

NH Fire Standards and Training Commission**MEETING MINUTES** (Approved)**January 3, 2019**

9:30AM

Richard M. Flynn Fire Academy, Classrooms 5 & 6, Dormitory
98 Smokey Bear Boulevard
Concord, NH 03301

FST Commission members present:

Jeremy Thibeault (Chair), Richard Bailey, Alan Clark, Andre Parent, J. Michael Joyal, Peter Lennon, Paul Parisi, Steven Sherman, Ashley Frame, Kerry LeBlanc, Nancy Smith **(11)**

FST Commission member not present:

Robert Buxton (Vice Chair), William Campbell, Justin Cutting and Kevin Pratt **(4)**

Division of Fire Standards and Training & EMS Staff:

Director Deborah Pendergast, Assistant Director Jeffrey Phillips, **(2)**

Guests:

None **(0)**

Instructor Emeritus Honorees:

None **(0)**

I. CALL TO ORDER

Item 1. The meeting was called to order at 9:42AM,

Item 2. Membership update – All memberships are on track.

II. REPORTS

Item 1. No questions on any reports. It was stated the financial and curriculum reports would be sent out after the meeting.

III. APPROVAL OF MINUTES

A motion was made (Smith/Bailey) - *to approve the minutes for the November 8, 2018 meeting;* passed with an abstentions from Commissioner Frame and LeBlanc.

IV. SUB-COMMITTEES

Item 1. Administrative Rules Sub-Committee

Commissioner Smith stated they will be scheduling a meeting at the end of January (Members: Commissioners Smith, Buxton, Joyal, and Cutting)

Item 2. Curriculum Review Sub-Committee
 No report.

Item 3. Nominating Sub-Committee: Commissioner Sherman said the Committee has brought forward the names of Commissioner Thibeault for Chair and Commissioner Buxton for Vice Chair.

A motion was made (Sherman, Seconded by Lennon) - to elect Commissioner Thibeault as Chair and Commissioner Buxton as Vice-Chair. Motion passed unanimously.

Item 4. Visiting Committee List

Visiting Committee Liaisons		
NFPA #	PROGRAM	NAME
NFPA 472	Haz Mat	Robert Buxton
NFPA 1001	Fire Fighter	Thibeault/Buxton
NFPA 1002	Driver/Operator	Andre Parent
NFPA 1006	Technical Rescue	Jeremy Thibeault
NFPA 1021	Fire Officer	Allan Clark
NFPA 1030 Series	Inspector/Investigator/Public Ed.	Peter Lennon
NFPA 1041	Instructor	Justin Cutting
NFPA 1051	Wildland Firefighter	Steven Sherman

Visiting Committee updates:

- Hazmat: Decontamination comment period is current open
- Hazmat Tech: 1st meeting in March
- Inspector II: Public Hearings and comment period open
- DO: Nothing at this time
- Fire Office III/IV: Stalled
- Technical Rescue: Nothing
- Firefighter: Initial meeting needs to be setup
 - Cancer Awareness sub-committee

V. OLD BUSINESS

Item 1. PFAS update

Vendor has submitted their plan to NHDES and is awaiting approval

Item 2. SAMHSA grant update

- Five applications have been completed and approved. They are moving forward for Governor and Council approval

VI. NEW BUSINESS

Item 1. Cancer Legislation: Working group has been established on developing information for departments about the cancer legislation. Additionally, staff has met with Russ Osgood about updating the information in the online course.

Item 2. Fire Department Roster Rule: Gave an update on the status of the roster project. Suggestions were talked about for changes in the future. Additionally, staff was asked to come up with any recommendations before the next survey.

- New information needed
- Clarification of existing information
- Firefighters or all individuals to include support staff
- Commissioner Frame offered to provide possible suggestions about data collection

VII. GOOD OF THE ORDER

Item 1. 2019 FST Commission meeting schedule:

- Question was brought up on if the schedule could be change with 48 hours of notice. Meeting dates, times and locations can be change with proper notice and announcement.
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Item 2. RSA 15-A forms: Reminder that all Commissioners need to submit this document

Item 3. PFAs, notification that DES has just recently established new standards for drinking water

Item 4: Other items of interest

- Legislative update of any fire service or FST Commission
 - April 11, 2019 budget cross over
- Next meeting information about funding for the Division
 - Input of the Governor's office was to take the FMO off the Fire/EMS fund and move it to the General fund.
- Meeting with Criminal Justice and Finance
 - February ideal timeframe

VIII. ADJOURNMENT

Item 1. Motion to adjourn regular meeting

A motion was made (Joyal/Buxton) – to adjourn the meeting, passed unanimously.

Notes prepared by Assistant Director Phillips