

**The Utah Fire Service Certification Council
Minutes of November 9, 2006**

The Utah Fire Service Certification Council met on November 9, 2006, at the Holiday Inn in St. George, Utah.

Jim Bacon convened the meeting at 8:11 a.m.

In attendance: Tracy Dunford, Ray Stokes, Greg Chamberlain, Corky Brewer, Gary Kilgore, George Sumner, Randy Willden, Andy Byrnes, Gary Bulloch.

Not in attendance:

Jeff Cox, Scott Spencer

Visitor: Jeff Maxfield, Director, Utah Fire & Rescue Academy
Shane Freeman, Division of Forestry, Fire & State Lands

Approval of Minutes:

After some discussion concerning the minutes of September 19, 2006 it was decided that though proxy votes were given to council members present, there was not the sufficient number of council members (7) physically present to declare a quorum. Any votes taken on business that was conducted were not valid. It was then motioned by George Sumner that any business transacted during the July 26, 2006 meeting be reviewed again by the Council. The motion was seconded by Ray Stokes.

A motion was requested at this point to approve the minutes for July 26, 2006. The motion was given by Ray Stokes and seconded by Greg Chamberlain.

Revisited items from meeting minutes of September 19, 2006:

Certifying non-affiliated participants within our jurisdiction on upper levels.

Jim Bacon briefly reviewed the discussion of September 19, 2006 regarding ARFF non-affiliated certifications and the stipulations that must be met by out of state participants. After some discussion it was motioned by Ray Stokes that the wording of the September 19, 2006 minutes regarding this topic be kept as written and approved. The motion was seconded by Greg Chamberlain. Passed 10-0.

Changes to September 19, 2006 meeting minutes:

Erase proxies and only note council members in attendance.

Make note in meeting minutes: a quorum was not present / no binding votes

Record as discussion items and take out motions.

Approval of today's agenda.

Addition to today's agenda.

Tracy Dunford resigning. Shane Freeman recommended.

Inspector II portfolio submission by Stewart Grey.

Motion to approve today's agenda made by Corky Brewer and seconded by Ray Stokes.

Motion passed 10-0.

Upcoming meeting dates.

All meetings listed will begin at 10:00 a.m. and are subject to change.

January 18, 2007@ St. George Hilton

March 20, 2007@ UFRA

May 15, 2007@ UFRA

July 17, 2007 @ UFRA

September 18, 2007 @ UFRA

November 20, 2007 @ UFRA

Discussion on FOII - George Sumner, Gary Kilgore and Andy Byrnes.

Andy Byrnes reviewed the Fire Officer II standard page by page to address any issues and questions raised by the Council. After much discussion, Andy will make the necessary clarifications to the standard for the Council to review again before final approval is made.

Discussion on Operations, ADO-P

Andy Byrnes updated the Council on ADO-Pumper.

ADO-Pumper has been re-written and successfully delivered to Clinton.

Trailer being created at the academy.

Driver operator simulator – mobile for training.

No significant changes to certification.

Andy also briefed the Council on changes to Operations.

Text for Operations is IFSTA - waiting for IFSTA testbank to come out.

New skills in January for WMD HazOps.

Everyone will be required to take core competencies – basic HazOps.

Mission competencies will be determined by organizational focus. The flexibility offered through the 472 will complicate testing process.

No discussion on bridging basic Ops to WMD Ops.

Effective January 1, 2007.

NFPA meeting will be voting on Nov. 17th as the new standard.

Fire Inspector II

Jolene presented a Inspector II portfolio to the Council from Stuart Grave and asked for assistance from a Council member to review it. George Sumner accepted the assignment.

Upcoming events.

Jolene briefed the Council of the Winter Fire School on January 19 - 20, 2007 at the Dixie Center in St. George.

Emails to be sent to Council regarding room #, time and location of Cert Council meeting.

This year will follow same format as Summer Fire School.

Jolene is Incident Commander.

Majority of classes at Dixie Center with a couple offsite classes.

Keynote – Jeff Johnson

Vendors invited – January 18, 2007 5-7 p.m. / host hospitality night for Chiefs to meet vendors.

New/Old Business.

New part-time individual hired for Certification.

Jeff Cox excused – attending a funeral.

Shane Freeman introduced by Tracy Dunford. Tracy has submitted resignation as Cert Council Member and nominated Shane Freeman as his replacement.

A motion was requested that Shane Freeman be accepted and his name be given to Jeff Maxfield to take to the Fire Prevention Board. The motion made by Tracy Dunford and seconded by Greg Chamberlain. The motion passed 10-0.

Meeting adjourned:

Next meeting – January 18, 2007 at the Hilton, 9:00 a.m. in St. George.

Motion to close meeting was made by Andy Byrnes. The motion was seconded by George Sumner. Motion passed 10-0.