I. Pledge of Allegiance

II. Introductions

III. Approval of Minutes for January 22, 2019 Meeting.
   - Meeting minutes for January 22, 2019 were approved by Chief Jonathan Lamm and seconded by Mr. TJ Smith.

IV. TTF Conference Call Updates
   - Chief Mathew Marshall mentioned that the FEMA typing documents (NIMS 509 Hazmat Technician) and (NIMS 508 Hazmat Response Team) have been posted on the below website, these documents are drafted but not finalized. https://www.fema.gov/media-library/assets/documents/157450

V. Current Business
   1. Project Boxes – Matt Marshall
      - Captain Frank DeFrancisco stated that FLAHR and the SERC Training Task Force along with SERC assigned staff have been updating standard operating procedures for various hazmat operations. The purpose of these policies is to develop procedures which could be utilized by the hazmat teams throughout the state to standardize the response should mutual aid occur, provide a policy that was vetted by subject matter experts, and to provide agencies with operational ideas for improving their responses to various types of situations. A Motion initiated for approval of the updated SOG’s Drums, Biological, Pesticides, Medical and Rehab, Hazmat Team timelines, Analysis Procedures, and Flaring. Motion were initiated by Chief Jonathan Lam and seconded by Mr. TJ Smith.
2. 2018 Hazmat Team Assessment Process – Scott Chappell
   - The presentation been pushed to the LEPC Meeting.
   - The Hazmat Team Assessment will have a 5 years plan and funded to hire a 3rd party within the state to evaluate the Hazmat Team and to validate the info. Motion initiated by Chief Jonathan Lamm and seconded by Mr. Burt McKee.

VI. New Business
1. NOVA SEAMIST – Doug Dillon
   - Mr. Doug Dillon is with Tri Maritime Safety Association, he gave a presentation about the TMSA program and their mission, the TMSA offers marine response training for first responders. NOVA Southeastern University supporting the program by provide funding from the National Institutes of Health (NIH). The Marine Fire Fighting program is based upon five levels and covers more than 50 hours of training to meet the NFPA 1005 standards for professional qualifications. A motion initiated that The TTF recommend to the SERC to write and send a letter to NOVA indicating that we have interest in developing a Hazards Material course specific for the Marine Firefighting, motion initiated by Chief Mike Murphy and seconded by Mr. Burt McKee.

VII. Update from Agencies and Organizations
1. Florida Fire Chief’s Association — Chief Murphy
   - No updates.
2. Florida Association of Hazardous Materials Responders — Frank DeFrancesco
   - FLAHR and the SERC Training Task Force along with SERC assigned staff have been updating standard operating procedures for various hazmat operations and will be published after the SERC approval.
3. Florida State Fire College — Scott Chappell
   - No updates
4. Florida Department of Health — Steve McCoy
   - No updates
5. 2019 Hazmat Symposium Update — Jonathan Lamm
   - Pushed to the LEPC Meeting.
6. Florida Pipeline Emergency Responders Initiative — Jonathan Lamm
   - No updates
7. Other Agencies and Organizations
   - FEMA Team Typing: Captain Frank DeFrancesco stated that FEMA developed definitions for team typing and for a hazardous materials technician. In the definition of the hazardous materials technician requirements, the technician
shall also be capable of performing duties of a Hazmat Team Leader and an Asst. Safety Officer. The guidelines from FEMA are only designed for deploying resources during mutual aid, not to set standards for agencies to comply with. In the FEMA guidelines, NFPA and OSHA are referenced throughout their document. The State of Florida has a state certification for being a hazardous materials technician. However, the state does not have a specific certification for a Hazmat Team Leader and an Asst. Safety Officer. At the current time there are no plans for such certifications to be developed. The discussion about this certification and the requirements pointed out that SERC already has training requirements for a Hazmat Team Leader and an Asst. Safety officer which was published in 2015.

- Potential Conflict of Training Task Force (TTF) Membership. Mr. Kevin Guthrie expressed FDEM Legal Counsel's concern regarding the potential appearance of a conflict of interest presented by several members of the TTF. A conflict may be perceived if one (or more) of the TTF members could personally stand to benefit from future training opportunities resulting from a recommendation made by the TTF. Chair Guthrie indicated that this issue will be re-evaluated by FDEM Legal Counsel. Initially, it had been announced that TTF Chair Matt Marshall would be "stepping down" from his position and TTF membership as well as other TTF members with potential conflicts. FDEM Legal Counsel is researching at this time.

VIII. Upcoming Events

1. Schedule Next Conference Call
   - 1st conference call will be on May 15, 2019. @1:30 PM (EST)
   - 2nd conference call will be on June 12, 2019. @1:30 PM (EST)


IX. Adjournment