

Certification Board Meeting

Friday, June 25, 2021

3:00pm – 5:00pm

2322 Mac Davis Ln

Lubbock, TX 79401

I. Call to Order 3:00pm

II. Roll Call

III. Minutes from January and May

Motion by Jeromy Dawson second by Andy Dexter motion approved voice vote, no negative replies.

IV. Communications

SFFMA Nothing to report.

Executive Board thank you for your work.

TEEX Staff Annual school brief, a year in transition.

V. Old Business

A. Review Committees

1. Volunteer Fire Chief – Monitoring Chief’s Academy

2. Testing – Tim Rutland 7 Test banks with Question Mark are ready to go. Additional test sites are under consideration throughout the state. Questions for HAZMAT are still under review.

3. NFPA Skill Sheets – Edwin Baker skills sheets have been posted to the Board for review. Work continues on 1072, and 1001.

Edwin Baker Motioned for approval of provided 1001 skills sheets, seconded by RJ Thomas. Passed on voice vote, no negative replies. Edwin motioned to accept pumper skill seconded by Brad Hargrove. Passed on voice vote no negative replies.

Edwin motions to approve 1002 update as amended to fix headings, seconded by Andy Dexter. Passed on voice vote no negative replies.

New update to 1006 was discussed.

4. TEEX Course Break Down – Rocky assessing the need for Pro Board Certification through TEEX. Survey is provided to those that may have interest.

5. Continuing Education - Nothing to report.

6. Fire Department Audit – Nothing to report.

7. Approved Training Providers – Derick Elkins Safe Recue LLC Motion to accept as SFFMA Training Provider by Edwin Baker and seconded by Jimmy George. Passed voice vote no negative replies.

Train or Die presentation by James “Matt” Wallace. No motion to accept as SFFMA Training Provider, just vendor presentation.

8. Sill Examiner Credentials- nothing to report

9. Master Certification – should have something by July.

B. Certification Policy Committee – Brief by Andy Dexter. Policy document needed to create new certification online training. Time table to approve policy document as provided was discussed.

VI. New Business

A. Master Application Approval

- | | | |
|-----------|----------------------|-------------------------|
| 1. Zone 3 | San Felipe/Frydek FD | Steven Anthony Silver |
| 2. Zone 6 | Pasadena FD | Andrew Martinez Aleman |
| 3. Zone 6 | Pasadena FD | Christopher Lloyd Ebdon |
| 4. Zone 6 | Santa Fe F/R | David Allen Hefner |

Motion to approve applications by Billy Tidwell and seconded by Clay Deatherage. Passed voice vote no negative replies.

VII. Announcements

- A. Meeting July 25, 2021 College Station
- B. Zoom Meeting soon, (July 5-9) to take action on policy document.

Motion to adjourn by Clay Deatherage

Adjourn: 4:12pm

SFFMA Certification Board Meeting Attendance

June 25, 2021

Chairman/Zone 01	<u>Brian Scheffer</u>
Vice-Chairman/Zone 18/EMS Cmte Liaison	<u>Andy Dexter</u>
Secretary/Zone 04	<u>R. J. Thomas</u>
Zone 02	<u>Edwin Baker</u>
Zone 03	<u>Jimmy George</u>
Zone 05	<u>Ubaldo Perez</u>
Zone 08	<u>Patrick Dooley</u>
Zone 09	<u>Brad Hargrove</u>
Zone 10	<u>Nate Mara</u>
Zone 11	<u>Clay Deatherage</u>
Zone 12	<u>William Tidwell</u>
Zone 13	<u>Jeromy Dawson</u>
Zone 14	<u>Brent Allen</u>
Zone 16	<u>Josh Constancio</u>
TEEX Representative	<u>Cary Roccaforte</u>
Exec Bd Representative	<u>Donnie Boggs</u>
Non-Voting Staff Liaison	<u>Kevin Creamer</u>

Patrick Havard	Past President
Tim Smith	President
Shawn Gillespie	Ingleside on the Bay VFD
Chuck Richardson	2 nd Vice President
Lang Flisowski	Brenham FD
Curtis Brown	4 th Vice President
Merrie Noak	TFS
Jeff Ballew	Edgecliff Village VFD
Bill Harborth	Kingsbury VFD
James Wallace	Train or Die Inc.
Mike Montgomery	Northwest VFD
Frank Marcinkiewicz	Cat Springs VFD
Darci	SFFMA
ZOOM	
Michael Luna	Edinberg
Brad Carlson	Edinberg
Nate Mara	Zone 10
Ublado Perez	Zone 5