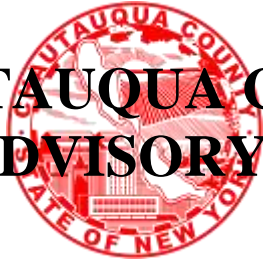


# CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



<b>Date</b>	<b>Type of Meeting:</b>
1/17/13	<b>Fire Advisory Board (FAB) Monthly Meeting</b> <b>Chairperson:</b> Jackson Knowlton <b>Attended by:</b> Sign-in sheet available <b>Location:</b> Training Room 1 @ the Office of Emergency Services
Handouts	Copies available to view attached to original minutes and filed.
<b>Next Mtg.</b>	February 21, 2013

Topic	
<b>Preliminaries</b>	Meeting was called to order by Jack Knowlton at 7:34pm with the Pledge to the Flag. A moment of silence was observed for Ray Lawson, Ken Rasmusson, and a personal silent prayer for Carl Fransen. Denny Barmore filled everyone in on how Carl Fransen is doing.
<b>New Members</b>	There were new members in attendance.
<b>Guests</b>	Lyle Holland was in attendance.
<b>Legislators</b>	PJ Wendel and David Himelein were in attendance tonight. Everyone was approved before the Legislation. Neil McNeight, our Historian, and Gloria Burke, Secretary needs to have their <u>Biography</u> submitted for approval.
<b>Minutes of last Meeting</b>	A motion was made by Ron Trippy to accept last month's minutes. This was 2 <sup>nd</sup> by Larry Barter. All were in favor, motion passed.
<b>County Chief's President</b>	Greg Scott was not in attendance.
<b>EMS Council Representative</b>	Larry Barter reported that Randolph is going on automatic mutual aid to Kennedy. Make sure you have the proper paperwork if your department does this; Larry asked to have county not do this until they have a CON. SEMAC is going to turn out the need of a Med license which will be put in place at a later date for those with narcotics. There has been a lot of discussion about what to do with aid during the days when few EMT's are available.
<b>Fire Police Response Team</b>	Dave Burlingame reported they had 361 Fire Police Members attend galls training. The Fire Police spent 1560 hours of response time. March 16 <sup>th</sup> , 2013 is the Fire Police seminar at Montour Falls.
<b>Battalion Coordinator Reports</b>	1 <sup>st</sup> Battalion Coordinator Tony Faso – was not in attendance as he had to work. 2 <sup>nd</sup> Battalion Coordinator Rick Cole – Julius read the report for Rick as he was at work. 3 <sup>rd</sup> Battalion Coordinator Mike Gleason – read his report. 4 <sup>th</sup> Battalion Coordinator John Griffith – read and submitted his report.

<b>Deputy Coordinator Reports</b>	Bob Frank – was not in attendance as he had to work. Skip Cavallaro – reported on a call he helped out with and mentioned there were 20 that went to West Webster for the Firefighter Funerals.
<b>EMS Coordinator</b>	Steve Cobb – read and submitted his report. Bill Johnston is the new EMS Council Representative.
<b>Dive Team</b>	Dennis Barmore – reported on two calls for the month. The Big Dip will be the Saturday the 23 <sup>rd</sup> of February at 9:00am. We will invite the Coast Guard to help with the training.
<b>Hazmat Coordinator</b>	Dan Imfeld – reported 39 total calls for the year. He will have a tally of man hours at a later date. The Hazmat Conference is coming up so if anyone is interested, let Dan know.
<b>Training Coordinator</b>	Bill Johnston – The SFI Meeting is next week on Monday. Bill will have dates for courses after that date. We are applying for 1246 hours from the state for this coming year’s training hours. We are usually allotted 1200. The by-laws committee will be working on bail-out guidelines. Bill has several manila envelopes which contain 2012 training certificates. Those not issued tonight will go to the Chief’s Meeting. Bill wants departments to stay on their members to return books issued during Scene Support and Firefighter I.
<b>Tech Rescue Coordinator</b>	Charlie Smith – reported they are going to Erie County the 26 <sup>th</sup> to do high angle training. There will be a conference for the TRT in March.
<b>Fire Coordinator</b>	<p>Julius Leone – reported that CAST has been organizing over the last 6 months. They will also be part of the TRT. By-laws and a procedure for deployment are in place. They have a meeting this Sunday. Mike reminded everyone that there will be a Wildland Search course coming up in March. Signed Chief’s Authorization Letters are required. Dave Pachan will be the instructor.</p> <p>Julius said they are closing in on having all the NFIRS in the county.</p> <p>We completed the med radio narrow banding on the tower sites. There were no problems.</p> <p>Julius said they will be offering a course for Bail-Outs. More to come on that in the future. This topic needs to be put in fire department by-laws.</p> <p>The Public Safety Committee was here yesterday and were able to check out the Command Center. Dan will be taking it to Columbus tomorrow to have a few things fixed. Chris Wichlacz has been doing a great job on the Techy side.</p> <p>There are different plans that need to be updated for this year. The CEMP plan must be approved by the Legislature.</p>

