

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

Minutes

June 12, 2014

Lexington, Kentucky

Present:

Eric Bach
Rick Daugherty
Greg Dearing
Pam Dickens
Vicki Herald
Scott Lawson
William Lilly
Greg Lowe
Rich Meyer
Jim Nickell
Tiger Robinson
David Stump
William Swope

Tiger Robinson called the Fire Commission to order at 1:00 pm. Scott Lawson motion to approve the minutes from April 17, 2014 in Danville, Kentucky. Rich Meyer seconded. Motion approved. Tiger Robinson thanked everyone for their hard work at State Fire School. Ronnie Day thanked Will Padgett, Joe Hinkle, and Chris Crawford for all of their help.

Finance Committee

David Stump said the Finance Committee met this morning and approved the minutes from April 17th meeting in Danville. David said a motion was made to approve the 2014/2015 budget and to approve the purchases of equipment. David said they made a motion to establish a maintenance committee. Tiger Robinson said instead of doing a committee, we will do a task force. Anne-Tyler Morgan

said a task force is correct. David Stump said he will report at a later time during the committee reports.

E&E Committee

Eric Bach said the E&E Committee met this morning. The survival and rescue class is complete. The flashover curriculum is in the final stages of being finished. We have had no report on Wildland. Eric Bach said Jeremy Rodgers would like to compile a list of firefighters in the Louisville and Northern Kentucky Area and have the chiefs of those departments enter their firefighter's IFSAC into the fire training system.

Eric Bach said the County Judge of South Owen Fire Department requested an audit of the department. South Owen Fire Department received state aid for 2010 and had four firefighters listed on the roster who was never on the department. Eric said the committee is recommending state aid back for 2010. David Stump motion to approve. Scott Lawson seconded. Motion approved.

Eric Bach said there is an issue that has come up with an Instructor with Grand Lakes Fire Department. The issue is the question of did the instructor add people to the roster who was not in the class. The instructor in question is Chad Campbell with Grand Lakes Fire Department.

Eric Bach said there is two line of duty deaths that we will be working on. One is for Charles Goff. The other line of duty death is for Bud Webster.

Personnel Committee

Greg Dearing said we need a motion to do research with FAAC regarding the Milo Response trainer. Ronnie Day said the Milo Response Trainer is an EMS project and it works hand in hand with us with the new accreditation for the paramedic program. They are inexpensive and we are looking at a couple of them. The company will come to Kentucky and write the program for EMS and fire departments. Scott Lawson motion to approve. Rich Meyer seconded. Motion approved.

Greg Dearing said while FAAC is here, we want a motion for them to do some research for us on rehabbing the Driver's Training Simulator. The trailer has some water damage. Rich Meyer motion to approve. William Lilly seconded. Motion approved.

Greg Dearing said personnel committee has been really busy recently. Greg said Larrel Alley is the new Area Coordinator for Area 5. Brian Smiley is the new Area Coordinator for Area 2. Marc Henderson is the new NRPC Coordinator. Chuck Caldwell is retiring as the Area Coordinator of Area 12. Greg Dearing said we also will be hiring an Area 14 Coordinator and staff for the office in Lexington. Greg said the personnel committee is working on salary adjustments for the staff here in Lexington. They met yesterday and approved wage adjustments for our staff. The wage adjustments will run in the range of \$77,000.00 annually and this includes the two vacant positions. Rich Meyer motion to approve the salary adjustments. Pam Dickens seconded. David Stump said the finance committee discussed this. We reviewed the estimated cost. The money will be coming out of three different line items. The money is there. Motion approved. Greg Dearing said Casey Hall and Marc Henderson are now both eligible and will receive state incentive pay. Scott Lawson motion to approve. Pam Dickens seconded. Motion approved.

Health and Wellness Committee

Rick Daugherty said the health and wellness committee met this morning. We went through the budget for 2015. Brenda passed out some comparison information for the last three to four years. The committee passed the budget for 2015. Rick said they talked about the exercise equipment grant. The committee decided to move up the dates for the exercise equipment. Rick said the committee decided to send out the letters out by August 1st and to request those back by August 31st. Rick said the new CPAT trailer and equipment is already set up and being used.

David Stump said we need a motion to approve the 2015 budget. Scott Lawson motion to approve. William Lilly seconded. Motion approved.

Legislative Committee

Anne-Tyler Morgan said we did go before the Administration Regulations Review sub-committee made up of house and senate members a couple of days ago with our CPAT regulations. This regulation passed through the AR's Committee with no problem. They have a week to ten days to let us know on whether they have decided to refer it to a second committee. If they decide to send it on to a second committee, she doesn't think there will be any problems there. If they do not refer it to a committee or if they do and that committee defers it, then it will be effective thirty days passed the date of that referral. Anne-Tyler Morgan said they are doing

a thorough examination of all of the Fire Commission's regulations and statutes and determine what steps need to be taken next. Tiger Robinson thanked Anne-Tyler Morgan and Michael Kurtsinger for their efforts and hard work on this.

Fire Marshal's Office

None.

Homeland Security

None.

Emergency Management

Ronnie Day said Mike Dossett is the new Emergency Management Director.

Kentucky Firefighter's Association

Chris Crawford said the next Commission meeting will be in Elizabethtown at the KFA Conference. Chris thanked everyone for their hard work at Fire School.

Kentucky Association of Fire Chief's

None.

Kentucky Professional Firefighter's Association

None.

KBEMS

None.

Old Business

Tiger Robinson said Taylor County is interested in looking at the property at the Campbellsville Training Center. Tiger said the Fire Commission has been contacted by the Taylor County Judge Executive's Office and Taylor County Fire Department wishing to look at this property. Ronnie Day said we have been waiting on an appraisal for Campbellsville and the property appraised at half a

million dollars. Ronnie Day said this property is in a flood plain. The judge contacted Ronnie and Tiger several months ago stating that Taylor County is interested in this property. They wanted to know if we could lease this property to Taylor County. Ronnie said he has spoken with Facilities and Legal and yes we can lease this property. Ronnie said he discussed this with other Commission members and thought about leasing it to Taylor County for a dollar a year for the next thirty years or whatever facilities tells us we can do. It would give us the right to use the building if needed. Ronnie Day said he asked the judge about the land where Charlie Shaw had the memorial placed that he developed with his own money. They said they had no problem working something out with Charlie and maintaining it. Ronnie said we would like a motion for us to pursue a lease with Taylor County through Facilities and Legal and try to move forward and lease this land to them for a dollar a year for thirty years. Scott Lawson motion to approve. William Lilly seconded. Motion approved.

Tiger Robinson said they were contacted by the Jamestown Mayor. They have a piece of property they are interested in leasing to us for \$1.00 a year. Tiger said this land is centrally located in our region. Greg Dearing motion to approve. Rich Meyer seconded. Motion approved.

New Business

Tiger Robinson said the Fire Commission Workshop has been rescheduled for September 19, 20, and 21st at Lexington Green. Tiger asked everyone to check their calendars and make sure these dates are okay.

David Stump asked can the committee meetings be posted on the Commission's website. David asked can those minutes be compiled and kept someplace so if someone wants to look at them they are readily available. Ronnie said legal advised us that we didn't need to put the committee minutes on the website since they are recorded in the Commission meeting minutes.

Correspondence

Tiger Robinson said Combat Challenge will be this weekend on June 13 and 14th at Lexington Green.

The KFA conference will be August 1st through the 6th in Elizabethtown.

Announcements from the Audience

Greg Dearing thanked Tiger Robinson and Pulaski County for working with the Fire Blast trailers.

Meeting adjourned at 1:42 p.m.