Fire Education Advisory Commission Division of Fire Safety September 1, 2016

Minutes

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

Attending:

Fire Education Advisory Commission: Tim Dorsey, Todd Gray, Mike Marlo, Alan Braun, Greg Brown, Larry Young, Sal Monteleone,

Staff: Greg Carrell, Becky Trapani, Bill Zieres, Sherry Hoelscher

Guests: Dave Hedrick, Keven Zumwalt, Gary Donovan, Kraig Bone, Neil Matteson, Chuck Perry

Introductions of New Members - Larry Young, Sal Monteleone

Approval of Minutes from 6/15 & 6/16/16:

Motion – Alan Second – Greg All in Favor – Yes

Division Updates

- o Budget updates for FY17
 - o Greg explained withholdings are still in place including:
 - \$38,000 for contracted training funds
 - 3 Fire Safety Inspectors to assist with implementation of new law
 - Replacement fleet vehicles.
 - No indications the withheld funds will be released or if a new Governor will make changes.
 - Sherry explained budget requests for FY18 to include:
 - Funding for new workers comp grants
 - Additional training staff
 - Salary increases for technical staff
 - Replacement fleet vehicles.
 - Continuing to work with DPS and Governor's staff to pursue these requests.
- Legislative updates Greg explained the Division is drafting language for the following:
 - Changes to amusement ride law to include water slides
 - Minimum training standards for fire service not to be confused with certification. This would have a phased in approach and perhaps have some tax benefit as well.
- Division staff updates Greg reported the following staff changes:
 - o Matt Luektemeyer Mutual Aid Coordinator

- o Tim Boggs Boiler Inspector, Central Missouri area
- Positions still open include:
 - Fire Investigator in Jefferson County
 - Elevator Safety Inspector in St. Louis area
 - Deputy Chief of Inspections
 - Deputy Chief of Training & Certification
 - Training Technician II
- Training Program Update Becky provided an update on the Division's progress with the NFA classes and other Division-scheduled courses. Greg explained the intent of the new format for Evaluator Courses for each certification level.
- Becky explained the Division's new calendar for training and certification. All Division conducted and Division contracted classes can be posted on this calendar. Training partners are encouraged to submit their class information to Sherry or Becky for posting to this calendar.
- o Becky explained the Division's AFG status with the technical rescue equipment.

FY17 Summary of Contracted Training Funds Available:

- Fire Ed & GR: \$622,831
- <u>CEPF: \$83,645</u>
- Total Funds: \$706,476

Training Partners Summaries – Sherry provided the update on the contracts

All contracts have been established and are progressing with the various training partners. Reports from each of the partners were reviewed. Training partners who were present had the opportunity to address the Commission regarding the status of their contracted classes.

Larry stated he preferred a regional approach when developing/implementing new programs. All areas of the State should be included in formulating needs and scheduling deliveries.

Other Business

It was planned to recognize outgoing Commission members at this meeting, however neither Mike Mahler nor Eric Latimer were able to attend. Recognition of outgoing members will be moved to the agenda of the December meeting.

Motion to adjourn - Alan Second - Larry All in favor

> Date for Next Meeting: December 14, 2016 10:00 a.m.