

# **Fire Policy Committee Agenda**

## **August 25, 2021**

The Fire Policy Committee of the Board on Public Safety Standards and Training will hold a regular meeting on August 25, 2021 at 9:00 a.m. in the Boardroom at the Oregon Public Safety Academy located at 4190 Aumsville Hwy SE, Salem, Oregon. For more information please contact Shelby Alexander at 503-378-3201.

### **Committee Members:**

James Oeder, Chair, Oregon Volunteer Firefighters Association  
Mariana Ruiz-Temple, Vice Chair, Oregon State Fire Marshals  
Jim Adams, Oregon State Fire Fighters Council  
Sara Boone (Designee Ryan Gillespie), Portland Fire & Rescue  
Darren Bucich, Oregon Fire Chiefs Association  
Richard Cearns, Oregon Fire Instructor Association  
Tim Holschbach, Forest Protection Agency  
Mark Kreutzer, Oregon Fire District Director's Association  
Kevin Larson, Oregon State Fire Fighters Council  
Bruce Riley, Public Member  
Paula Simone, Community College Fire Programs  
Gert Zoutendijk, Oregon Fire Marshals Association



### **Administrative Announcement**

*This is a public meeting, subject to the public meeting law and it will be recorded. Deliberation of issues will only be conducted by Fire Policy Committee members unless permitted by the Chair. Individuals who engage in disruptive behavior that impedes official business will be asked to stop being disruptive or leave the meeting. Additional measures may be taken to have disruptive individuals removed if their continued presence poses a safety risk to the other persons in the room or makes it impossible to continue the meeting*

1. **Introductions**
2. **\*Approval of Minutes**  
Approve the February 24, 2021 Meeting Minutes
3. **Administrative Actions**  
Presented by Brooke Bell-Uribe
4. **\*Kelly R. Vallance, DPSST No. 34182**  
Presented Kayla Ballrot
5. **\*Jesse K. West, DPSST No. 18744**  
Presented Kayla Ballrot

\* Agenda item requires a vote by the Committee.

6. **Proposed Rule Changes for OAR 259-009-0120: Amending Discharge for Cause**  
Presented by Jennifer Howald
7. **Proposed Rule Changes for 259-009-0005, 259-009-0062, and 259-009-0065 NFPA Technical Rescuer**  
Presented by Kayla Ballrot
8. **Department Update**
9. **Director Update**
10. **Next scheduled FPC meeting – November 17<sup>th</sup>, 2021 at 9:00am**

\* Agenda item requires a vote by the Committee.