

Certification Board Meeting
Saturday, January 25, 2020
8:30 am - 12:00 pm

- II. Roll call -- Attached
- III. Acceptance of Minutes from October Teleconference
 - Motion by Billy Tidwell Second by Bradley Hargrove to accept the July meeting minutes.
 - Motion carried voice vote, no negative replies.
 - Additional hours and process review will be used to reduce wait time on submitted certifications.
- IV. Communications
 - A. Executive Director/Board
 - Tim Rutland, Executive Director, Launching an online testing program. Program to pilot with Industrial board. If successful would like to see all testing done this way.
 - Additional hours, program, and process review will be used to reduce wait time on submitted certifications. Zone reps will need to help. "Team Viewer" app may be product to help delivery of training.
 - Tim Smith, President, appreciate what you do, the Certification Program is our backbone. I will be here all week let me know if I can do anything for you.
 - B. SFFMA Staff
 - Kevin Creamer, Staff Liaison, See above
 - C. TEEX Staff
 - TEEX-ESTI Staff, Firefighter I and II testing. 49 testing locations FF 1 438 test takers 53% pass rate. FF II 447 test takers 53% pass rate. Breaking ground on new construction project at the TEEX fire school. 140,000 students last year. TEEX is Pro Board provider of the year. Annual School attendance is trending down.
- V. Old Business
 - A. Review Committees
 - 1. Volunteer Fire Chief— Ubaldo Perez, R.J. Thomas, Billy Tidwell, Brent Allen, Patrick Dooley Will meet here at the Conference. Chair has received written suggestion and will present to committee.
 - 2. Testing — Board Chair and Executive Board Liaison
 - On hold waiting 1072 test and validation. Process will take several months. 472 can be pulled from FFI and FFII now, with some review.
 - Motion by Clay Deatherage and second by Andy Dexter use FFI, FRI, and 472 testing to meet 1072 requirements. Passed on voice vote no negs.
 - Committee working on new 1001. Discussion on new titles and verbiage that will need adjustments.
 - Motion by Andy Dexter second RJ Thomas to comply with house bill 2517 1997 with regards to student records. Pass voice vote no negs.
 - 3. NFPA/Skills Updates — Edwin Baker, Brad Hargrove, Mark Wobus, Cary Roccaforte
 - Drive Operator needs to be posted.
 - 4. TEEX Course Breakdowns — Cary Roccaforte, Andy Dexter, RJ Thomas, Brent Allen
 - Breakdowns for TEEX are available and provided with explanation from Cary Roccaforte.
 - 5. Continuing Education — Clay Deatherage and Brent Allen No Report
 - 6. Fire Department Audit— RJ Thomas, Clay Deatherage, Brad Hargrove No Report
 - 7. Approved Training Providers — Frankie Marcinkiewicz, Edwin Baker, and Scott Garris
 - No Report

8. Skill Examiner Credentials — Andy Dexter, Brad Hargrove, RJ Thomas, Frank Marcinkiewicz

No change working with various vendors. Can do ourselves but it would be a heavy list.

9. Master Certification — Billy Tidwell, Andy Dexter, Nate Mara, Jeremy Dawson, Patrick Dooley, Kendal Hunting

Break out into the six areas with SMEs. RJ Thomas volunteered for any military training review. Chair to send out names in the six areas.

10. Texas Industrial Emergency Service Board Committee (TIESB) No Report

11. Growth Zone Committee, Andy Dexter, Bill Tidwell, Nate Mara Discussed above in communications

- B. EMS Instructor Certification Program — Andy Dexter Program done and approved.

- C. Master Instructor Certification

Presentation of proposal from Clay Deatherage on the requirements was given after clerical corrections motion to accept by Clay Deatherage and second by Andy Dexter. Pass on voice vote no negs.

Motion by Andy Dexter and second by Clay Deatherage to allow reciprocity for TCF-P Master Instructor. Pass on voice vote no negs.

- D. Inspector Certification

Kevin Creamer has laid ours out in the same manner as the TCF-P. Available on the website.

VI. New Business

- A. Senior Leadership Team Fire Field Group

Met in October strategic plan to increase attendance at annual fire school. Strategy may include some shorter classes, advanced classes, and other various options. HAZMAT A&O will be 1 week long and Pro-Board.

- B. Chief Officer Training

Handout was provided. Review has shown topics do not apply to a specific Standard in a certification. Training programs like this are training programs not certification programs.

- C. Training Officer Program

Handout was provided. Requirements for course of instruction were discussed

VII. Announcements

Motion by Billy Tidwell second by RJ Thomas to accept minutes as attended. Pass on Voice vote no negs.

- A. Next Meeting:

June 2020 — Lubbock TX. Convention Center

July 2020 — College Station

- B. Other

X. Adjourn

Jan 25 2020

CERTIFICATION BOARD

April 28, 2020

Fullname	Organization	Role
✓ Andy Dexter	Northwest FD	Vice-Chairman/ZONE 18
✓ Billy Tidwell	Ralls FD	ZONE 12
✓ Brent Allen	Ballinger FD	ZONE 14
✓ Bradley Hargrove	Alvarado FD	ZONE 09
✓ Brian Scheffer	Brenham FD	Chairman/ZONE 01
✓ Rocky Roccaforte	TEEX-ESTI	TEEX Representative
Curtis Brown	Dalhart FD	Executive Board Liaison
Donnie Boggs	TEEX-ESTI	Executive Board Liaison
Daniel Gonzales	Montana Vista Fire Rescue, Inc.	ZONE 17
✓ Edwin Baker	Stockdale FD	ZONE 02
Gabriel Mahlum	Texas Forest Service	TFS Representative
✓ George Samples	Potter County Fire/Rescue	ZONE 19
✓ Kendall Hunting	Alvin FD	ZONE 06
✓ Jeromy Dawson	Lamesa FD	ZONE 13
✓ Clay Deatherage	Albany VFD	ZONE 11
Joshua Constancio	Rising Star FD	ZONE 16
✓ Kevin Creamer	SFFMA	Staff Liaison
Nathan Mara	Decatur FD	ZONE 10 / Asst. Secretary
Patrick Dooley	Henderson FD	ZONE 08
Frankie Marcinkiewicz	Cat Spring VFD	ZONE 03
✓ Robert Thomas	Ingleside VFD	Secretary/ZONE 04
✓ Ubaldo Perez	Edinburg FD	ZONE 05
Willo Sylestine	Alabama-Coushatta Indian Nation FD	ZONE 07