## Fire Policy Committee Agenda \*Amended\* February 27, 2019

The Fire Policy Committee of the Board on Public Safety Standards and Training will hold a regular meeting on February 27, 2019 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 Mona Riesterer at 503-378-2431.

## **Committee Members:**

James Oeder, Chair, Oregon Volunteer Firefighters Association
Jim Walker, Vice Chair, Oregon State Fire
Rev. Dr. Deborah Brown, Public Member
Darren Bucich, Oregon Fire Chiefs Association
Patricia "Tricia" Connolly, Non-Management Firefighter
Ron Graham, Oregon Department of Forestry
Kevin Larson, Oregon State Fire Fighters Council
Mark Kreutzer, Oregon Fire District Director's Association
John Rinier, Oregon Fire Marshals Association
Paula Simone, Community College Fire Programs
Richard Cearns, Oregon Fire Instructor 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 of September 24, 2018 Meeting
- 3. \*Review of Policy Committee Bylaws
- **\*Proposed Rule Changes for OAR 259-009-0015 Background Investigators**Presented by Jennifer Howald
- 5. \*Five-Year Review for the Adoption of OAR 259-009-0015 Informational Update Presented by Jennifer Howald
- 6. \*Proposed Rule Changes for OAR 259-009-0005 and 259-009-0062 Maritime Fire Service Operator

Presented by Kayla Ballrot

## 7. \*Administrative Closures

Presented by Kayla Ballrot

<sup>\*</sup> Agenda item requires a vote by the Committee.

8. \*McCarty, Joshua S. DPSST #36638 – NFPA Fire Apparatus Driver/Operator; Siuslaw Valley Fire & Rescue

Presented by Kayla Ballrot

9. <u>Oregon Fallen Fire Fighter Memorial Criteria for Inclusion – Information Only</u> Presented by Eriks Gabliks

- 10. Department Update
- 11. Next scheduled FPC meeting May 22, 2019 @ 9:00 a.m.

<sup>\*</sup> Agenda item requires a vote by the Committee.