

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

Fire Commission Minutes

December 8, 2016

Danville, Kentucky

Present:

Theresa Rochetti-Cantrell
Rick Daugherty
Greg Dearing
Pam Dickens
David Goldsmith
Scott Lawson
Bill Lilly
Greg Lowe
Rich Meyer
James Nickell

Absent:

Joe Baer
Dr. Tracy
Mike Dossett
Mike Haney
Vicki Herald
Dr. Melahn
Kevin Tyler

Greg Dearing called the meeting to order at 1:00 p.m. Bill Lilly motion to approve the minutes from October 13, 2016 in Owensboro, Kentucky. Theresa Rochetti-Cantrell seconded. Motion approved. Greg Dearing thanked Chief Donnie Sexton for hosting this meeting. Chief Sexton and Mike Wilder thanked everyone for being here.

Loan Committee

Jim Nickell said the loan committee met this morning. Vine Grove Fire Department is requesting \$75,000.00 for a 2003 pumper rescue apparatus. David Goldsmith motion to approve. Pam Dickens seconded. Motion approved.

Eligibility Committee

Rich Meyer said the eligibility committee met this morning. Rich Meyer said we went over the thermal imaging camera list. Hayes Crossing/Haldeman and Zion Fire Department will be added to the list. Rick Daugherty motion to approve the

list of 103 departments for the thermal imaging cameras. Pam Dickens seconded. Motion approved. Rich Meyer said we had an appeal from the Chief of Ledbetter Fire Department. The committee elected to keep their decision as is. Ledbetter Fire Department will have to pay back two years of incentive pay. Rich Meyer said everyone should have a copy of the batch reports for departments who are below 50% in their packets.

Rich Meyer said we had three line of duty deaths within the past few months. Unfortunately two were from cancer. One of the firefighters was Joe Johnson from Jefferson County. The other firefighter was Jeffrey Millay from Owensboro. The third claim was for David Conley from Olive Hill Fire Department who had a heart attack. Dr. Melahn has reviewed all of their paperwork and his opinion is these are line of duty deaths. Jim Nickell motion to approve. David Goldsmith seconded. Motion approved.

Education Committee

David Goldsmith said the education committee met this morning to discuss a few issues. These issues were tabled until the Fire Commission Workshop in January. David Goldsmith said Casey Hall submitted a driver's training program for SFRT. Scott Lawson motion to approve. Pam Dickens seconded. Motion approved.

Training Facility Committee

Bill Lilly said the training facility committee met this morning and approved the minutes from February 26, 2016. Bill Lilly said we have \$1,000,000.00 for 2017. The applications will be mailed out and need to be back in the Fire Commission office by June 30, 2017. There are two departments who are late on getting their quarterly reports in.

Finance Committee

Greg Dearing said the finance committee met on Monday. Greg said we gave our new fleet maintenance director Tiger Robinson a long list of things that need to be done and purchased.

Fire Marshal's Office

None.

Emergency Management

None.

Kentucky Firefighter's Association

None.

Kentucky Association of Fire Chiefs

None.

Kentucky Professional Firefighters

Rick Daugherty said the legislative committee is gearing up for the session in the New Year.

KBEMS

None.

Old Business

Greg Dearing said since Tiger Robinson has resigned, he is the acting chairman of the Fire Commission for this meeting only. For the next three months, we need to have an interim chairman in position. Because of that, we are going to have to have a special election. Ronnie Day said we referred back to the bylaws and worked with Ann Tyler- Morgan concerning this process. Rich Meyer nominated Greg Dearing as interim chairman. No other nominations were made. The board elected Greg Dearing as the interim chairman until the February election. Ronnie Day said he received a letter from Joe Baer stating that he intends to run for interim vice chairman. No other nominations were made for interim vice chairman. The board elected Joe Baer as the interim vice chairman until the February election.

Ronnie Day said he has a letter from Greg Dearing who is seeking chairman for the regular election in February. Ronnie said he has a letter from Greg Lowe who is seeking chairman for the regular election in February. He has a letters from Joe Baer and Scott Lawson who are seeking vice chairman for the regular election in February. Ronnie said he has a letter from Rich Meyer who is seeking secretary for

the regular election in February. The election will be conducted at Green River Officer's School in February 2017.

New Business

Marc Rudder said KCTCS requires all employees to complete training. As of 2:00 p.m. yesterday, we had 34 people who have not completed mandated training. This training covers policy reviews for violence in the workplace, federal education requirements and sexual harassment. KCTCS set a deadline for this training for tomorrow at the end of the workday. Marc said he would like to see as of Monday morning, anyone who has not completed this training to be terminated for their failure to meet the deadlines of policies set by KCTCS.

Greg Dearing said he was very lucky on the weekend of November 18th through the 20th to go to London for the first annual junior firefighter program. Greg Dearing thanked Jeremy Rodgers and every staff member that was involved with working with these kids. There were 55 junior firefighters in this class. Greg Dearing said we are looking at doing this again next year.

Correspondence

Ronnie Day said the Fire Commission office will be closed from December 19th and will reopen on January 2nd. Ronnie said the Fire Commission workshop weekend will be January 6th through the 8th at the Hilton at Lexington Green. The rooms will not be direct billed. Green River Officer's School will be February 24th through the 26th in Owensboro.

Ronnie Day said we need to set the calendar for the 2017 Fire Commission meeting dates. The Fire Commission meeting dates are as follows:

| Date | Time | Location |
|-------------------|-------------|-----------------|
| February 24, 2017 | 1:00 PM | Owensboro, KY |
| April 6, 2017 | 1:00 PM | Mercer County |
| June 15, 2017 | 1:00 PM | Bardstown, KY |
| July 30, 2017 | 1:00 PM | Ashland, KY |
| October 19, 2017 | 1:00 PM | Owensboro, KY |
| December 7, 2017 | 1:00 PM | Mayfield, KY |

Jim Nickell motion to approve the 2017 meeting dates. Rich Meyer seconded.
Motion approved.

Announcements from the Audience

Jim Nickell said the KACO conference was a good conference.

Meeting adjourned at 1:32 p.m.