Committees	
<b>SAFER Committee: (FORMERLY THE R-FIRE Committee)</b>	We will be calling this the SAFER Committee. Dan Reported: April 27 & 28 FASNY is doing "Recruit NY". We would like more departments to participate in open houses. The Post Journal and Observer Articles are going great. Dan still wants more departments to get their information in. There has also been some stories on individuals. This will really help with recruiting. We hope to do an article on the SAFER program with college starting up again. Reimbursements are rolling in now for those enrolled last semester.
<b>Loan Committee:</b>	Jim Shephard was not in attendance. There is enough money for anyone to use at a low interest rate. Julius reported it is 2 % or less.
<b>Mutual Aid and Bylaw Committee:</b>	Matt Oehlbeck said there will be a meeting next month at 6:30pm on the Bail-Out and May-Day.
<b>CAD Committee:</b>	Julius said they wanted to purchase a system that was compatible with our current CAD system. The cost was over \$200,000. This would be impossible for us to purchase. It was suggested we regroup and sit down with Vince Gerace to see what we can do. We own the fire module of the CAD system but other systems are untouchable. The Committee will remain the same for now.
<b>Radio Committee:</b>	Charlie Smith or Steve Lehnen. Charlie said he was working on a sub-committee for the Sheriff's Department. If Fire Service moved to VHF system at a later date, we'd need 3 or 4 more channels.
<b>Accountability Committee:</b>	Going well.
<b>Facilities Committee:</b>	Scott Cummings reported some movement in Dunkirk. They will hopefully be starting soon with Levi Mitchner.
<b>Vehicle Replacement Committee:</b>	Skip Cavallaro said there are a couple of vehicles. Julius' vehicle is up for bid. On hazmat part, the gator is up for 2013. This will also need to be replaced.
<b>Awards Committee:</b>	Jack Knowlton. We will have to get the request as the March 31 <sup>st</sup> for FF and Citizen of the year.
<b>Future of Fire Service Committee:</b>	Larry Barter had nothing new this month. He wants to have a committee meeting in February or March.
<b>Training Committee:</b>	<p>Bill Johnston and Steve Cobb are co-chairs in this committee. Bill said the County Weekend will be September 6, 7, &amp; 8, 2013. The Montour Falls team is working hard on bringing in a lot of hands-on-courses for the hands-on people. TRT, EMS, strategy and tactics, will have workshops.</p> <p>If anyone signed up for national weekend it's filled. Only stand-by's.</p>
<b>Historical</b>	Neil McNeight – reported that his records have a gap. Neil will look through old records in the garage. He has a list of

<b>Committee:</b>	the Coordinators through 1969 as well as instructors. Neil verbally threw out a few names of those in the past that would ring a bell to the FAB Members. Russell Horn from Jamestown was a State Instructor and Joe Ballabar from Forestville. Ray Hughes. From 66-69 there were 3 or 4 County Coordinators. Neil will be looking at more resources. Since 1952, Neil has compiled a list of the FAB Chairmen. It was suggested the board make a plaque to honor FAB Chairmen, mentioning their name, fire department, and the years they served. Scott Cummings made a motion that Jack be allowed to purchase a plaque to accommodate doing this. This was 2 <sup>nd</sup> by Ron Johnson and Larry Barter unanimously. All were in favor, motion passed.
<b>State Chief's Association:</b>	Julius reported that the hotels near the Turning Stone are all sold out for the Fire Chief's Association Conference. Ted Rosco, the person in charge of many of the functions, has passed away. For someone to be acknowledged at chiefs' association memorial service they have to be active and a life member. Must have 25 years to be a life member.
<b>Communications:</b>	Jack read a thank you note from the family of Ray Lawson.
<b>Old Business</b>	Dave Burlingame has mentioned that the pagers aren't working but the phones are. Julius will take care of this.
<b>New Business</b>	Neil McNeight and Gloria Burke need to be approved by the Legislators.
<b>Off the Floor</b>	Rehab: Dunkirk and Ellery are being called for Rehab. A question came up regarding who should be responsible for the supplies used? The general consensus was that the host department should reimburse. It would be good to have this topic brought up at the Chief's Meeting. Larry suggested it become a part of the Mutual Aid Agreement. Lance felt it was covered already in the mutual aid agreement. Dan suggested an informal addressing at battalion meetings.
<b>Adjourned</b>	A motion was made to adjourn at 8:47pm by Scott Cummings. This was 2 <sup>nd</sup> by Sam Salemm. All were in favor, motion passed.
<b>2013 Motions made</b>	
1	<b>1-17-13</b> A motion was made by Ron Trippy to accept last month's minutes. This was 2 <sup>nd</sup> by Larry Barter. All were in favor, motion passed.
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