

Advisory Committee Form Instructions

Program Committee Name – Fire Protection Advisory Committee

Chairperson –Mike Brock

Meeting Date, Time, and Place – 4/12/2016, 9:00am – 10:00am, Public Service Training Center Room 213

Recorder – Chelsea Amaya

Members – Bill Ho-Gland, Mike Brock, Dennis Gwyn, James Amerson, Todd Wood, Joe Ward, Bob Watson, Paul Jenkins, Richard Lake, Pat Fitzpatrick, Jeff Greenlee, Mike Webb, Ed Nolte, Dennis Eaves, Chelsea Amaya, Megan Eikner, Marc Lusk, Sam Baucom.

Agenda Item – Welcome & Introductions, Reports from Departments, Report on academies and academic classes, Discussion on TCFP & SFFMA, Reports from Amarillo College, other business

Action Discussion Information –

Responsibility –Dennis Eaves

Key Discussion Points – Discussion – report on depts. CE classes, Wildland firefighting,

Advisory Committee Meeting Minutes

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| PROGRAM COMMITTEE NAME: | | Fire Protection Advisory Committee | | | | |
| CHAIRPERSON: | | Mike Brock | | | | |
| MEETING DATE: | | 04/12/16 | MEETING TIME: | 9:00 am | MEETING PLACE: | Public Service Training Center Room 213 |
| RECORDER: | | Chelsea Amaya | | PREVIOUS MEETING: | 02/12/14 | |
| COMMITTEE MEMBERS | | | | | | |
| List all members of the committee, then place an X in the box left of name of those present | | | | | | |
| | NAME | TITLE | EMPLOYER INFO | PHONE | EMAIL | |
| | Bill Ho-Gland | Fire Chief | Pantex Fire Dept. | 806-477-6514 | bhogland@pantex.com | |
| X | Mike Brock | Fire Chief | Pantex Fire Dept. | 806-477-6511 | mbrock@pantex.com | |
| X | Dennis Gwyn | Fire Chief | Randall County Fire Dept. | 806-433-2964 | dgwyn@randallcounty.org | |
| | James Amerson | Fire Chief | Randall County Fire Dept. | 806-358-9959 | jamerson@randallcounty.org | |
| | Todd Wood | Fire Coordinator | National Park Service | 806-674-6602 | john_t_wood@nps.gov | |
| | Tim Thornhill | Training Chief | Amarillo Fire Dept. | 806-674-6283 | Tim.Thornhill@amarillo.gov | |
| | Bob Watson | Fire Chief | Borger Fire Dept. | 806-231-9513 | bwatson@ci.borger.tx.us | |
| | Dana Havlik | Training Captain | Amarillo Fire Dept. | 806-220-8459 | Dana.Havlik@amarillofire.com | |
| | | Asst. Amarillo Emergency Management | WT | 806-420-1882 | Maribel.martinez180@gmail.com | |
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| | John Woodward | Training Officer | Canyon Fire Dept. | 806-316-4552 | John.woodward@amarillo.gov | |
| | Sam Baucom | Deputy Chief | Amarillo Fire Dept. | 806-378-9360 | Sam.baucom@amarillo.gov | |
| | Marc Lusk | Deputy Chief | Amarillo Fire Dept. | 806-378-3548 | Marc.lusk@amarillo.gov | |
| X | Paul Jenkins | Fire Chief | Dumas Fire Dept. | 806-570-8904 | Pjenkins@ci.dumas.tx.us | |
| | Richard Lake | Fire Chief | Potter County Fire Dept. | 806-231-1487 | frpcl@co.potter.tx.us | |
| | Pat Fitzpatrick | Asst. Chief | Potter County Fire Dept. | 806-231-1489 | frplf@co.potter.tx.us | |
| X | Jeff Greenlee | Fire Chief | Amarillo Fire Dept. | 806-683-1191 | Jeff.greenlee@amarillo.gov | |
| X | Mike Webb | Fire Chief | Canyon Fire Dept. | | | |
| | Chad Ewing | Training Chief | Pampa Fire Dept. | | | |
| | Kim Powell | Fire Chief | Pampa Fire Dept. | | | |
| X | Ed Nolte | Department Chair | Amarillo College | 806-335-4277 | elnotle@actx.edu | |
| X | Dennis Eaves | Program Coordinator | Amarillo College | 806-335-4306 | dseaves@actx.edu | |
| X | Megan Eikner | Dean of Career & Technical Training | Amarillo College | 806-335-4350 | meeikner@actx.edu | |
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| AGENDA ITEM | | ACTION DISCUSSION INFORMATION | | | RESPONSIBILITY | |
| Old Business: | | No Old Business-Tabled | | | | |

