Fire Policy Committee Amended Agenda February 23, 2022

The Fire Policy Committee of the Board on Public Safety Standards and Training will hold a regular meeting on **February 23, 2022 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 Julia Budlong at 503-378-2408.

The Fire Policy Committee meeting will be live streamed on the DPSST Facebook page @ https://www.facebook.com/DPSSTOregon

Policy Committee Members:

James Oeder, Chair, Oregon Volunteer Firefighters Association
Mariana Ruiz-Temple (Designee Claire McGrew), Vice Chair, Oregon State Fire Marshal
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

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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

Amended Agenda Items:

- 1. <u>Introductions</u>
- 2. *Approval of Minutes of November 17, 2021 Meeting
- 3. *Jesse West, DPSST No. 18744

Presented by Kayla Ballrot

4. Administrative Actions

Presented by Brooke Bell-Uribe

5. *William E. Eddy, DPSST No. 25304

^{*} Agenda item requires a vote by the Committee.

Presented by Brooke Bell-Uribe

- ***Proposed Rule Change for OAR 259-009-0059 Minimum Standards for Certification**Presented by Jennifer Howald
- 7. *OAR 259-009-0120 and OAR 259-009-0125 Policy Review of Application for Certification Following a Denial or Revocation for Falsification

Presented by Jennifer Howald

- 8. *Fallen Fire Fighter Memorial Wall Nomination-Frumencio Ruiz Carapia G.E. Forestry Inc.
 Presented by Julie Olsen
- 9. Program Manager Update
- 10. <u>Director's Comments</u>
- 11. Next Fire Policy Committee Meeting- May 25, 2022, at 9:00 a.m.

^{*} Agenda item requires a vote by the Committee.