

CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
2/16/12	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.	March 15, 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	There were no guests.
Legislators	Dave Himelein reported that all the names went through Public Safety and everyone was left on the list. Bob Duff will be the Chairman of Public Safety and PJ Wendell is the Vice-Chairman.
Minutes of last Meeting	Ray Lawson made a motion to accept the minutes from January 2012. This was 2nd by Ron Trippy. All were in favor, motion passed.
County Chief's President	Noel Guttman was not in attendance.
EMS Council Representative	Larry Barter stated that Steve would have a better idea with what's going on in Albany. One change will be that STEMS will be available for advisory only.
Battalion Coordinator Reports	1 st Battalion Coordinator Tony Faso left for work, but Bob Frank read his report. Report submitted. 2 nd Battalion Coordinator Rick Cole read his report which included calls, meetings and other happenings during the month. 3 rd Battalion Coordinator Mike Gleason had no report other than a drill they had in Clymer. 4 th Battalion Coordinator Skip Cavallaro read and submitted his report.
Deputy Coordinator Reports	Bob Frank thanked the Fire Board for the flowers sent at the loss of his father. He reported that there is a little interest by one party in taking over the Muster.

	Jon Stahley was not in attendance.
EMS Coordinator	Steve Cobb read and submitted his report. There was going to be a pilot program for Jamestown and Dunkirk EMD but that has now been put on hold. The Medical Director issue with WCA hasn't been resolved yet. The council will decide what to do regarding the EPCR and then give us a proposal.
Dive Team	Dennis Barmore reported one call last Saturday morning in Bear Lake, Pennsylvania. The Big Dip will be next week. Details are on the flyer. Seth Straden from the Coast Guard will be hosting the training. The Salvation Army will respond with refreshments.
Hazmat Coordinator	Dan Imfeld reported there was one call out this month in Westfield. Most of the grant items from last year are in. They did training this past month on two of the meters. There are a couple of drills coming up in the spring with partnering counties. On the meeting night on April 5, 2012 at 6:30pm here at the EOC, the DEA will be reporting on the fires occurring because of drug making. This will be open to everyone.
Training Coordinator	Bill Johnston was not in attendance.
Tech Rescue Coordinator	Charlie Smith and the team had one callout this month. They are also looking for a few members from the first battalion.
Fire Coordinator	<p>Julius Leone reported the 4th Battalion Coordinator Job Announcement went out yesterday; and the interviews will be done on the 13th of March.</p> <p>Julius thanked everyone for getting their reports in for 2011. This entitles us to \$1,000. to use for training at Montour Falls.</p> <p>We are in the process of mixing the search response team, lead by Dave Pachan, with the TRT. Details will follow as available.</p> <p>Julius mentioned the Dunkirk Training Grounds paperwork hasn't been recorded yet.</p> <p>The Fire Police Truck, TC2 is still in the shop in Sherman.</p> <p>Next Friday the MERV trailer we purchased will be lettered. It will then be set up for response.</p> <p>We will be purchasing a Mobile Command Vehicle which can be used with the Police.</p> <p>Julius encouraged the departments to check into insurance to protect their members in the event someone gets hurt. This will supplement what comp will pay. The premium for one year is way less than most hospital bills. On a side note, Jack Henderson is quite ill, so if you have an opportunity please send him a card.</p>

	<p>Julius mentioned that at the 1st Battalion Meeting they discussed what happened in Panama. If something happens to two or more has to be reported to PESCH within 8 hours. If someone is killed, PESCH has to be contacted within 4 hours. Larry Barter encouraged everyone to let elected officials know your view of comp for injuries sustained at work.</p> <p>Dan Imfeld reported that they are working on the school scholarships. The new grant deadline is next week. Ron Johnson said if you know of anyone that wants to join a local school, have them submit their name. This will be even better than the R-Fire and is available to anyone.</p>
Committees	
R-Fire Committee:	Ron Johnson had nothing to add at this time.
Loan Committee:	Jim Shephard was not in attendance but Julius mentioned to let people know there is a revolving loan available for projects that fire departments have.
Mutual Aid and Bylaw Committee:	Scott Cummings reported there will be a meeting soon.
CAD Committee:	Sam Saleme was not in attendance but informed us he had nothing at this time. There will be a project for Sam and Steve for specialized equipment to be updated in the inventory system.
Radio Committee:	Charlie Smith reported on the consultant's report. It had no guidance or conclusions. The committee resolved to have the county go to bid on both the digital high ban system or the 800 trunk system. Locally there are no funds available, so Law Enforcement may choose to go toward the high frequency digital ban system, but they already have issues in some areas and that won't fix it. Fire Service isn't going to be affected, so we may just stay with the 800 trunk system. The consensus with fire service is we don't want to go with them. Jack asked when we will start taking steps to move forward. Dan suggested that fire service needs to make a plan for fire service. Need a direction. It was decided to see what the county is going to do before anyone knows what direction to go in. We will wait to hear from Charlie at the next meeting.
Accountability Committee:	No changes at this time.
Facilities Committee:	Scott Cummings stated they need to wait until paperwork is signed to work on the Dunkirk Facility. Denny Barmore mentioned some renovation up here at the EOC. They are waiting for spring to start working outside.
Vehicle Replacement Committee:	The Sheriffs Department and Fire Service vehicle will be coming from Homeland Security. As we are meeting with the Sheriffs Dept., it will probably be a day meeting. Matt Trusso is going to be their rep.
Awards Committee:	<p>Pete Samuelson said they have been trying to get submissions for awards. Pete wanted everyone to consider if they don't have an individual, maybe something can be considered for the panama department.</p> <p>Mike Gleason is back on Awards Committee.</p>
Future of Fire	Bob Frank and Larry Barter had nothing to report at this time.

Service Committee:	
Training Committee:	Bill had nothing at this time.
Historical Committee:	As this is a new committee, there was nothing to report at this time.
State Chief's Association:	Larry Barter stated there are tickets for sale for the hospitality room. Jack reported the room is all set up. Laquinta will be taking reservations starting in March.
Communications:	None at this time.
Old Business	Nothing at this time.
New Business	Will have to check on the dates for the May and June meetings. Harrisburg may conflict with the May 17 th meeting. Will check next month.
Off the Floor	There was nothing at this time.
Adjourned	Ron Johnson made a motion to adjourn at 8:45 pm. 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.
2	1-19-12 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.
3	1-19-12 Ron Johnson made a motion to adjourn at 8:47pm. Scott Cummings 2 nd the motion. All were in favor, motion passed.
4	2-16-12 Ray Lawson made a motion to accept the minutes from January 2012. This was 2 nd by Ron Trippy. All were in favor, motion passed.
5	2-16-12 Ron Johnson made a motion to adjourn at 8:45 pm. Scott Cummings 2 nd the motion. All were in favor, motion passed.
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