings will occur during the June EMS Board meeting, while the Fire Goldman Proceedings will not be occur until the August Fire Board meeting.

The changes to the Fire Rules originally planned for implementation in July, have been delayed. Director House will keep the Committee updated on the progress.

ACTION: Motion to adjourn. Mr. Davis – First. Mr. Resanovich – Second. None opposed. None abstained. Motion approved.

The meeting adjourned at 11:27 a.m.

PUBLIC RECORD