

Fire Education Advisory Commission
Division of Fire Safety
December 5, 2017

Minutes

The Missouri Fire Safety Education / Advisory Commission works to provide training and continuing education to the fire service throughout Missouri.

Portions of this meeting may be closed pursuant to RSMo 610.021 (11 & 12)

Fire Education Advisory Commission: Tim Dorsey, Mike Marlo, Alan Braun, Todd Gray, Greg Brown. Rob Wylie was on conference call.

Staff: Tim Bean, Greg Carrell, Sherry Hoelscher, Becky Trapani, Kim Fitzsimmons, Dee Dee Edwards, John Loveless, and Greg Landwehr

Guests: Chuck Perry, Jack Armor, Kevin Zumwalt, Gail Hagans

Approval of Minutes from 9/21/17:

Motion – Greg B

Second – Mike

All in Favor

Division Updates – *Tim B. reviewed with the group*

- New Inspectors
 - Dwight Francis – Region I
 - Clay Allison – Region D
- Current open positions:
 - Fire Inspector – Region F
 - Elevator Safety Inspector – Region C
- Veterans Initiative – Next meeting – 10:00, December 13th at Hyde Park. The Division of Fire Safety is working with various military groups and Jeff City Fire Department to Pilot this program in the spring. We are hoping to attract quality service men and women to career and volunteer fire service roles. Discussion regarding marketing the program. Military has an internship program which allows for 12 weeks in a department at no cost. We hope this will be a success!
- Fire Ops 101 – We are considering holding this event in conjunction with Fire Fighters Day, April 4th. The primary legislative audience for the event will be the Public Safety and Budget Committees. The Division will need quite a bit of assistance with this event. We are hoping the Commission and local departments will lend a hand.

- AFG Review – November 29th. The Division had a successful grant review. We may be used as a template for others or assist with FEMA training in the future. Eric Latimer and Marc Becker were of great asset with the equipment as well. Equipment is ready to go to support Rope Core, Rope 1 and Rope 2. A portion of the next grant will give us capability for Confined Space training. The next application for 2017 will open soon.
- Training Program Update – See Becky’s report. Training staff all back from medical leave. Two deliveries of 1403 have been held. Additionally, MU delivered a class at the Instructor Conference. The Inspector class is being conducted in Branson. Inspector II is currently being developed. Additional Investigator and Inspector classes are being scheduled.

FY18 Summary of Contracted Training Funds as of 12/1/17:

	<u>Contracted</u>	<u>Expended</u>	<u>Available</u>
▪ Fire Ed & GR:	\$563,526	\$194,995	\$72,924
▪ CEPF:	\$80,988	\$1250	-\$1,346
▪ NFA	\$20,000	\$1200	\$0
▪ Total Funds:	\$664,514	\$197,445	\$71,578

Discussion using funds as soon as possible.

Training Partners Summaries – Please see attached.

Chuck Perry spoke regarding the MCC-Blue River report and request for additional \$12,000 funding for 2 Live Fire Classes. Chuck stated they were in full support of the fire fighter veterans’ initiative. They are considering tightening the enrollment process due to the number of cancellations.

Kevin Zumwalt spoke to the MUFRTI report. MUFRTI would also like consideration for additional funding.

Jack Armor spoke to the Three Rivers report. Regional Fire School in March and would like to teach the 1403 class then as well, due to the number of requests. Jack also stated they have added three apparatus and props.

Phil Sayer Scholarship Applications – Deadline January 10, 2018.

Other Business:

- Safety During Training – Alan discussed this based on a photo which was recently posted on social media. He would like to ensure wording in the next round of contracts regarding proper PPE be worn at all times during training. Commission members agreed.
- Boards & Commissions Consolidation – Greg C. discussed this new initiative with the Administration. A new report suggests the consolidation of Amber Alert, Fire Ed and MERC, due to lack of activity. While we gave the committee considerable information initially, we are trying to work with them correct their information.

- o Ethics Reports – Commission members should be receiving notice for Personal Financial Disclosure around the first of the year. Members have until May 1 to comply.

Motion to go into closed session made by Alan.

Seconded by Greg

Roll call vote

Tim - Yes

Greg - Yes

Rob - Yes

Mike - Yes

Alan - Yes

Todd – Yes

Discussion regarding awarding additional funds.

Motion made by Alan to award the following:

\$6,000 to MCC Blue River

\$7,500 to O'Byrne,

\$29,000 to MUFRTI

\$29,000 to Three Rivers

Seconded by Tim D

Roll call vote

Tim - Yes

Greg - Yes

Rob - Yes

Mike - Yes

Alan - Yes

Todd – No

Discussion regarding the Fire Service Leadership meeting. Alan requested the Commission be invited to the next meeting.

Rob left the conference call.

Motion to open meeting – Greg B

Second – Tim

Roll call vote

Tim - Yes

Greg - Yes

Mike - Yes

Alan - Yes

Todd – Yes

Greg C – discussed legislation which has been filed to dated.

Motion to adjourn – Greg B

Second - Todd

All in Favor

**Date Next Meeting: March
14th at 10:00 a.m.**