

CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
9-15-11	Fire Advisory Board (FAB) Monthly Meeting Chairperson: Scott Cummings Attended by: Sign-in sheet available Location: Training Room 1 @ the Office of Emergency Services
Handouts	Copies available to view attached to original minutes and filed.
Next Mtg.	October 20, 2011

Topic	
Preliminaries	The meeting was called to order by Scott Cummings at 7:29pm with the pledge to the flag.
New Members	There were no new members in attendance.
Guests	There were no guests in attendance.
Minutes of last Meeting	A motion was made to approve last months minutes by Larry Barter. This was 2 nd by Brad Rogers. All were in favor, motion approved.
County Chief's President	Jack Knowlton was not in attendance. The Fire Chief's Association Seminar will be at the Opera House in Fredonia on the 26 th of October.
EMS Council Rep.	Larry Barter, EMS Council Rep reported a quick meeting last night. The main topic was rehab. There are copies on the side that show the proposed changes. Larry encouraged everyone to read through it.
Battalion Coordinator Reports	1 st Battalion Coordinator Tony Faso was not in attendance. 2 nd Battalion Coordinator Rick Cole was not in attendance but reported that their battalion didn't have any fires this month. Cards will be going out when details are finalized. 3 rd Battalion Coordinator Mike Gleason read and submitted his report. 4 th Battalion Coordinator Skip Cavallaro read and submitted his report.
Deputy Coordinator Reports	Bob Frank reported on the Muster. It was a very low turnout this year. The committee will be meeting soon to see if it will continue in the future. Jon Stahley reported the responder will be out soon. The deadline for the next one will be December 1 st .
EMS Coordinator	Steve Cobb read and submitted his report. Dr. Cooley is no longer the Medical Director out of Brooks. Dr. Filice and Dr. Barker will cover for at least a year. The Rehab Policy has been proposed by the EMS Council. This policy is a suggestion for guidelines but your department can take it and adopt it just as it is. WREMAC was consulted to help establish the guidelines. They strongly encourage including a baseline blood pressure, which will be high, but this is to show an improvement. Steve stated that

	the council approved it last night and they are looking for approval from the Fire Advisory Board. A motion was made by Sam Salemme to accept the Rehab SOG's. This was 2 nd by Brad Rogers. All were in favor, motion carried.
Dive Team	Dennis Barmore reported that they sent a crew down state to respond after Hurricane Irene. There were a couple of calls and drills this month. A swift water course will be held with Kiantone and Frewsburg this Sunday.
Hazmat Coordinator	Dan Imfeld reported a call for the county waste days. Three went to the hospital. Had a few fuel spills, a meth lab cleanup, and will be participating in the drill on Saturday at the fair grounds.
Training Coordinator	Bill Johnston reported an updated training report. This was sent via email recently. The Chemical Suicide Response class will be put out on IamResponding soon. Firefighter I has 20 but 30 will be accepted. Bill read other tentative classes for the year. Bill has requested 22 days in advance to hold a class as Albany requests the time. New things will be included on the website soon. There are 69 evolutions that will show on the website. The 8 stations for EMS Practical skills will also be made available. Bill also commented on the interviews for the new State Fire Instructor. There were 4 applications and interviews. An instructor will be named in the near future.
Tech Rescue Coordinator	Charlie Smith mentioned the FAST Team was called a couple of times this month.
Fire Coordinator	<p>Julius Leone reported we have been working on the 2012 budget for some time. He felt alot will be changing. In may we received a "Safer Grant" and this has gone out for bid and now someone has been hired to work on this. Dan Imfeld is retiring from Cummins after 35 years of service there. Dan will be the Coordinator of this grant. Bill Tucker has been the Citizen Corp Coordinator but has recently gone to the Red Cross. Dan will also be replacing Bill as the Citizen Corp Coordinator.</p> <p>Use of EMD has been discussed for a long time for a tool to triage at dispatched calls. It's administration has been delayed for a while until things have been ironed out.</p> <p>Approximately 35 individuals responded to Schoharie County with SEFU's, an Engine, a couple Tankers, the Fire Police and Dive Team.</p> <p>IamResponding is good for another year. We will continue to look for future funding. Some departments are great using this program. One thing we are not good at is scheduling, especially for EMT's. We should try to use this to make things go even smoother.</p> <p>The Medical Director's contract for WCA has just been renewed for a year.</p> <p>There is a disaster drill at the Fair Grounds in Dunkirk on Saturday.</p> <p>On October 11, 2011, there will be a dedication in memory of Ken Schunk from Cassadaga and he will be enshrined in the wall. If anyone is interested and would like to go, let Julius know so they can make arrangements.</p> <p>There will be a door dedication on October 25, 2011 at 7:00pm. Sgt. Tytko and Ralph Sandquists' names will be put on</p>

