

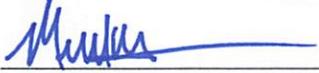
MINUTES
October 11, 2024
9:00 A.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the Zoom special meeting to order at 9:09 a.m. Board members present: Mike Wetsch, Randy Ziegler, Ernie Thurman, Justin Blinsky and Steve Lundin at about 1:23 P.M. Board members absent: None. Others present: Executive Director John J. Shorey III and Board Legal Counsel Chris Redmann.
2. Robert Harrah Application. Randy made a motion to approve the application. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion.
3. Tyler Wahl Application. Randy made a motion to approve the application. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
4. Armed First Responder in School or Ambulance or Firefighter Crew Training Program Draft Form, Review and Possible Approval. John sent out a draft form for Board review which is an initial roster. Steve suggested for Section 2 and 4, the far-right columns, break those into 2 columns; one column for the letter and then another column for the copy of class 1 CWL License, so they must answer individually yes or no to both. Justin made a motion to approve the form with Steve's suggestion revisions. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion.
5. 2024 Renewal Season Application Procedures. John stated for this year's renewal season he was trying to go back to normal procedures for incomplete applications. John stated that this meant sending back incomplete renewal applications with a cover letter and the applicants then having to re-submit a complete renewal application post marked by September 30 to be in compliance and not incur late fees and unlicensed activity. John stated as they were coming in instead of mailing them back, he was trying to resolve those via email as he thought that was easier for both the Board and the applicants. John stated that was working until about two weeks away from September 30th and he got inundated with renewal applications and reviewing them and he was not able to keep up. John stated the Board received a number of incomplete renewal applications submitted close to September 30 that he had not turned back around as incomplete. John stated he was looking for the Board to approve reverting back to the procedures that were in place during the backlog, which was basically if an applicant submitted a renewal application by the deadline, they were provisionally in compliance, and the Board would work with applicants via email to make the applications complete. John stated he was working on trying to issue the current registrations and licenses and going back and then working on the backlogged ones. Steve made motion to authorize John to process renewal applications as he outlined. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.
6. ND legislative Council Agency Prefiled Bill Letter & Form Discussion; Discussion on possible Prefiled Bill(s). John stated he believed that the Board needed to raise the fees for licenses and registrations. John stated a license holder had also brought up going to a two-year license cycle. Steve stated the Board should also look at adding fees for security trainers and weapons instructors. There was discussion on the pros and cons of going on a two-year license cycle. John brought up the issues with tracking proof of insurance and weapons qualifications since those are annual to keep in line with ND Peace Officer Standards. Justin thought licenses could go to a two-year cycle, but thought registrations should stay annual. John summarized the

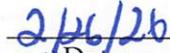
current fees the Board charges and the previous fees the Board had been charging. John stated he would work up some numbers and language and would bring those back to the Board at the next meeting.

7. Minutes. John stated he did not have any minutes for Board review.

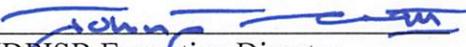
8. Ernie made a motion to adjourn the meeting. Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 9:30 A.M.



Chairman



Date



NDPISB Executive Director



Date