

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2017-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
ESTABLISHING THE “TRAINING STANDARDS”
COMMITTEE OF THE BOARD IN COOPERATION WITH THE
INDIANA FIRE AND PUBLIC SAFETY ACADEMY TRAINING SYSTEM**

WHEREAS, the Indiana Statewide 911 Board (the “Board”) is a separate public body corporate and politic of the State of Indiana (the “State”) created and existing under the authority of IND. CODE § 36-8-16.7-24;

WHEREAS, the Board is responsible for overseeing the statewide 911 system and the statewide 911 fund (the “Fund”);

WHEREAS, on April 23, 2015, the Governor of the State signed into law House Enrolled Act No. 1182, Pub. L. No. 40-2015 (the “Act”); and

WHEREAS, the Act establishes the Fire and Public Safety Academy Training System (the “Academy”), a program of the Indiana Department of Homeland Security and Division of Fire and Building Safety to include public safety education of 911 telecommunicators in the State, and requires the Academy to work cooperatively with other State agencies that have jurisdiction over said public safety discipline; and

WHEREAS, the Board and the Academy desire to work cooperatively in planning, research, structure, curriculum and delivery of training for Public Safety Answering Points (“PSAP”) personnel; and

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA STATEWIDE 911 BOARD, THAT:

Section 1. Establishment of Training Standards Committee. Pursuant to Article III of the Code of By-Laws of the Board, a Committee of the Board is hereby established to serve as the “Training Standards Committee” (the “Committee”). Such Committee shall exercise the Board’s responsibilities with respect to the Academy. Members of the Committee shall have advisory and supervisory powers only, and will not have the authority to take any final action on behalf of the Board.

Section 2. Committee Structure.

2.1 Committee Members. The Committee shall be comprised of six (6) Board Members and three (3) Non-Board Members, for a total of nine (9) Members.

2.2 Board Members of the Committee. The 6 Board Members of the Committee shall include: (i) the Indiana State Fire Marshal, who shall

serve as the Chairperson of the Committee; (ii) three (3) PSAP Directors; (iii) one (1) County Sheriff; and (iv) the Superintendent of the Indiana State Police or his designee.

2.3 Non-Board Members of the Committee. The 3 Non-Board Members of the Committee shall include: (i) the Director of the Integrated Public Safety Commission or his designee; (ii) a PSAP Director who has experience as a certified instructor in telecommunicator training by a recognized credentialing agency; and (iii) a Police Chief whose agency operates a PSAP, or his designee.

2.4 Role of Non-Board Members. The purpose of the Non-Board Members of the Committee is to provide additional expertise in the area of training for PSAP personnel. The Non-Board Members of the Committee shall serve in an advisory or consultative capacity only, and such Members shall be prohibited from advising on, or participating in, the general matters of the Board. Such Members shall serve at the invitation of the Board Chairperson, and serve at the pleasure of the Board.

Section 3. Appropriation of Training Funds. As part of its responsibility to administer the Fund under IND. CODE § 36-8-16.7-29, the Board will take reasonable efforts to appropriate training funds, on an annual basis, to each Indiana PSAP for the purpose of training PSAP personnel. Training funds shall be maintained by the Board and expended at the recommendation of the Committee and upon the authorization of the Executive Director of the Board.

Section 4. Administrative Support. The Board's staff shall provide limited administrative support to the Academy for the purposes outlined herein.

Approved and adopted this 11th day of April, 2017, in Indianapolis, Indiana.



Kelly M. Mitchell, Board Chairperson

ATTEST:



Barry Ritter, Executive Director