# **MEETING MINUTES**

# INTERNATIONAL FIRE SERVICE ACCREDITATION CONGRESS

# **CERTIFICATE ASSEMBLY**

Saturday, October 5, 2024 Marriott Tulsa Hotel Southern Hills, Tulsa, Oklahoma, USA

## **Call to Order and Establishment of Quorum**

Chairperson John Cunningham called to order the regular scheduled fall meeting of the Certificate Assembly at 9:33 AM local time, Saturday, October 5, 2024. A quorum was established.

## Minutes of the Certificate Assembly 2024 Spring Meeting

*Motion:* Motion by Greg Landwehr to approve the 2024 Spring Meeting minutes. Second. Motion carried.

## **Review of Agenda**

No additions for the agenda.

# **Appointment of Election Officials**

John Cunningham appointed Eldonna Sadler, Bernie MacKinnon, and Tara Youngblood as election officials.

#### Nominations and Election for CABOG

John Cunningham called for nominations to fill the remainder of the CABOG term vacated by Andrew Henning. Brandon Erickson was nominated, and with no other nominations, he was elected to the CABOG by acclamation.

## **Membership Applications**

Two new membership applications were presented for consideration:

Kuwait National Petroleum for voting member status.

**Motion:** Motion by Tara Youngblood to approve the membership application for Kuwait National Petroleum. Second. Motion carried.

Indus Fire Safety Private Limited, India, for voting member status.

**Motion:** Motion by Bernie MacKinnon to approve the membership application for Indus Fire Safety Private Limited. Second. Motion carried.

## **Proposed Bylaw Amendments**

John Cunningham facilitated the voting on proposed Agenda Memo E-1.

**Agenda Memo E-1:** Contains a definition for Component submitted by the Correlation Sheets Task Group.

Motion: Motion by Tara Youngblood to accept Agenda Memo E-1. Second. Motion carried.

#### **Emeritus Status Nominations**

There were no nominations from the CABOG for Emeritus Status.

## **Emerging Trends in the Fire Service**

No emerging trends were presented for discussion.

### **Old Business**

No old business.

## **New Business**

A discussion was held on updating NFPA 1031 levels to the new NFPA 1030 levels. In the updated standard, NFPA replaced Fire Inspector I, II, III and some of Plans Examiner with First Responder Inspector and Fire Inspector. The discussion centered on whether entities need to submit an administrative review for the update or if simply notifying IFSAC Administration would suffice. The Accreditation Criteria Task Group was tasked with drafting a proposal for the CABOG, outlining the recommended process for updating levels when changes, such as those for Fire Inspector, occur.

#### **Announcements**

The location and dates for the 2025 Spring Meeting are yet to be determined. However, the meeting schedule will shift from the usual Wednesday–Saturday format to Tuesday–Friday. More details will be provided soon.

# **Adjourn**

Motion by Gary Howard to adjourn. Second. The Certificate Assembly adjourned its 2024 Fall Meeting at 9:48 AM local time, Saturday, October 5, 2024.

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# Attendees - IFSAC Certificate Assembly 2024 Fall Meeting

Saturday, October 5, 2024

### Marriott Tulsa Hotel Southern Hills, Tulsa, Oklahoma, USA

Note: This list only includes individuals who signed the meeting roster, confirming attendance.

Attendee Entity/Institution

Adams, Erick South Carolina Fire Academy

Bettes, Nicole Kansas Fire and Rescue Training Institute
Burton, Katherine North Carolina Office of State Fire Marshal

Chang, Chi-Wen Taiwan National Fire Agency

Cheng, Hao-Cheng National Yunlin University of Science and Technology
Chiu, Szu-Ning National Yunlin University of Science and Technology

Clakley, Mollie IFSAC Parliamentarian

Clark, David Connecticut Commission on Fire Prevention and Control Clevenger, James Ohio Division of State Fire Marshal/Ohio Fire Academy

Crandell, Bryn DoD Fire Academy

Cunningham, John Nova Scotia Fire Service Professional Qualifications Board

Davis, Kim Alabama Fire College & Personnel Standards & Education Commission

de Noon, Gert Emergency Training Solutions, South Africa Erickson, Brandon CAL FIRE - OSFM - State Fire Training

Ferreria, Lulu Southern African Emergency Services Institute

Fowler, Robert Fire Services Division, Justice and Public Safety, Newfoundland and Labrador

Geldenhuys, Theresa Southern African Emergency Services Institute

Horng, Jao-Jia National Yunlin University of Science and Technology

Howard, Gary Iowa Fire Service Training Bureau
Hsieh, Chih-Chiang Taiwan National Fire Agency
Ingram, Chad Delaware State Fire School

Jolly, David Virginia Department of Fire Programs
Keeler, Kevin International Safety Training College, Malta

King, Scott Ohio Division of State Fire Marshal/Ohio Fire Academy

Landwehr, Greg Missouri Division of Fire Safety

Lewis, David US DoD Fire and Emergency Services Certification Program

MacKinnon, Bernie Certificate Assembly Public Member

Maxfield, Marianne Colorado Division of Fire Prevention and Control

Miller, Vincent Delaware State Fire School

Palmer, Greg North Carolina Office of State Fire Marshal

Palmerton, Matthew District of Columbia Fire and Emergency Services Department

Renville, Laura Colorado Division of Fire Prevention and Control

Riley, Andrela South Carolina Fire Academy Rivera, Karen South Carolina Fire Academy

Robinson, Alton US DoD Fire and Emergency Services Certification Program

Sagr, Zeyad Arab Fire Safety and Security Academy

Slosson, William Washington State Patrol - Fire Protection Bureau

Thornburg, David Alabama Fire College & Personnel Standards & Education Commission

Wenger, Holden Texas Commission on Fire Protection

Woodcock, Dylan Manitoba Emergency Services College

Woody, Andy Louisiana Fire & Emergency Training Academy

Youngblood, Tara Oklahoma State Fire Service Training

Youngling, David District of Columbia Fire and Emergency Services Department

Zimmerman, Heather Tennessee Commission on Firefighting Personnel Standards & Education

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