

Florida Fire training Directors Association

Ft. Lauderdale, FL harbor Bch.

**Minutes 16 Jul 09**

**OFFICERS:**

<i>Chair</i>	<i>Ron Williams, Lake Tech</i>
<i>Vice-Chair</i>	<i>Bill Klein, Brevard CC</i>
<i>Treasurer</i>	<i>Michael Dashosh, Indian River State College</i>
<i>Secretary</i>	<i>Ray Jackson Jr., Gulf Coast CC</i>
<i>Trustee at Large</i>	<i>Robert Bertone, Coral Springs Fire Academy</i>
<i>Trustee at Large</i>	<i>Rick Stilp, Central Florida Fire Academy</i>

**PRESENT:**

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Meeting Called to Order at 1515 by Vice Chairman Klein:

**Old Business:**

1. Motion to approve 31 Mar 09 minutes by Rick Stilp, second by Ron Shipp. Motion carries.
  
2. Treasury report from Michael Dashosh. Ending balance \$5602.49. Motion to approve by Michael McCann, second by Kerry Weiss. Motion Carries.
  
3. Secretary, Ray Jackson, read current membership report. No new members. Eight members unpaid.
  
4. Vice Chairman Klein opened discussion for election of officers. The membership offered no comments.
  
5. Mike McCann opened nominations for the following positions:
  - **Chairman – Ron Williams for 1 Year**
  - **Vice Chairman – Bill Klein for 2 years**
  - **Two members at large: Rick Stilp & Bob Bertone**

No other nominations received. The membership approved all nominations and affirmed their positions.
  
6. Allen Lovvorn comments on ISFTA/Brady Text:
  - Florida specific workbook should be available next week
  - Contact Susan Muggeo if you have questions about course materials
  
7. Allen Lovvorn update from BFST:
  - Implementation April 1<sup>st</sup> – September 30<sup>th</sup> (Old Curriculum)

- October 1<sup>st</sup> new FF1/FF2 curriculum starts (**Classes starting prior to 1 Oct 09 may test using old test until 1 Apr 2010**)
- April 01, 2010 new curriculum testing only
- Testing returns to incremental scoring for skills test (handouts given)
  - Big-3 100 points each
  - Individual evals 4 skill sets & ERG
- No medical questions on exam
- New FDOE framework on the web W/I the next two weeks
- BFST working on ruling for support to re-insert 50hrs of PT (**No certified trainer required**)
- FAC69A-37 draft available....send comments to Allen, Henry or Anita (handouts given)

8. FDOE Curriculum Update for Firefighter I & 2: (Xenia Bailey not present)

9. FFTDA website: [HTTP://www.floridafiretraining.org](http://www.floridafiretraining.org) (Up & Running)

### *New Business:*

1. Barry Baker new Bureau Chief

- Charlie Brush assigned as new safety guru
- Henry Sheffield is interim BFST chief
- More interdisciplinary interaction

2. FDOE absent

3. Travel reimbursement for executive committee:

Mike McCann offered a motion to allow reimbursement of E-Board members for overnight travel for FFTDA meetings \$1000 or less annually. Second from Ben Kiszkiel,...Motion carried.

#### 4. ***“Good of the Order”***

- Ron Shipp thanked the membership for the award of Fire Training Academy of the Year for 2008.
- Allen Lovvorn said that a *Help Desk* will open at the BFST to answer the many queries received daily. New information website: <http://dnn.floridafighter.us>. If possible, link to FFTDA website.
- Michael Dashosh, Indian River State College, invited the membership to their dedication on September 11<sup>th</sup> and the GFFS in November.
- Rick Stilp thanked the membership for voting him on the E-Board.
- Julian Haas was introduced as new SFM bureau chief.

#### 5. Meeting Adjourned @ 1605

*Ray Jackson,*

*FFTDA Secretary*