

MINUTES
December 27, 2023
8:30 A.M.
ND PISB Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the meeting to order at 8:34 a.m. Board members present: Mike Wetsch, Jason Nelson, Steve Lundin, and Randy Ziegler. Board members absent: Ernie Thurman and Justin Blinsky. Others present: Executive Director John J. Shorey III, Board Legal Counsel Chris Redmann, Rob Fuller, and “17015616706”.
2. Scott Redding and Michael Nason (Spartan Firearms) Armed First Responder In School or Ambulance or Firefighter Crew Training Program – Certified Training Course Application Update. John stated on December 19 he received an email from Rob with additional information the Board had previously requested. John stated he and Ernie started a review of that information but had not finished it due to the timing of the holidays. John stated he thought the path forward would be for him and Ernie to finish the review, if there were any issues that arise out of that, instead of coming back to the Board go directly to Rob with those, and hopefully schedule a meeting at the beginning of January to discuss those issues, if there are any. Mike asked Rob if he had anything to add. Rob asked how much longer was it going to take, because he had several school officials contacting him wanting to know when this was going to get started. Rob commented he thought this was taking a long time. John stated part of the issue was there was a lot of information to review and he wanted to finish the review and get back to them. John stated with the timeline he just gave, and pending it’s approved, maybe a month a half, depending on how things fall into place.
3. Peter Strinden, Darcy Kimpel, Anthony Moore, Nathan McLeish, Terry Lincoln, Nicholas Couture, Paul Hammers, Blake Bell, and Ernest Thurman (Personal Defense Center) Armed First Responder In School or Ambulance or Firefighter Crew Training Program. Certified Training Course Application Update. John stated that he had provided Ernie and Nicholas Couture with their review of the application and that was sent to them on December 13. John stated Monday, Christmas night, that Ernie had sent an email with some additional information. John stated that based on the timing he and Justin did not have time to review it. John stated he and Justin would finish their review, reach out to the applicants with any issues, and look to schedule a special meeting for this and the other application sometime the beginning of January.
4. North Dakota Labor and Human Rights-Occupational Licensure Study Questionnaire. John stated this was a questionnaire that he had emailed Board members about. John stated he had not received anything back from Board members with any input. John stated the plan was to complete it, have Chris and Mike review it, prior to submitting it. Mike asked when it needed to be done by. John stated January 5th.
5. Election of Officers. Jason made a motion to keep the same officers: Mike as Chairman, Randy as Vice-Chairman, and Ernie as Treasurer. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion.
6. Schedule Regular Meetings for 2024: February 27, May 30, August 27, November 26. John stated the Board needed to schedule its meeting for 2024 and these were the proposed dates. The consensus was to go with these dates.
7. Minutes. John stated due to the backlog he didn’t have any minutes for review.
8. Financial Report. John stated that with working through the backlog with the financials so he did not have a report to provide.
9. Ratification of Licenses and Registrations issued and renewed. John stated he was still working on the list with the backlog.
10. Application Procedures and Policy Update. John stated he had not had a chance to work on this.

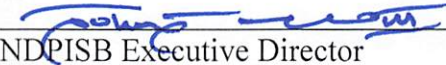
11. Backlog Update. John stated he was given directions to invoice backlog application regardless of if the person had a current registration or not. John stated he was working through those, he believed he had most of 2020 and 2021 invoiced, and he was currently working on 2022, and then he would move on the current 2023 renewals.
12. Randy made a motion to adjourn the meeting. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 8:47 A.M.



Chairman



Date



NDPI SB Executive Director



Date