	the doors. We will also offer flu and pneumonia shots that evening.
Committees	
R-Fire Committee	Ron Johnson had nothing to report at this time. Julius reported that there are 16 active students in the program right now. There are another 6 pending. We aren't sure if they will be fit into the FASNY program or not.
Loan Committee:	Jim Shephard was not in attendance.
Mutual Aid and Bylaw Committee:	Scott Cummings had nothing to report at this time. Steve hasn't heard anything from the State Mutual Aid Plan yet. We will be working on a book to hold the policies, by-laws, etc. very soon.
CAD Committee:	Steve McAninch was in attendance. Julius reported that in the next month or two we will see some changes.
Radio Committee:	Jack Knowlton was not in attendance.
Accountability Committee:	Scott Cummings reported that the Accountability Tags are ready to be distributed. The County is ready and as soon as the softwear is fixed, it will start.
Facilities Committee:	Denny Barmore reported that the Pole Barn building is getting built out back. A compressor will be up and running at Taylor very soon. Tuesday nights are generally spent working at the EOC. Everyone is welcome to join in. Denny mentioned that there are commercial washers/dryers available here if someone has gear to wash.
Vehicle Replacement Committee	Skip Cavallaro stated there is nothing to report at this time. The MERV trailer is going out to bid. The final SPECS were figured out last night at the EMS Council meeting. The request for bids will be out soon.
Awards Committee:	Mike Gleason had nothing to report at this time.
State Chief's Association:	Jack Knowlton was not in attendance. Julius encouraged everyone to make reservations for the Turning Stone now if you plan to go.
Communications:	Scott Cummings reported \$150. left over from picnic that will be put in the flower fund.
Old Business	There was nothing at this time.
New Business	Larry Barter reported over 100 people at Montour Falls for County Weekend. Next year will be the 7, 8, & 9 th of September. Let someone know if you have any course suggestions. Saturday morning everyone from the Academy was able to salute a fallen soldier.
Off the Floor	None.
Adjourned	A motion was made at 8:44pm by Mike Przybycien. This was 2 nd by Brad Rogers. All were in favor, motion passed.
	2011 Motions made
1	1-20-11 Sam Salemme made a motion to accept the minutes. This was 2 nd by Ron Trippy. All were in favor, motion passed.
2	1-20-11 Mike Przybycien made a motion that Ellery Center is approved to borrow up to \$50,000.00 through the revolving loan for an Ambulance Replacement. This was 2 nd by Ray Lawson. All were in favor, motion passed.
3.	1-20-11 Ron Trippy made a motion to keep the names of ex-officios as listed. This was 2 nd by Larry Barter. All were in favor, motion passed.
4.	1-20-11 A motion was made to adjourn by Bob Franky at 9:11pm. Ray Lawson 2 nd the motion. All were in favor, motion passed.
5.	2-17-11 Ron Johnson made a motion to accept the minutes. This was 2 nd by Jim Shephard. All were in favor, motion passed.
6.	2-17-11 Larry Barter made a motion the Communication Manual be changed and that "3-2-2" also be used for fire calls. This was 2 nd by Steve Lehnen. All were in favor, motion passed.

