

NEW HAMPSHIRE FIRE STANDARDS & TRAINING COMMISSION

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MINUTES OF SPECIAL MEETING

July 20, 2011

(Approved)

Members Present: Stephen Carrier, Al Burbank, Brad Simpkins, Kevin Pratt, George Klauber, David Lindh, Jason Lyon, John Hoglund, Earl Sweeney, Bill Degnan, and Michael Brown.

Members Absent: Edward Murdough, Mark Tetreault and Joe Butts.

Others Present: *Division of Fire Standards & Training and Emergency Medical Services*—Perry Plummer, Director, Jeffrey Phillips, Bureau Chief, Andy Anderson, Deputy Bureau Chief, Denice McAdoo, Recording Secretary.

I. CALL TO ORDER

Item 1. Call to Order. The special meeting of the New Hampshire Fire Standards & Training Commission was called to order by Chair Carrier at 10:10 a.m. on Wednesday, July 20, 2011 at the Richard M. Flynn Fire Academy, 98 Smokey Bear Blvd, Concord, NH.

The Pledge of Allegiance was lead by Commissioner Burbank.

II. APPROVAL OF MINUTES

There was a combined ***motion*** by Commissioner Lyon and seconded by Commissioner Lindh to approve the May 5, 2011 and June 2, 2011 minutes. Motion passed unanimously, with Commissioners Simpkins, Hoglund and Burbank abstaining.

III. OLD BUSINESS

Separation of Service Sub-Committee (Layoff Rules) – Director Plummer said that he took the committee’s written letter dated May 25, 2011 to Department of Safety Attorney Sheri Kelloway to have her look it over. He

said there were basically no changes, except that the language regarding pricing for affiliated/non-affiliated people needs to be amended.

Commissioner Lindh made a ***motion*** to adopt the layoff rule as written, in draft, with amended language regarding pricing for affiliated/non-affiliated people to be approved by the Department of Safety attorney. Also, to change the language 705.02(a)(2) from “within one year” to “within twenty-six months.” Motion was seconded by Commissioner Pratt and passed unanimously.

IV. NEW BUSINESS

Item 1. Incident Command Rules Re-Adoption – ***Motion*** was made by Commissioner Klauber to re-adopt the recommendations by Committee and staff for the changes in the Incident Command Rules, under RSA 20-P:14. Motion was seconded by Commissioner Lyon and passed unanimously.

Item 2. Presentation on User Groups Meetings – Director Plummer had a presentation regarding the issues, feedback, and changes being discussed in the field meetings he has been conducting.

Chair Carrier asked that everyone review the copy of Current Committees in their packets.

Chair also reminded everyone of the Academy Awards. Please get any nominations to him soon. Commissioner Klauber requested a list of the past recipients.

V. ADJOURNMENT

Motion was made by Commissioner Klauber, and seconded by Commissioner Burbank to adjourn at 12:10 p.m. Motion passed unanimously.

Respectfully submitted,

Perry Plummer, Director

Items distributed at meeting:

1. Agenda 7/20/11
2. Minutes of Meeting – 05/05/2011 – Not Approved
3. Minutes of Meeting – 06/02/2011 – Not Approved