



CHAUTAUQUE COUNTY FIRE ADVISORY BOARD

Date	Type of Meeting:
1/19/12	Fire Advisory Board (FAB) Monthly Meeting Chairperson: Jackson Knowlton 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.	February 16, 2012

Topic	
Preliminaries	Meeting was called to order by Jack Knowlton at 7:30 pm with the pledge to the flag.
New Members	There were no new members in attendance.
Guests	<p>Trevor Butts was in attendance. Scott Cummings asked about the background sound we hear when dispatch is talking. Trevor said there is a cross-over during transmission. They are working on it.</p> <p>Dave Himelein was in attendance. He is now on Public Facilities Committee and not on Public Safety. He had nothing new to report.</p>
Minutes of last Meeting	Ron Trippy made a motion to accept the minutes from December 2011. This was 2nd by Tom Fairbanks. All were in favor, motion passed.
Battalion Coordinator Reports	<p>1st Battalion Coordinator Tony Faso was not in attendance and had nothing report.</p> <p>2nd Battalion Coordinator Rick Cole said he had a few calls but wasn't too busy this month.</p> <p>3rd Battalion Coordinator Mike Gleason read and submitted his report. David Dole is home and can get around with a walker and can ride in a vehicle. Adam Kester still has no feeling in his legs and is still in the hospital. There is a benefit January 29th, 2012 from 1-7pm. When PESCH came in to Panama to inspect fire operations, the only thing they cited them for was for filing late. It was supposed to be within 8 hours and they did it within 9 hours. Jon Stahley said the representative from PESCH was great.</p> <p>4th Battalion Coordinator Skip Cavallaro read and submitted his report.</p>

Deputy Coordinator Reports	Bob Frank was not in attendance due to work. Jon Stahley reported that he will be in Florida when the Big Dip occurs, so Denny Barmore and Mike Gleason will be taking care of that.
EMS Coordinator	Steve Cobb reported that Dr. Blum has stepped down as Medical Director. Dr. Franco has been filling in temporarily. Last week Amelia Lindquist decided to step down. Sheri Winne will be the new liaison for WCA Services. Norma Cummings is working on the Glucometer updates.
Dive Team	Dennis Barmore gave his report. He spoke on looking for the missing fishermen yesterday that were found in Walmart. They will start the Big Dip at 6:00pm. This is the same night as the Chief's Meeting. Dennis talked about how they put a demonstration on with the Kiwanis Club last year and this year the Kiwanis are doing a "Dice Run" fund raiser for the dive team. Denny said they bought new dive vests from a grant they received.
Hazmat Coordinator	Dan Imfeld stated they are doing training on a new piece of equipment on Saturday. In February there will be a State Hazmat Seminar and a Regional Seminar in April. There have been no recent Hazmat Calls. Recently a 24' tandem axle trailer was purchased for Mass Casualty Incidents. It was purchased without shelves, but the Rangers will install them where they are needed.
Training Coordinator	Bill Johnston stated there was a class the other night which was cancelled for weather. Bill reported on all upcoming courses available. More classes are coming down the pipeline in addition to a daytime Scene Support class.
Tech Rescue Coordinator	Charlie Smith started a Rescue Tech Basic Class at JCC last week. The Technical Rescue Team will be training in Erie County with their indoor training on the January 28 th , 2012. They also will be training with the Niagara County Team. There is a State Wide Technical Rescue Team Leaders Meeting in the spring.
Fire Coordinator	Julius Leone spoke early in the meeting as he had to leave for Syracuse. On Feb 1 st we will have a HASNY meeting which will help with our Comprehensive Emergency Plan. This meeting will help us identify potential problems in our county like we did 5 years ago. On January 31, 2012 there will be a Radio Advisory Meeting will meet to see where we are going with radios. We received an EOC Grant. Mike Mendez has been working on this. We received \$50,000 to upgrade technology and in lieu of the tornadoes we have had recently we will be able to update windows and doors. The Multijurisdictional Mitigation Grant is important to the communities so identified problems can be worked on. Julius reported that the Murphy Training Center lease was signed by all entities and we should have a copy of the 40 year lease any time. We have received the MERV Trailer. We hope to see it in service in the next 3-4 months. There is a problem with the

	<p>Fire Police truck. Cassadaga offered a vehicle to them but it would be cheaper to fix the one we have.</p> <p>We received monies from Homeland Security to set up a command unit on a truck. We will be working on that.</p> <p>Chautauqua County Search Team has been in effect since 1999. The team has come to the county to see if they could become part of the Technical Rescue Team. Charlie Smith and David Pachan will discuss more details in the future.</p> <p>There will be a meeting next week on EMD. The issues were identified and they will look at that again.</p> <p>Julius said we have a staffing change we want to talk about. Jon Stahley has announced he is going to retire. He has spent 30 years as 4th Battalion and Deputy Coordinator. Jon has made a huge difference in fire service. Skip is moving up to the Deputy Coordinators position so we will be looking to replace the 4th Battalion Coordinator. It is Jon's desire to stop in 3 months.</p>
Committees	
R-Fire Committee	Ron Johnson is working with Dan Imfeld. They will hopefully be able to use a SAFER Grant to fund the R-Fire. Hopefully by February it will be time to have a packet done and share it.
Loan Committee:	Jim Shephard had nothing at this time.
Mutual Aid and Bylaw Committee:	Scott Cummings said we are done for now.
CAD Committee:	Jack will be asking people to be on that committee.
Radio Committee:	Jack Knowlton said there is a meeting on the 31 st and should be getting somewhere with the radios.
Accountability	<p>Accountability Tags are up and rolling. If you want to schedule a session at your hall or to come in for tags, get the info to Gloria Burke early (at least two weeks prior) and you can work on setting up an appointment.</p> <p>This year Jack wants a Training Committee and a Historical Committee added to the Board.</p>
Facilities Committee:	Denny Barmore had nothing to add at this time.
Vehicle Replacement Committee	There was nothing to report at this time.
Awards Committee:	Nothing at this time
State Chief's Association:	Larry Barter was not in attendance. Ron said they haven't heard a thing from them yet.
Communications:	None at this time.
Old Business	Nothing at this time.
New Business	Jack said the following topics on his priority list for 2012: Radios, the North Training Center, the Command Unit, bringing the Search Team on board, reviewing the Mutual Plan and the CAD Committee.

		Al Parker, 1 st Battalion Rep, asked if the Board could put a standard list of requirements of training together for those going mutual aid. There is currently nothing in writing stating classes required for being a firefighter. Scott Cummings stated that the Fire and Emergency Medical Mutual Aid Plan spells it out well in Section 12: Training; "...It shall be the responding participants' responsibility to ensure the apparatus and the personnel are suitable for the requested task." Much discussion evolved from this question which led to Jack suggesting the By-Laws Committee work on it.
Off the Floor		Ron Trippy made a motion to keep the same Ex-Officios on the list. This motion was 2 nd by Tom Fairbanks. All were in favor, motion passed.
Adjourned		Ron Johnson made a motion to adjourn at 8:47pm. Scott Cummings 2 nd the motion. All were in favor, motion passed.
		2012 Motions made
1	1-19-12	Ron Trippy made a motion to accept the minutes from December 2011. This was 2 nd by Tom Fairbanks. All were in favor, motion passed.
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