7.	2-17-11	Larry Barter made a motion for Dispatch to have the entitlement to direct departments for 46:22 when the need arises, and that this be put in the Communications Manual. The motion was 2 nd by Ron Trippy. All were in favor, motion passed.
8.	2-17-11	A motion was made to adjourn by Ron Johnson at 8:36pm. This motion was 2 nd by Mike Przybycien. All were in favor, motion passed.
9.	3-17-11	A motion was made to approve last months minutes by Mike Przybycien. This was 2 nd by Ron Trippy. All were in favor, motion approved.
10.	3-17-11	Larry Barter made a motion the change be made. Tom Fairbanks 2 nd the motion. All were in favor, motion passed.
11.	3-17-11	A motion was made at 8:36 pm to adjourn by Mike Przybycien. The motion was 2 nd by Larry Barter. All were in favor, motion passed.
12.	4/21/11	A motion was made to approve last months minutes by Ron Johnson. This was 2 nd by Mike Przybycien. All were in favor, motion approved.
13.	4/21/11	A motion was made by Ray Lawson to accept the application and give them a loan pending research. This was 2 nd by Ron Johnson. All were in favor, motion passed.
14.	4/21/11	Mike Przybycien made a motion to accept the letter proposed and make Mark Powers and Dave Rowe Firefighters of the year. This was 2 nd by Brad Rogers. All were in favor, motion carried.
15.	4/21/11	Brad Rogers made a motion the new Accountability Standard be adopted. This was 2 nd by Sam Salemme. All were in favor, motion carried.
16.	4/21/11	Mike Przybycien made a motion that Ellery Center is approved to borrow up to \$50,000.00 through the revolving loan for an Ambulance Replacement. This was 2 nd by Ray Lawson. All were in favor, motion passed.
17.	5/19/11	A motion was made to approve last months minutes by Ron Trippy. This was 2 nd by Brad Rogers. All were in favor, motion approved.
18.	5/19/11	A motion was made at 8:16pm to adjourn by Ron Trippy. This was 2 nd by Brad Rogers. All were in favor, motion passed.
19.	6/9/11	A motion was made to approve last months minutes by Sam Salemme. This was 2 nd by Tom Fairbanks. All were in favor, motion approved.
20.	6/9/11	Larry Barter made a motion that we will support using a 700 and/or 800 mghz trunking system. Ron Trippy 2 nd this motion. Jack requested a show of hands: Mike Przybycien showed 1 vote against.
21.	6/9/11	Jim Shephard made a motion to honor Jim Tytka and Ralph Sandquist on the doors. This was 2 nd by Larry Barter. All were in favor, motion passed.
22.	6/9/11	A motion was made at 8: 43pm to adjourn by Jim Shephard. This was 2 nd by Larry Barter. All were in favor, motion passed.
23.	7/21/11	A motion was made to approve last months minutes by Sam Salemme. This was 2 nd by Larry Barter. All were in favor, motion approved.
24.	7/21/11	Brad Rogers made a motion that we include MTI for higher education. This was 2 nd by Pete Samuelson. All were in favor, motion passed.
25.	7/21/11	A motion was made at 8:55pm to adjourn by Ron Johnston. This was 2 nd by Brad Rogers. All were in favor, motion passed.
26.	9/5/11	A motion was made to approve last months minutes by Larry Barter. This was 2 nd by Brad Rogers. All were in favor, motion approved.
27.	9/5/11	A motion was made by Sam Salemme to accept the Rehab SOG's. This was 2 nd by Brad Rogers. All were in favor, motion

		carried.
28.	9/5/11	A motion was made at 8:44pm by Mike Przybycien. This was 2 nd by Brad Rogers. All were in favor, motion passed.