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| Continuing Business: | Program Report & update on Academies | Dennis Eaves |
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| New Business: | Welcome and Introductions | Mike Brock |
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| Curriculum Decisions: | Some changes in Academic classes, holding Fire Officer I and II and Fire Instructor I and II classes over the summer and possibly HAZMAT class, looking to possibly start a tutoring class for students to prep for civil service test, also adding in courage to be safe, and Traffic Incident Management curriculum to academy due a requirement by the state for all firefighters. | Dennis Eaves, |
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| Other: | Discussion on TCFP (Texas Commission on Fire Protection) & SFFMA (State Fire Fighters and Marshall's Association), future needs | Dennis Eaves, Dennis Gwyn |
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| KEY DISCUSSION POINTS | DISCUSSION | |
| Old Business: | No Old Business – Tabled | |
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| Continuing Business | <p>Dennis Eaves reported there are 18 students in the evening class, and 19 in the day class, and should have 37 graduates from fall and spring academies. Pinning ceremony will be held at the civic center in the grand plaza room this year due to bigger academies. He has added Courage to be safe into academies and all academies after this year will have this class. Live fire has started, and will do propane burns on 4/29/2016 and 4/30/2016 which have been dedicated as family days. AC will now have a fall break, and will be holding wildland classes during this time, Dennis is looking into trying to get an inspector class going and also looking into starting a tutoring class for civil service tests. Trying to tackle the diversity with more recruiting. Report from other fire departments on CE classes: Pantex-Mike Brock reports they have 2 openings for the fire dept., and looks to be having 2-4 more opening within the next 6-9 months. Randall Co- Dennis Gwyn reports they are looking into hiring 3-4 more people, just started a new SFFMA academy, are in need of volunteers. Joe Koch and Dan Root were working with Palo Duro Canyon to get some rescue training in and doing a really good job. Chief Gwyn also reported that they are doing a lot of wildland stuff, the burn ban is still in effect, and may do more training in other counties for wildland. AFD – Chief Greenlee reports 13 new hires this month to cover openings from retirements and the creation of new jobs in dispatch. TCFP will be decreasing fees from \$85 to \$75. Canyon- Chief Webb reports they have a position opened right now and just started a rookie program, Dumas-Chief Jenkins reports they will soon be having an entrance exam coming up sometime in May and</p> | |

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| | also states he will be retiring in December. |
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| New Business: | Introductions of everyone and Dennis Eaves introduced Megan Eikner as our Dean and she explained some of the new things going on out here around the campus and improvements. |
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| Curriculum Decisions: | No changes made to curriculum at this time, everything as is. |
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| Other: | Chief Gwyn stated that the SFFMA conference will be in McAllen this year, and they are trying to work with getting SFFMA classes online but having trouble getting it into a new format. 2015 progress reports available: and there is a new program for all volunteers to get their master firefighter certification accepted by TCFP. On 5/20-22/2016 there will be a training convention locally for PFFMA, and Randall County firefighter Joe Koch will be conducting a Rapid Intervention Team class on that Friday. Fire Officer II, and Instructor I, II, and possibly III will be offered this summer. Graduation will be on May 18 at 6pm, at the Amarillo Civic Center Grand Plaza. Dennis Eaves would like for the honor guard from all departments as well as the Amarillo Firefighters Pipes and Drums to perform at the ceremony. |
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| <div>Chairperson Signature: Mike Brock</div> <div>Date: 4/22/2014</div> <div>Next Meeting: Not Determined</div> | |