

**COMMISSION ON FIRE PROTECTION, PERSONNEL,
STANDARDS AND EDUCATION**

Fire Commission Minutes

December 5, 2019

Lexington, Kentucky

Present:

Mike Haney
Dustin Isaacs
Andrew Scott

Andrew Scott called the Fire Commission meeting to order at 1:00 pm. Andrew Scott said he spoke with the Office of Boards and Commissions yesterday. Their Executive Director had a medical emergency in his family. The Office of Board and Commissions assured Andrew Scott that a decision will be made, and we should have a full board at the end of the day tomorrow. Andrew said he thinks that is important to have a special called Fire Commission meeting and get the new members sworn in. The Fire Commission Board is going to have a retreat in January. Mike Haney motion to approve the minutes from October 17, 2019 in Lexington, Kentucky. Dustin Isaacs seconded. Motion approved.

Fire Marshal's Office

None.

State Fire Rescue Training

None.

Emergency Management

None.

Kentucky Firefighter's Association

President John Beatsch said we are looking forward to working with the new Commission members. The next KFA Convention will be held in August at the Southgate Community Center located at 301 West Walnut Street Southgate Kentucky. Andrew Scott said we will put this on our calendar for the Commission meeting to be on August 1, 2020 at 2:00 pm, but we will not start until everyone can get here.

Kentucky Association of Fire Chiefs

None.

Kentucky Professional Firefighters Association

None.

KBEMS

None.

Old Business

None.

New Business

Andrew Scott said the dilemma that we have right now with setting next years Commission meeting dates is that we do not have the rest of the Commission members here to have input from them. What we are going to do is set a couple of dates tentatively. Andrew Scott said he would like for the Commission to meet more frequently. He said he would like for the new appointed Board members to have a say in this. Andrew said he would like to look at the second Thursday of every month. Andrew Scott said he would like for a motion to be made for a Special called Fire Commission meeting to be held on December 17th at 1:00 pm. The purpose of this meeting would be so we can get everyone sworn in and get everyone ready for the next Commission meeting which will be held on January 9, 2020 at 1:00 pm here at the Office in Lexington with a retreat scheduled for January 10th and 11th in Lexington. We do not know if the retreat will be held here or at the Hilton in Lexington Green. At the meeting on December 17th, we will set the meeting dates for 2020 and determine the location for the retreat. Andrew Scott said the Fire Commission meeting date in February will be on the 21st at Green

River Officer's School. The Fire Commission meeting at the KFA will be on August 1st at 2:00 pm at Southgate Community Center at 301 West Walnut Street Southgate Kentucky. Mike Haney motion to approve the Special Fire Commission meeting and set the meeting dates for 2020 as stated. Dustin Isaacs seconded. Motion approved.

Andrew Scott said we have two LODD's that we need to act on as soon as possible. We should have a new physician in place as of the end of the day tomorrow. Andrew Scott asked does this have to go through a committee. Jeremy Rodgers said once it has been approved by the physician, it must go before the Eligibility Committee and the Fire Commission to be approved. Jeremy said he will need to know who the physician is, and he will need to take two boxes of medical information to them next week to look at. There is a lot of paperwork to look through. Andrew Scott said we will try to have the LODD's on the agenda for the January 9th Fire Commission meeting.

Correspondence

None.

Announcements from the Audience

None.

Dustin Isaacs motion to adjourn. Mike Haney seconded. Meeting adjourned at 1:32 pm.