

# **ORGANIZATION & ADMINISTRATION**

# **Board of Directors**

M. H. Jim Estepp, Chair (IAFC) Steven T. Edwards (At-Large) Roger Krupp (IAAI) Joshua Smith (IAFF) Brian Brauer (Ex-officio, COA Chair) Nicole Newville (Ex-officio, Executive Secretary) James A. Burns, Vice Chair (NASFM) John Cunningham (NAFTD) Barry Chase (NFPA) John Culbertson (Advisory Committee Chair) Robert W. Rand (Ex-officio, Accreditation Manager)

The National Board on Fire Service Professional Qualifications (Pro Board) was founded solely to enhance the job performance and credibility of those individuals within the fire service and allied professions. The Pro Board is incorporated as a non-profit organization and all funds received through the National Registry and certificate distribution are reinvested back into the program. A Board of Directors administers the system and consists of one member from the International Association of Arson Investigators, Inc. (IAAI), the International Association of Fire Chiefs (IAFC), the National Association of State Fire Marshals (NASFM), the National Fire Protection Association (NFPA), the North American Fire Training Directors (NAFTD), the International Association of Fire Fighters, one member At-Large and the Chair of the Pro Board Advisory Committee. The Accreditation Manager, The Chair of the Committee on Accreditation, and the Executive Secretary serve as a non-voting, ex-officio members on the Board. The Board of Director's primary responsibility is to set policy for the system and ensure fiscal stability for continued operation.

## **Committee on Accreditation**

Brian Brauer, COA Chair Robert W. Rand, COA Vice Chair, Accreditation Manager

## (Annual appointments by the Board of Directors)

Jane Duncan Steve Gervais Martinez Jacobs Alan Joos Kevin O'Connell Mark Pare Vilma Perez-Atwood Tracey Johnson Chris Senaratne Daniel Smith Ryan Snow (Technical Analyst, Nonvoting) R. Craig Richardson (Technical Analyst, Nonvoting)

(Terms expiring at the 2026 Advisory Committee Meeting) John Culbertson (Advisory Committee Chair) Lisa Pine Alton Robinson

(Terms expiring at the 2027 Advisory Committee Meeting) Andrela Riley Matt Sherwood Michael Lee Tara Youngblood, Alternate #1 (Nonvoting)

(Terms expiring at the 2028 Advisory Committee Meeting) Emma Thomas Earl "Rob" Freese Alternate #2 (Nonvoting)

The Committee on Accreditation (COA) is responsible for the day-to-day operations of the Pro Board's accreditation activities. The COA reviews accreditation and reaccreditation self-study documents; conducts initial and 5-year site visit evaluations; approves or denies requests for accreditation or reaccreditation; and ensures compliance with the operating procedures of the National Board on Fire Service Professional Qualifications. The Advisory Committee elects seven members and two alternates to the COA, and the Board of Directors appoints the remaining members. Members representing the Advisory Committee are elected in alternating years for three-year terms and they may be elected to successive terms. Members serving at the pleasure of the Board of Directors are appointed annually. The Chair of the Advisory Committee, a member of the Board of Directors, shall also serve on the COA in an ex-officio advisory capacity. The newly elected Chair could also stand for election as a full member of the COA. In the event an elected position becomes vacant, the next alternate shall be placed in the open position for a 3-year term and will be eligible for re-election. Except for the Accreditation Manager, the COA Chair and the Technical Analysts, people serving on the COA do not receive compensation for their participation but are reimbursed for their expenses. The COA shall meet at least quarterly and have two-thirds of the members present for a quorum.

## **Advisory Committee**

Advisory Committee Chair – John Culbertson (Term expires at the 2026 Advisory Committee Meeting)

The committee will consist of representatives of the following agencies:

#### United States Agencies

Alabama Fire College and Personnel Standards Commission Alaska Fire Standards Council Arkansas Fire Training Academy Bucks County Public Safety Training Center (PA) California Department of Forestry – Office of the Fire Marshal **California Specialized Training Institute** Colorado Division of Fire Prevention and Control Colorado Metropolitan Certification Board (CMCB) Connecticut Department of Emergency Services and Public Protection, Commission on Fire Prevention and Control **Delaware State Fire School** Fire Department Safety Officers Association (FDSOA) Florida Bureau of Fire Standards and Training Georgia Firefighter Standards and Training Council Great Oaks Career Campuses – Public Safety Services (OH) Illinois Fire Service Institute International Association of Arson Investigators International Association of Fire Chiefs International Association of Fire Fighters Iowa Fire Service Training Bureau Lake Area Technical Institute (SD) Louisiana State University Fire and Emergency Services Training Institute Maine Fire Service Institute Maryland Fire Services Personnel Qualifications Board Massachusetts Fire Training Council Michigan State Police, Fire Marshal Division Minnesota Fire Service Certification Board Mississippi State Fire Academy Missouri Division of Fire Safety Montana State University Fire Service Training School National Aeronautics and Space Administration National Fire Protection Association National Park Service Nebraska State Fire Marshal New Hampshire Department of Public Safety – Division of Fire Standards and Training New Jersey Division of Fire Safety New Mexico Fire Academy New York State Office of Fire Prevention and Control North Carolina Fire Rescue Commission North Dakota Firefighters Association

