

Kansas Fire Service Training Commission Meeting
St. Andrews Office Facility
May 20, 2021 - 10:00 AM

Attending Commission Members: Larry Pander, Justin Ducey, Mike Roosevelt, Eric Voss, DA Graham, Kevin Flory, Mark Neely

Absent Commission Members: Jack Taylor, Doug Jorgensen, Darin Myers, Rick Mosher

Attending KULPE Staff: Mark Thomas, Pattie Shay, Sharon Graham, Emily Zentner, Kelly McCoy, Erica Henderson, Jolien Lummis, Jenn Johnson, Mark Billquist, Ben Green, Rusty Greene, Erin McGruder

Guests: James Zeeb, KCKFD

1. Call to Order / Roll Call / Affirmation of Quorum:

It was determined that a quorum existed.

Chair Roosevelt called the meeting to order at 10:05 am

2. Public Forum: N/A

3. Consent Agenda:

- 1.) Approval of May 20, 2021 Agenda as presented

Approved as presented.

- 2.) Approval of February 18, 2021 DRAFT Minutes as presented

Chair Roosevelt called for a motion to adopt the minutes as presented.

Justin Ducey, Motioned

Eric Voss, Seconded

Chair Roosevelt called for a vote: it passed unanimously.

4. **Chair's Report:** Sub-Committee meetings, for O2X process, met once, it was very successful. We will have attendee's attend over the summer and report back so the sub-committee can give the Commission make an informed decision.
 COVID-19, still in a state of pandemic, local transmission is diminishing, our state and others are looking to reduce many of the safety measures in place. Thanked the staff for continuing to train firefighters over the last year. Looks forward to in-person trainings and FSTC meetings.

5. **Vice Chair's Report:** N/A

6. **Director's Report:** Introduced DA Graham as the newest member of the Fire Service Training Commission representing the University of Kansas. He replaces Jim Modig who retired from KU.
 IFSAC Visit June 16-18, 2021. This is a reaccreditation site visit. There will be a 3-member site team evaluating our processes/policies.
 Univ of Montana – Instructor-C training – came in and it was a great event.
 KSFFA conference was a solid event. Thank you for letting me be there and introduce myself.
 Public Relations: Awarded another \$10K grant for vehicle extrication. We were able to do a PR event at the Wakarusa State Farm office with a Senator and Representatives in attendance. It was a positive media event which is always a good thing.
 Rusty Greene is moving from a KU Employee to a contract instructor effective June 30, 2021.
 Marissa Marshall resigned from KFRTI but remains at KU.
 Strategic Plan: We are using it. It will not be created and put on a shelf.

7. **Financial Report:** Emily shared that there was no report. We are between the mid-year and end-of-year report so we have nothing to report at this time. Kelly reported that he made no changes for FY21 but is working on changes for FY22.

8. *Chair Roosevelt called for a motion to take a break. Justin Ducey motioned for a 5-minute break.*
Justin Ducey, Motioned
Eric Voss, Seconded
 Chair Roosevelt called for a vote: it passed unanimously.

9. **Business:**
 1. **OLD BUSINESS**
 - I. **Combining and Sharing Resources:** This was/is a Doug Jorgensen topic – we will table this until Doug can return to the FSTC meetings and elaborate regarding what he is talking about.

- II. **EMS-CEU Status:** Updating EMS Application. Need to decide what will be the most effective way to report. Keep our records. Put it within the KBEMS system or keep the records ourselves. Heavily leaning toward KBEMS system. That way it takes care of quarterly audits as well. Start minimal and just keep the basics and apply for the CEU's. Ben Green is trying to make sure we only have to do this once. Eric Voss gave accolades regarding the application stating they will probably find grammar issues or something as they always do, but he is impressed with what he is seeing. Chair Roosevelt asked when this might be up and going, Ben guessed by the end of the year. Eric shared that the application may not be the issue, it's the Instructor Development. If the course paperwork isn't filled out to a "T" by the instructor, KBEMS will ding us and that will not be good.

- III. **O2X Regional Workshop Status:** Subcommittee met; Eric Voss, Kevin Flory, Mike Roosevelt, and Kelly McCoy. Discussed concerns of the cost and existing resources in the state: 10-33, etc. that might already be doing things that O2X is doing. Kelly asked if the commission would allow a couple of folks to attend the O2X Workshop and report back to the subcommittee and the FSTC. Levi Whitley & Stephen Cullinane will be attending May 25-28, 2021. Chair Roosevelt asked that they have a couple of bullet points to report back on with a timeline of doing so.

2. NEW BUSINESS

- I. **Resuming in-person meetings for FSTC Meetings:** Chair Roosevelt asked when we might resume in-person meetings. Kelly shared that our conference room has been temporarily/indefinitely being used by Douglas County Health on account of COVID.

Eric Voss, Motioned that we go back to in-person meetings for our next and future meetings, with Zoom as an option to those that cannot physically make it. If necessary, the location may need to be determined.

Larry Pander, Seconded and offered Garden City as a location to meet.

Chair Roosevelt called for a vote: it passed unanimously

- II. **Training in-person:** Director McCoy reported that KFRTI has been doing this since June 2020. Training in-person is what we do. We may have online and hybrid classes, but in-person is what we do.

10. **Future Agenda Items:** Discussion of filling open Fire Service Training Commission seats.

11. **Adjournment:**

- *Director Kelly McCoy reported the next meeting will be **August 19, 2021 at 10:00am.***
- *Chair Roosevelt called for a motion to adjourn.*
- *Kevin Flory, motioned.*
- *Eric Voss, seconded.*
- *Chair Roosevelt adjourned the meeting at 11:37 am.*