

**DISTRICT 6 TRAINING COUNCIL**  
Meeting Minutes for January, 1 2008  
Thanks to Randolph County for hosting this month's meeting!!

**MISC.**

- ✓ Introductions-WELCOME TO ALL!!!
- ✓ Motioned and approved meeting minutes from last month

**TREASURER'S & FINANCIAL REPORT**

- ✓ Approx. \$86.00 seed money available for next district class [refreshments, etc]-
- ✓ May be getting a \$500.00 donation [this is being made to each district]-discussed setting up a bank account to house and track money. Will look into creating a NFP organization in the future if needed.
- ✓ HAZ-MAT money has to be spent before 2/15/08 deadline, turn-in all invoices to Mark ASAP!! The money that was to be used for a coordinator will be put towards props [this was previously voted and approved, J. Buckman has also approved]-approx \$20,000.
- ✓ Grant guidelines still not available-Mark will send out grant guidance from last cycle to help guide counties in what to expect. If interested in applying for grant, your County will need to have a plan in writing to present to Training Council in Feb. Training Council will then vote on who applies for this cycle of grant money.
- ✓ June 30<sup>th</sup> is deadline for using up this year's budget-approx \$35,000. Money will be divided up between the participating counties after needed supplies are purchased for District Training Trailers. Be thinking about different things that the District may need for training to discuss at February's meeting

**OLD BUSINESS**

- ✓ PICK-UP WOOD ASAP!! CONTACT MARK TO MAKE ARRANGEMENTS!
- ✓ **REMEMBER THAT PROPS HAVE TO FULFILL MANDATORY PRACTICALS**-anything left after this has to be approved by your counties Chief's Association for intended use [contact Mark if questions on this]
- ✓ Briefly discussed Instructor Liability insurance, Mark has \$6,000 quote from Indianapolis. Money for insurance will be taken from the budget [anywhere] and will cover students, Instructors, Evaluators, and Proctors as long as it is a DISTRICT APPROVED CLASS [and taught by Instructors approved by the District Training Council]. Motion to purchase insurance made by Ron, 2<sup>nd</sup> by Bob, motion approved by majority vote.
- ✓ Ron working on trailers-getting close to completion!! He has made 2 curb simulator's for the Haz-Mat trailers and will make additional ones for all Training Trailers [Council agreed this was a good idea]. He is also storing the district training trailer for the F/F Rescue & Survival class and has made the minor repairs that it needed-discussed setting-up trailers at Portland Fire Dept [Jay Co.] in near future so that all can come and be trained on how to set-up/operate/use the training trailers.
- ✓ Logo's tabled till February meeting-Ron working on it

- ✓ Grant, Henry, Randolph and Tipton each want 1 of the available storage containers out of this year's budgets. Motioned and passed to allow these counties to have 1 container each.
- ✓ District Training weekend will tentatively be held in May at new District 6 Training Facility located in Anderson. Mark will have more information as available.
- ✓ Mark has asked for a list of classes that your Dept has completed [paid or not paid for by the state]

### **NEW BUSINESS**

- ✓ IFIA elections for District 6 and President will be conducted at IFIA Annual Meeting and Conference. Chad Able is up for re-election for President and Stacy is up for re-election for District 6 Representative. All members please vote! Link to each declaration of candidacy can be found at [www.ifia.org](http://www.ifia.org)
- ✓ State is looking for Haz-Mat Technicians to help re-write test question bank [awareness and operations have already had this completed]
- ✓ IS300 courses need to be completed by Sept for Fire Depts. to be compliant [to be eligible for funding/grants from state]. Money is available in the budge for classes. Wayne and Henry County will coordinate instructors for classes. Host counties will need to have classroom large enough for 30 students and provide refreshments
- ✓ Memorial Service in honor of Sidney Hall to be held on Sunday, January 6<sup>th</sup>-contact Bob for more info

### **UP-COMING CLASSES/EVENTS**

- ✓ Train-the-Trainer class for live-burn trailers at Camp Atibury was canceled
- ✓ IFIA Courage to Be Safe class to be held at Portland Fire Dept [Jay Co] February 23<sup>rd</sup> at 10am-please contact Stacy if you want to attend-cost is FREE!! Madison and Henry County will also be hosting in near future.
- ✓ IFIA Annual Meeting and Conference Jan 25-27. [www.ifia.org](http://www.ifia.org) for more info
- ✓ 17<sup>th</sup> Annual Fire Caucus Feb 4<sup>th</sup>
- ✓ Grant County hosting F/F I&II class, contact Bob for more info
- ✓ Anderson hosting Haz-Mat classes, contact Mark for more info
- ✓ District 6 Task Force meetings now meeting every other month, next meeting will be in March at 6:30pm at New Castle Training Center

**DISTRICT 6 INSTRUCTOR'S MEETING 2<sup>ND</sup> TUESDAY, FEBRUARY, 2008  
AT 7:00PM AT WAYNE COUNTY**