Ohio Department of Public Safety – Division of EMS **Oklahoma State University Fire Service Training** Pennsylvania Office of the State Fire Commissioner Regional Alliance for Firefighter Training RAFT (MI) Rhode Island Fire Academy Sinclair Community College (OH) South Carolina Fire Academy State of Hawaii Department of Transportation – Airports Division Tennessee Commission on Firefighting Personnel Standards and Education **Texas A&M Emergency Services Training Institute** United States Department of Defense Firefighter Certification System University of Kansas Fire Service Training Utah Fire and Rescue Academy Vermont Fire Service Training Council Virginia Department of Fire Programs Washington State Fire Marshal's Office West Virginia University Fire Service Extension Wisconsin Regional Emergency All-Climate Training Center Wyoming Department of Fire Prevention and Electrical Safety

### **Canadian Agencies**

BC – College of the Rockies
BC – Justice Institute
BC – Vancouver Island Emergency Response Academy
Manitoba Emergency Services College
New Brunswick Office of the Fire Marshal
Nova Scotia Fire Service Professional Qualifications Board
Office of the Fire Commissioner – Alberta Municipal Affairs
Ontario – Office of the Fire Marshal
Quebec National Fire Academy

### **Overseas Agencies**

Fire Service Academy – Kingdom of Saudi Arabia The Fire College of the United Kingdom SABIC Emergency Response Academy (SERA) PRATC, Saipan, CNMI International Company for Security Services and Training (Qatar) Saudi Aramco Fire Protection Department Arab Fire Safety and Security Academy United Arab Emirates- Civil Defense Academy JAHEZIYA (UAE)

The Advisory Committee is a standing committee consisting of one representative from each accredited agency as established by the Board of Directors in accordance with the By-Laws of the National Board on Fire Service Professional Qualifications. The purpose of the Advisory Committee is to advise the Board of Directors

on procedural and policy issues as well as improvements to the system. People selected to serve on the Advisory Committee are appointed by their Accredited Agency.

The Advisory Committee elects one member from the Committee to serve as its chairperson; and that person also serves as a member of the Board of Directors and a member of the Committee on Accreditation. The Chairperson is elected for a three-year term and may be re-elected to consecutive terms.

The Advisory Committee elects seven members (and two alternates) from the Committee to serve on the Committee on Accreditation (COA). Each elected member serves a three-year term and may be re-elected to consecutive terms.

The Advisory Committee meets annually at a time and place designated by the Board of Directors. The Board of Directors may also call special meetings of the Advisory Committee.

Advisory Committee Eligibility Policy

For the purposes of this policy, a "designated individual" is defined as (in order of succession):

- 1) the Agency Director as indicated on the accredited agency's Application for Accreditation, or as amended;
- 2) the specified "Contact Person"; or,
- 3) in their absence, a person designated in writing by the Agency Director.

The designated individual:

- 1) shall be the official spokesperson for the agency during the Advisory Committee meeting;
- 2) shall be entitled to vote on behalf of the agency; and
- 3) shall be eligible for stipends and/or reimbursements when such stipends and/or reimbursements are approved by the Board of Directors.

All designated individuals shall be identifiable during the Advisory Committee meeting.

Attendance at Advisory Committee meetings shall be open to any interested parties. Participation in Advisory Committee meetings is restricted to designated individuals and to other people that the Advisory Committee Chair recognizes.

If a person elected by the Advisory Committee to any position loses their eligibility which allowed their initial election, it shall be incumbent upon the individual to notify the Advisory Committee Chair upon any change in their eligibility status. The individual shall be allowed to serve out the remainder of his/her term with appropriate documentation from both the new and past organizations. Specifically, to be eligible to continue to serve in the elected position, the individual shall be required to produce, within 45 days of losing their eligibility, written documentation from their original organization that the organization is agreeable to the individual continuing to serve in the capacity and written documentation from their new organization (if applicable) the individual will have full support to fulfill the duties and obligations of the elected position.

# Awards Selection Committee

This Committee shall make the selection for the recipients of the following awards:

The Johnny G. Wilson Memorial Award The Chief V. Kenneth Elmore Memorial Award

- A member of the Board of Directors serving as Chair of the Committee.
- Four of the elected members of the Committee on Accreditation, appointed by the Board of Directors, serve staggered 3-year terms of which one is an alternate.

John Culbertson	(Term expires in 2025)
Tracey Johnson	(Term expires in 2026)
Lisa Pine	(Term expires in 2026)
Michael Lee (Alternate)	(Term expires in 2026)

- The Committee on Accreditation Chair
- The Accreditation Manager (Non-voting)