

**Certification Board Meeting
Forsyth Tech – Kernersville Campus. Grady Swisher center.**

March 8, 2022

Members Present

Kevin Gordon, Chair	
Terry Foxx, Vice Chair	Joel Faircloth
Kim Williams	Jim Hanline
David Bullins	Wes Hutchins
Tim Pennell	Walter Gardner

Staff Present

Matt Thorpe, Greg Palmer, Brian Wade, Tyler Moore, Tony Robinson, Shawn Haynes, Monna Gillespie

Chair Kevin Gordon called the meeting to order at 10:00 am.

Invocation – Wesley Hutchins

Terry Foxx made a motion to approve the agenda as presented. Jim Hanline seconded. Motion passed.
Walter Gardner made a motion to approve the January 4, 2022 meeting minutes. Tim Pennell seconded. Motion passed.

Standing Committees/Reports

OSFM Update – Kim Williams

Positions Opened – 1 Certification Specialist, 3 AFFF specialist, 2 FIU, 1 Engineer

Construction to start this Fall on the Stanley development

Ad Hoc Committees

Chief 101 – Committee met, finalized PP. Qualifications – 2020 editing change from 2015 edition. Qualifications Instructors will stay at 20 members from each region.

Old Business – Kevin Gordon

FIP 3030 Revisions – Kim Williams

FIP 3030 – Individual process – Meeting 3-9-2022.

Felony Applicant – Ibrahim Mahdi felony case was submitted to the Board via Kim Williams. He lied on his original application, and the felony came to light when he applied for IAAI memberships. Mr. Mahdi spoke to the board. Discussion. The policy is that anyone with a felony is automatically disqualified to earn certification.

New Business

OSFM Portal/Reporting Errors – Kevin Gordon

More errors occurring due to portal submissions or non-submissions. Discussion on when to cease OSFM staff making correction. Terry Foxx moved to hold the date to March 15th – nothing to be manually fixed after this date. Tim Pennell seconded. Motion passed.

Terry Foxx moved to go into closed session. Jim Hanline seconded. Motion Passed.

Terry Foxx moved to go back into open session. Walter Gardner seconded. Motion passed.

AB Tech – Investigation found that the instructors followed 1403.

Bladen C.C. - Jim Hanline moved to authorize chair/staff to work with instructor to attend Indoc class and requalify via Q school. Instructor certification goes back to General Instructor. Walter Gardner seconded. Motion passed.

Catawba Valley C.C. – Wesley Hutchins moved to authorize chair/staff to work with instructor to attend Indoc class and requalify via Q school. Instructor certification goes back to General Instructor. Terry Foxx seconded. Motion passed.

Robeson C.C. – Tim Pennell moved to authorize chair/staff to work with instructor to attend Indoc class and requalify via Q school. Instructor certification goes back to General Instructor. Terry Foxx seconded. Motion passed.

Sampson C.C. – David Bullins moved to authorize chair/staff to work with instructor to attend Indoc class within 90 days and requalify via Q school. Instructor certification goes back to General Instructor. Terry Foxx seconded. Motion passed.

Joel Faircloth moved to adjourn. Tim Pennell seconded. Motion passed. Meeting adjourned at 12:20 pm.

Commission Board Meeting - April 12, 2022

Certification Board Meeting - June 14, 2022

Respectfully Submitted,
Monna Gillespie