



**FIREFIGHTER AND FIRE SAFETY INSPECTOR TRAINING COMMITTEE
STATE BOARD OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
April 20, 2016
~FINAL~**

Committee Meeting Date and Location: Wednesday, April 20, 2016 at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 1106, Columbus, Ohio.

Committee Members Present: James Davis, Deanna Harris, Mr. Resanovich and Dudley Wright

Committee Members Absent: ~none~

EMS Staff Present: Jean Booze, Melvin House, Valerie Koker, and Ellen Owens.

Assistant Attorney General: Rico Barrera

Guest and Public Present: ~None

Mr. Resanovich called the meeting to order at 2:54 p.m.

ROLL CALL

Mr. James Davis	Present	Mr. Resanovich	Present
Ms. Deanna Harris	Present	Mr. Dudley Wright II	Present

WELCOME AND INTRODUCTION

OPEN FORUM ~ None

REVIEW AND APPROVAL OF CONSENT AGENDA

Mr. Resanovich requested a motion to approve the consent agenda including the February 18, 2016, Firefighter and Fire Safety Inspector Training Committee meeting minutes and certifications, for the period of February 19, 2016 through April 19, 2016.

ACTION: Motion to approve the Consent Agenda items including the August 19, 2015 meeting minutes and certifications for the period of February 19, 2016 through April 19, 2016. Deanna Harris– First. Mr. Davis – Second. None – Abstained. None opposed. Motion approved.

FIRE CERTIFICATIONS & EXEMPTION REQUESTS (Military & Medical), Jean Booze

Certification, Jean Booze

Jean Booze reported on the CE exemptions. There are 4 military exemptions; two are dual certified and two are fire only. #2016-4-1, #2016-4-2, and #2016-4-4 are still on active duty. #2016-4-3 will be discharged May 2016. All have submitted documentation and staff recommends approval. Ms. Booze requested a motion to approve.

ACTION: Motion to approve medical exemption requests for #2016-4-1, #2016-4-2, and #2016-4-3, #2016-4-4. Ms. Harris – First. Mr. Davis – Second. None opposed. None abstained. Motion approved.

Jean Booze reported there were 2,543 fire applications for certification between February 18, 2016 and April 10, 2016. Staff recommends approval and Ms. Booze requested a motion to ratify.

ACTION: Motion to ratify the 2,543 fire applications for certification between February 18, 2016 and April 10, 2016. Ms. Harris – First. Mr. Davis – Second. None opposed. None abstained. Motion approved.

COMMITTEE REPORTS

Firefighter Committee Report, Doug Orahood

Mr. Orahood stated that the Division of EMS staff continues to hold sessions for test validation with five or six subject matter experts each week.

There are ongoing discussions regarding the resources for the Fire Safety Inspector Course curriculum.

The Skills USA competition will be held at the Ohio Fire Academy on April 26, 2016. The awards ceremony will be April 27, 2016.

FIRE INVESTIGATIONS, STAFF

Mr. Resanovich requested a motion to adjourn into Executive Session.

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). Ms. Harris – First. Mr. Davis – Second. None opposed. None – abstained. Motion approved.

Roll Call

Mr. James Davis..... Present	Mr. Mark ResanovichPresent
Ms. Deanna Harris..... Present	Mr. Dudley Wright IIPresent

The Board returned from private session at 3:22 p.m.

ACTION: Motion to recommend to the Executive Director to issue a Notice of Opportunity for hearing and grant permission to negotiate a consent agreement. Ms. Harris – First. Mr. Davis – Second. None opposed. Mr. Resanovich – abstained. Motion approved.

2015-421-F300

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

2015-360-BF100	2015-666-BF100	2016-22-F300
2015-631-F100	2016-13-F300	2016-101-F300

ACTION: Motion to recommend to the Executive Director to close the following Fire Charter cases. Ms. Harris – First. Mr. Davis – Second. None opposed. Mr. Resanovich – abstained. Motion approved.

2016-55-F300	2016-60-F500 *Warning Letter	2016-120-F500 *Warning Letter
--------------	------------------------------	-------------------------------

ACTION: Motion to recommend to the Executive Director to closet the following cases due to lack of jurisdiction, deferral to department discipline, certifications have expired, or non-violations of ORC or OAC. Ms. Harris – First. Mr. Davis – Second. None opposed. Mr. Resanovich – abstained. Motion approved.

2014-500-F300	2014-570-F300	2015-195-F300
2014-502-F300	2014-581-F300	2016-90-F100
2014-527-F300	2014-632-F300	2016-122-F300

ACTION: Motion to recommend to the Executive Director to close the following cases; applications were deemed incomplete. Ms. Harris – First. Mr. Davis – Second. None opposed. Mr. Resanovich – abstained. Motion approved.

2015-125-F300	2015-129-F300
2015-128-F300	2015-130-F300

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

2009-430-701	2015-405-BF100	2015-499-BF100
2013-163-BF100	2015-479-BF100	2015-626-F300

ACTION: Motion to recommend to the Executive Director to close the following cases; accept surrendering of their respective certificates. Ms. Harris – First. Mr. Davis – Second. None opposed. Mr. Resanovich – abstained. Motion approved.

2015-162-F300	2016-59-F300	2016-109-F300
2015-275-F300 *Rescind NOH	2016-62-F300	2016-110-F300
2015-471-F300 *Rescind NOH	2016-87-F300	2016-113-F300
2015-565-F300	2016-88-F300	
2016-58-F300	2016-100-BF300	

<i>ACTION: Motion to recommend to the Executive Director to issue Notices of Opportunity for Hearings for the following cases.</i> Ms. Harris – First. Mr. Davis – Second. None opposed. Mr. Resanovich – abstained. Motion approved.		
2015-136-BF100	2015-587-F100	2015-692-F300
2015-553-F100	2015-681-BF100	

<i>ACTION: Motion to recommend to the Executive Director to rescind Notice of Opportunity for Hearing for the following case; and continue with consent agreement.</i> Ms. Harris – First. Mr. Davis – Second. None opposed. Mr. Resanovich – abstained. Motion approved.
2012-413-B500

<i>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.</i> Ms. Davis – First. Ms. Harris – Second. None opposed. Mr. Resanovich – abstained. Motion approved.			
2015-445-BF100	2016-19-F100	2016-115-BF100	2016-156-BF100
2015-446-BF100	2016-75-BF100	2016-116-BF100	2016-157-BF100
2015-447-BF100	2016-89-F300	2016-117-BF100	2016-166-BF100
2015-556-F100	2016-92-BF100	2016-133-BF100	2016-175-BF100
2015-599-F300	2016-98-BF100	2016-136-BF100	2016-180-F100
2015-657-BF100	2016-103-BF100	2016-149-BF100	2016-186-BF100
2015-669-F100	2016-104-BF100	2016-150-BF100	

Old Business ~ None

New Business ~ None

ADJOURNMENT

<i>ACTION:</i> Motion to adjourn. Mr. Resanovich – First Mr. Davis - Second
--

The meeting adjourned at 3:29 p.m.