

KENTUCKY FIRE COMMISSION

Fire Commission Minutes

January 9, 2020

Lexington, Kentucky

Present:

Joe Choate
Mike Haney
Josiah Keats
Ricky King
Scott Lawson
Lonnie Madden
Michael Mosbey
Andrew Scott
Dwane Smeathers
Lloyd Stone

Absent:

Dr. Fadi Akhrass
Dustin Isaacs
Tamela Kerr

Board Advisors Present:

Joe Baer
Gregg Bayer
John Beatsch

Andrew Scott called the meeting to order at 1:00 pm. Joe Choate motion to approve the minutes from December 17, 2019 in Lexington Kentucky. Dwane Smeathers seconded. Motion approved.

Andrew Scott said he spoke with Dr. Fadi. He is working on the LODD's as we speak. He will have them ready for us at the Fire Commission workshop. Andrew asked the attorneys can we officially take action on the LODD's at the Fire Commission workshop. The attorney said yes. Andrew Scott thanked all of the firefighters for their service.

State Fire Rescue Training

Marc Rudder said through December 2019, which is halfway through our fiscal year, State Fire Rescue training has provided training to 57% of the fire departments in the state. Marc said in 2018 we trained about 86% of the departments. He would like to see 100% of the departments get their training through SFRT.

Marc Rudder said the NRPC calendar has been posted for 2020. Classes are starting to fill up. The junior firefighter camp will be held March 6th through the 8th at NRPC.

Marc Rudder said everyone should have a copy of the flyer in their folders. This flyer is for a fire service cancer regional seminar. We are currently taking registration for this seminar. This seminar is sponsored by the First Responder Center for Excellence. It is a grant funded class. They are coming to our Area Office in Burlington on February 6th. This a free class for anyone who wants to attend. Pre-registration is required. They will accept 100 people in the class. Lunch will be provided. Marc asked everyone to please help promote this seminar. Joe Baer asked do you have this in digital form so he can email it out. Marc said he will make sure the three advisor positions receive this. Andrew Scott asked Marc to send it to all of the board members too.

State Fire Marshal's Office

Mike Haney said that the Fire Marshal's Office just hired a deputy in the Leitchfield area. As of tomorrow, they will lose a Hazardous Materials Inspector. They are opening two positions up in Eastern and Northeastern Kentucky that works with Hazardous Materials. Mike Haney said they are working on their budget.

Emergency Management

None.

Kentucky Firefighter's Association

None.

Kentucky Association of Fire Chief's

Gregg Bayer said they will be hosting their general meeting at the Bryant Stiles Officer's School typically following the Fire Commission meeting.

Kentucky Professional Firefighter's Association

President Joe Baer said we are on day 3 of the Legislative Session. Joe said there are several House Bills that he can report on if the Commission would like to hear them. Some of the bills are alarming. Andrew Scott said he would like to hear about the different bills. Joe Baer discussed House Bills 184, 14, 89, 97, 181 and 35.

Joe Baer said the Legislative Chili Dinner will be held on January 14, 2019 at the Buffalo Trace Clubhouse.

KBEMS

Mike Poynter said they are starting to put some data together from last year. EMS responded to just shy of 900,000 calls last year. Mike Poynter said they going to have a new position with KBEMS hopefully in less than a month. The position will be for the CARE Registry. Mike Poynter said one of their big projects they are working on is for recruitment and retention.

Old Business

Andrew Scott said there was one item at our last meeting that we ask for clarification on. He asked the attorneys did they have a chance to look at this. The Attorney's read Executive Order 2019 790 on the participation rights of the Ex Officio Member and of the three advisors. Under KRS 12.028, if the Legislature does not take an action on this during this session, then 90 days after, the Commission will revert back to the way it was. As far as the Ex Officio Member, the language of the executive order is very clear. A member will have full rights that include voting, attendance and making motions unless any of those are removed. The Ex Officio member can do everything, but vote. The non-voting advisors can participate in all meetings but will be excluded from Executive Sessions. The attorney said the Legislature could change this. Andrew Scott said so the advisors cannot make motions, but they can encourage them. The attorney said that is correct. Gregg Bayer asked for a copy of the Executive Order so we can

know what the rules and expectations are. Larry Potter said once the attorney's office sends this to us, we will email it out to everybody.

Andrew Scott said the next item on the agenda is the election of officers. The Attorney said pursuant to the By-Laws, it requires it to be done by written ballot for election of the officers. You can vote to suspend that By-Law and it will require 2/3's of the vote by the voting members. It is up to you. Andrew Scott said let's do this by written ballot and everyone needs to put their name on the ballot. Bruce Roberts read the election results:

<u>Com. Member Voting</u>	<u>Chair</u>	<u>Vice-Chairman</u>	<u>Secretary</u>
Joe Choate	Scott Lawson	Andrew Scott	Lonnie Madden
Mike Haney	Scott Lawson	Andrew Scott	Lonnie Madden
Josiah Keats	Scott Lawson	Andrew Scott	Lonnie Madden
Ricky King	Scott Lawson	Andrew Scott	Lonnie Madden
Scott Lawson	Scott Lawson	Andrew Scott	Lonnie Madden
Lonnie Madden	Scott Lawson	Andrew Scott	Lonnie Madden
Michael Mosbey	Scott Lawson	Andrew Scott	Lonnie Madden
Andrew Scott	Scott Lawson	Andrew Scott	Lonnie Madden
Lloyd Stone	Scott Lawson	Andrew Scott	Lonnie Madden
Dwane Smeathers	Scott Lawson	Andrew Scott	Lonnie Madden

Joe Choate motion to accept the vote tally. Ricky King seconded. Motion approved.

New Business

Andrew Scott said we will work on the LODD's at the Fire Commission meeting during the workshop.

Correspondence

Andrew Scott said if anyone needs a room for Green River Officer's School, please let Tina Moore or Ericka Cole know as soon as possible. Ericka said Tina is working on the rooms for the Fire Commission workshop. Scott Lawson said we will set up the 2020 meeting dates at the workshop.

Announcements from the Audience

Andrew Scott said the committee list should be in everyone's folders.

Jeremy Rodgers said the new training system will called KYFIRES. Jeremy said we will be training the Area and Office Coordinators on January 28th and 29th at the Area 6 Office in Louisville. On March 4th and 5th, we will have two trainings on the new system here at the Office in Lexington. Jeremy said after that we are going to start working on a schedule to train the departments throughout the state.

Meeting adjourned at 1:58 pm.