

Fire Education Advisory Commission
Division of Fire Safety
March 14, 2018

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, and Alan Braun

Rob Wiley participated by phone.

Staff: Tim Bean, Greg Carrell, Sherry Hoelscher, Becky Trapani, Greg Landwehr, John Loveless, Deanna Edwards

Guests: Kevin Zumwalt, Steve Gettemeier and Jack Armor (by phone)

Approval of Minutes from 12/5/17:

Motion – Alan
Second – Rob

Division Updates –

- Current open positions:
 - Fire Inspector – Region F
 - Fire Investigator – Region D
 - Elevator Safety Inspector – Region C, and Deputy Chief retiring
 - Executive I in Training Unit
- Veterans Initiative – Pilot offering on Feb. 17 was a huge success! More deliveries scheduled in Cassville, Springfield, Poplar Bluff, Independence, and Ft. Wood. The website and Facebook pages have been updated with new pictures and videos.
- Training Program Update – See Becky’s report.

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

	<u>Contracted</u>	<u>Expended</u>	<u>Available</u>
▪ Fire Ed & GR:	\$635,026	\$348,297	\$1,424
▪ CEPF:	\$80,988	\$19,650	-\$1,346
▪ NFA	\$20,000	\$11,500	\$0
▪ Total Funds:	\$736,014	\$379,447	\$78

Training Partners Summaries – Please see attached.

Other Business:

- Boards & Commissions Consolidation – HB 2548 was discussed, however it is not believed to be an issue this session.

- o Ethics Reports – Reminder - Members have until May 1 to comply.
- o Legislation – Greg Carrell summarized fire-related legislation moving through the House and Senate.

Motion to close meeting to discuss contract requirements for fiscal year 2019

Motion - Rob

Second - Alan

Roll call –

Mike

Alan

Tim

Rob

Discussion regarding revisions to the Proposal Announcement for contracted training. Sherry will post on the Division's website and send out to all current training partners.

Discuss the Three Rivers issue with the low attendance of Steve Gettemeier's class.

Motion to pay for one of the two classes – Rob

Second – Alan

Roll call

Mike

Tim

Rob

Alan

Discussion regarding all training partners calling Division staff regarding cancellation of contracted training or low student count.

Becky discussed wanting to implement a new procedure for using a form in lieu of flyers for classes to be posted with a weblink to the training partners website due to difficulty posting some types of files currently submitted. The Training Unit will provide a form which training partners will submit for courses they are required to make available to responders statewide.

Motion to open meeting

Motion Rob

Second Alan

Roll call

Mike

Tim

Rob

Alan

Motion to adjourn Rob

Second Alan

All in favor

Date Next Meeting: June 19 & 20
Two-Day Proposal Meeting!