

Florida
Fire
Training
Directors
Association

FFCA Executive Development Conf

MINUTES

August 2 2014



Officers:

Chair.....Ron Williams, Lake Tech

Vice-Chair.....Bill Klein, Eastern Florida

Treasurer.....Mike Dashosh, Indian River State College

Secretary.....Mike McNally- Coral Springs Fire Academy-

Trustee at Large...Vacant – James Angle – Voted In during this meeting

Trustee At Large...Vacant – Jeff Strickland – Voted in during this meeting

Present: - Names listed in Red are listed as primary contact or have been designated by the primary contact to vote on behalf of the primary. According to FFTDA Constitution, we must have 9 Primary or designees to conduct a meeting and any votes.

Ron Williams-Lake Technical College Fire Academy

Michael McNally – Coral Springs Fire Academy

Mark Wilson – Broward Fire Academy

Jeff Strickland – Miami-Dade Fire Rescue

Michael Gilbert – Eastern Florida State College

Michael Dashosh – Indian River State College

William Costello – Sarasota County TC/FA

Melvin Stone-Tallahassee Fire Academy

Shane Alexander – CTAE – Marion County

James Angle -St. Pete College

Barry Baker – Florida State Fire College

Marty Deloach – Palm Beach State College

Mike McCann – Miami Dade College

Stephen Chancey – Valencia College

Verone Burton – Miami Dade College

Anthony Gianantonio – Florida Fire Training Institute

Jim McCallister -Hillsborough CC

Marty Deloach -Palm Beach State

John Ryan – Hallandale Beach

Mark Watters – Plantation Fire Dept.

Frank Ennist – Sumter County

Tim Riley – Target Solutions

Don Campbell –
Bill Wentlandt – Bureau of Fire Standards
Jeff Oathout – Target Solutions

Meeting Called to Order at 10:02AM by Chairman Williams:

Old Business:

1. Motion to approve March Minutes by Mike McCann, second by William Costello, motion carried.
2. Treasury report Mar. 2014 from Michael Dashosh
Beginning Balance as of March 2014 \$3,956.91
Deposits – Dues collected \$200.00
Ending Balance: 4,156.91
Motion to approve treasury report, first by William Costello and second by Melvin Stone, Motion carries.

Membership report given to group by Michael McNally, Secretary

Old Business:

- 1) Job Task Analysis for MSC. Ron the JTA is in the final phase of development and will be going out as an RFP.
 - a) Fire fighter 1 and 2
- 2) Pearson View –
 - a) Bill Wentlandt – provided a report on the Pearson View testing for minimum standards.
 - i) There will be two different exams that will be offered through Pearson View. This is by design.
 - ii) The content outline for the test is listed on the Bureau's Website.
 - iii) If we think that there should be a shift in the content that is being taught an emphasized in the future, we should provide that input to the Bureau
 - iv) In the process of signing an agreement with Pearson View so that training centers can become a Pearson View training site.
 - v) You can be a public or a private Pearson View site.
 - (1) Private you are not required to have certain hours of operation
 - (2) Public testing site is required to have a minimum of 8 hours a week open to the public.
 - b) Pearson View – You will have the ability to request a report from the Bureau on the results from the written exam. This will be available after this month.
- 3) Reviewing the Instructor one, and other tests that are being offered through Pearson View to see if we need the tests updated.
 - a) Making sure that the questions align with the NFPA Standard
- 4) Mike McCann conducted a presentation on Ladder Safety.
 - a) McNally will send out McCann's Power Point presentation to the association
 - b) McNally will send out pictures of our Belay system.

- c) Bring back a recommendation to the Bureau for Ladder Safety on behalf of the FFTDA. Bring the recommendation to the Rule Hearing in Boca Raton
- 5) Report given about the Fallen Firefighter Memorial Site in Tallahassee
- 6) Melvin Stone provided the report and advised that he believes the State acquired \$250,000 in funding for the memorial site.
- 7) Ron gave report on Firefighter and EMT joint program approval. Hoping to have approval by next July.
- 8) Mike Dashosh gave a report on the changes with the Fire Officer program and the Fire Science degree programs.
- 9) Mike McNally will sent out the draft language on the Safety Officer and Health and Safety Officer criteria for State certification of Competency from
- 10) Mike Sturzenbeker gave quick report on IFSTA Product and Resource One
- 11) Bill Wentlandt – Bureau Report
 - a) Are not able to talk much on the Job Analysis
 - i) The JA will cover the Fire Fighter 1 and 2
 - ii) Bureau is in contact with the FPF and ensuring that they understand what will be asked and how.
 - iii) Dashosh commented that the JA should focus on current career firefighters and not certificate holding fire fighters.
 - iv) Scott Stites – Field Examiner
 - v) Seeking IFSAC – 3rd party accreditation
 - vi) Up to 15 High School Programs that are offering the Fire Fighter 1 program.
 - (1) The current DOE framework does not meet all of the criteria that is required in the Rule for Firefighter 1.
 - (2) Working on how to enroll and track the students through the program.
 - (3) \$250,000 has been approved for the State Fallen Fire fighter memorial.
 - (a) The Statue is being supported through FPF for funding
 - (4) 69A 37.062 – Course Completion Rule – Rule is being opened
 - (a) First Rule Development Workshop August 26th – Boca Raton 9am. Administration
 - (i) Requirements of the provider
 - (ii) Requirements of the Bureau
 - (iii) State test items
 - (iv) Belaying Students on Ladders
 - (b) Potential Second Rule Development Workshop Sept 17th – 10am – Ocala
 - (5) Mike Tucker is the new Safety Officer for the Bureau
 - (a) Evaluate the LODD's and why they are happening
 - (b) Encouraging that agencies look at no smoking policy moving forward
 - (6) Director Halas – Report on the joint firefighter / EMT program
 - (a) DOH requested just a letter of support
 - (b) With the Letter of Support
 - b) Training Center Inspections - You should have received a 60 day notice of your training center inspection
 - i) If you have not received the notice, you need to contact Bill Wentlandt
 - c) FFTDA Trustee At Large Position – Elections for two openings
 - i) We will vote on one position first and then the second position.
 - ii) Only training directors who have paid their dues are permitted to Vote.
 - iii) James Angle has been voted in as the First Trustee At Large Position

- iv) Jeff Strickland has been voted in as the 2nd Trustee At Large Position
- 12) Recommend a standard or policy that requires that when using mineral or water based smoke fluid that you must be in SCBA.
- 13) Looking for new criteria for selecting Training Center of the Year
- 14) Motion to Adjourn – Melvin Stone with a second by William Costello

Meeting adjourned.