

# Certification Board Meeting

Sunday, July 25, 2021

9:00 am – 11:00 am

Brayton Fire Field – Building #58

College Station, TX 77845

<https://zoom.us/j/99817101572?pwd=aTd6SFRQVmk4dGU3RFRzaXI5eUYxdz09>

Meeting ID: 998 1710 1572

Passcode: 405245

Call in: 346.248.7799

I. Meeting called to order 0901

II. Roll Call Attached

III. Acceptance of Minutes from January and May Meetings

IV. Communications

A. Executive Director/Board

Board – Thank you for your hard work. Two or three at the home office have covid. May slow responses from the office. All Committee assignments have been made.

Director - Thanked the committee working on validation of test bank.

B. SFFMA Staff

C. TEEEX Staff We are good

Reviewed the new Extension lay out. Some concerns on the Covid delta variant but hopes to be back to a normal schedule soon. TEEEX Staff has been involved in the distribution of Covid supplies.

V. Old Business

A. Review Committees

1. Testing – Board Chair and Executive Board Liaison not a lot to changes. Working on test question review. Primarily HAZMAT JPRs may need some outside help on that big thing. The concern is making sure that it meets JPR we need find it in the book or in the reference material, making sure it still meets to JPR we got to look through it, scrubbing of it all.

2. NFPA/Skills Updates – Edwin Baker, Brad Hargrove, Mark Wobus nothing new

3. Approved Training Providers – Edwin Baker and Jimmy George up to date.

4. Policy Review – Brian Scheffer, Andy Dexter, Tim Rutland, Kevin Creamer waiting on web site to come out

VI New Business

A. Master Firefighter Applications

Zone – Dept Rec'd Applicant Name Zone Rep 2nd Approval 3rd Approval

01 – Fredericksburg FD 06/25/22 Paul Frederic Hannemann 06/25/22 07/20/22 (BT) 07/20/22 (HP)

01 – Brazos Co Pct 3 07/05/22 Elizabeth Geick Morris 07/05/22 07/20/22 (BT) 07/20/22 (HP)

06 – Lake Jackson FD 05/25/22 Jason David McCain 05/25/22 07/20/22 (BT) 07/21/22 (HP)

06 – Santa Fe F/R 05/05/22 Steven Franklin Beall 05/25/22 07/20/22 (BT) 07/21/22 (HP)

Motion to approve all four application by Andy Deter and seconded by Henry Perry Passed on voice vote no negatives.

Motion to adopt the draft by Andy Deter and seconded by Brad Hargrove Passed on voice vote no negatives.

B. Clay Deatherage mentioned to Instead of increasing the application fee to \$50 to include the testing fee, that they be separate line items. No second. Chair will research and return recommendation. Put in policy group to address and presented to group in Sept. and the board.

C. Cancer Awareness Class – Edwin Baker

Need to add to Cancer Awareness curriculum prerequisite like courage to be safe. Will email objectives. Power Point and handouts. Class is 2hours. TEEX is also providing TtT.

Motion to make it mandatory for all certifications on January 01 2025 by Andy Deter and seconded by Henry Perry Passed on voice vote no negatives.

#### D. ELECTIONS

Billy Tidwell and Clay Deatherage nominates by acclimation

Chairman Bryan Scheffler

Vice Chairman Andy Dexter

Secretary RJ Thomas

Passed on voice vote no negatives.

Billy Tidwell and Clay Deatherage nominates Brent Allen by acclimation as Assistant Secretary

Passed on voice vote no negatives.

#### VII. Announcements

A. Next Meeting:

October – Zoom?

B. Other

X. Adjourn 09:40

Roll Call

Chairman/Zone 01

Vice-Chairman/Zone 18/EMS Cmtte Liaison

Secretary/Zone 04

Zone 02

Zone 03

Zone 05

Zone 06

Zone 07

Zone 08

Zone 09

Zone 10

Zone 11

Zone 12

Zone 13

Zone 14

Zone 16

Zone 17

TEEX Representative

TFS Representative

Exec Bd Representative

Non-Voting Staff Liaison

Brian Scheffer

Andy Dexter

R. J. Thomas

Edwin Baker

Jimmy George

Ubaldo Perez

Kendall Hunting

Willow Sylestine Online

Patrick Dooley

Brad Hargrove

Michael Albert

Clay Deatherage

William Tidwell

Nicolas Barlow

Brent Allen

Josh Constancio online

Saul Pando

Henry Perry

Harvey Cheshire

Kevin Creamer online