

Florida
Fire
Training
Directors
Association

Ponte Vedra, Florida

MINUTES

15 Jul 10



Officers:

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

Present:

Benjamin K. Alderson...BFA	trt1084@aol.com
Shane Alexander.....CTAE	stephen.alexander@myfloridacfo.com
Floyd Aycock.....Chipley FD	faycock@cityofchipley.com
Tim Beattie.....Keiser University	tbeattie@keiseruniversity.edu
Bob Bertone.....CSFA	rbertone@coralsprings.org
Verone Burton.....MDC	Verone.burton@mdc.edu
Scott Chappell.....SFM	scott.chappell@myfloridacfo.com
Mike Coker.....FLDOF	cokerm@doacs.state.fl.us
Heidi Cole.....PSD	hcole@psd.plantation.org
Charlie Crowther.....SPC	crowther.charles@spcollege.edu
Michelle Delaney.....NNFTC	shelzs@aol.com
Michael Dashosh.....IRSC	mdashosh@irsc.edu
Bill DePauw.....FCTC	bill.depauw@co.volusia.fl.us
Scott Elsner.....Volusia County	selsner@co.volusia.fl.us
Frank Ennist.....Daytona State College	ennistf@daytonastate.edu
Pete Gannon.....FSFC	diverplus@aol.com
Michael H. Gilbert.....Brevard CC	gilbertm@brevardcc.edu
Curtis Green.....WHTC	curtisg@whtc.us
Kenneth Harper.....FSFC	ken.harper@myfloridacfo.com
Mike Hoening.....Seminole CC	hoening@scc-fl.edu
Julius Halas.....SFM	
Ray Jackson.....GCCC	rjackson@gulfcoast.edu
Lou Jones.....Midway FD	lou.jones@midwayfire.com
Ben Kiszkiel.....FFTI	fftiben@bellsouth.net
William Klein.....Brevard CC	kleinw@brevardcc.edu
Scott Lane.....Englewood	lane@englewood-fire.com
Jim McAlister.....HCC	jmcalister@hccfl.edu

Michael McCann.....MDC	mmccann@mdc.edu
Frank McElroy.....FCTC	frank.mcelroy@fctc.edu
Keith Mousel.....DOACS	mouselk@doacs.state.fl.us
Matt Read.....Edison State College	mread1@edison.edu
Sheldon Reed....Fl. St College @ JAX	sreed@fscj.edu
Ron Shipp.....Tampa FR	Ronnie.shipp@tampagov.net
Brandon Stevenson...Citrus County	brandons@whtc.us
Richard Stilp.....CFFA	rstilp@fireacademy.org
Melvin Stone.....TCC	stonem@tcc.fl.edu
Karl Thompson.....BFST	karl.thompson@myfloridacfo.com
Kathy Weaver.....VCFS	kweaver@co.volusia.fl.us
Bill Wentland.....FSFC	
Ron Williams.....Lake Tech	retfc2@yahoo.com

Meeting Called to Order at 1526 by Chairman Williams:

Old Business:

1. Motion to approve Mar 30, 2010 minutes by Mike McCann, second by Tim Beattie. Motion carries.
2. Treasury report from Michael Dashosh. Beginning balance \$6,018.43 (30 Jun 2010)

Expenses:	-\$347.70 Jackson travel
	-\$450.00 Hospitality
	<u>Dues Collected</u> +\$100.00
	Ending Balance 5,320.73

 Motion to approve by Michael McCann...second by Mike Hoening...Motion Carries
3. Chairman Williams read current membership report....available for review after meeting.
4. PowerPoint Presentation by Mike Gilbert: **Firefighter Hours (See Draft H/O)**
 - Director Halas suggests white paper/cost analysis
 - Mike McCann noted to review hours
 - Karl said keep topics general
 - Presentation at volunteer session on Saturday
 - Presentation to Standards Council in October
 - Committee/heads or people actively w/training academies (Biggest challenge in rule)
5. Michael Dashosh showed sample of P.O.s book (Jim Parent – IRSC)
 - Karl commented great book...fills in many steps/great pictures.
 - If approved, book will be available for purchase soon.
6. Great Florida Fire School – Michael Dashosh (Contact person):
 - Held @ IRSC November 4th – 7th, 2010
 - One day Combat Challenge relay (Tony Ferrer (IRSC/possible trophy)
7. FFTDA WEBSITE: Michael Dashosh will research procuring a webmaster.

New Business:

1. Chair position open for nominations (Vice Chair Bill Klein)
 - Michael Dashosh nominates Ron Williams
 - No other nominations from the floor...Ron Williams confirmed by membership as FFTDA Chairman.
2. Chairman Williams praised the Bureau for our partnership has improved and thanked them for their support/cooperation.
3. Xenia Bailey (FDOE) unable to attend.
4. **Report from DSFM/FSFC/BFST:**
 - Director Halas
 - Budget cuts/resources tight
 - Please report safety issues
 - Asst. Supt. Bill Wentland
 - Appreciates being liaison
 - Reiterates...Hold each other accountable
 - Requests someone develop a collaboration website
 - BFST Chief Karl Thompson
 - Trying for rule changes
 - **“Expectation”** Florida is a great State...**Let’s Maintain the Bar!!!!**
 - Task book available for Fire Officer Classes (All JPRS not required...Will send out electronically)
 - Handouts issued on passing ratios for individual training centers
 - **“HB 663”** > Bob Bertone will be working on language
 - Fireground Safety Officer > 3 credit hr. class
 - FFI/II practical skills essentially the same
 - Certification of hours important...Complete from for each student (One sheet with everyone’s name/DOB/State# (FCDICE)
5. Training Center of the Year perpetual plaque. Motion by Mike McCann, 2nd by Melvin Stone. Amended by Frank Ennist, 2nd Mike McCann. Motion carries.
6. BFST Chief K. Thompson on proposed changes to FFI/II:
 - Have final version of minimum standards exam completed January 01, 2011Hours/Verification
 - Karl explained procedures
 - Each training center will have their times validated
 - 10’ pig tail approved, if needed
 - Ken Harper asked training centers to randomly select 3 students for validation (Consensus of membership no problem)
 - **REMINDER:** BFST needs **OPA Examiners**
7. Standards Council meets 16 Jul 10 @ 0830

8. MEETING ADJOURNED @ 1740

Next Meeting at FSFC in October

*Ray Jackson,
FTDA Secretary*