

# CHAUTAUQUA COUNTY FIRE ADVISORY BOARD

Date	Type of Meeting:
9/19/13	<b>Fire Advisory Board (FAB) Monthly Meeting</b> <b>Chairperson:</b> Jackson Knowlton <b>Attended by:</b> Sign-in sheet available <b>Location:</b> Office of Emergency Services
Handouts	Copies available to view attached to original minutes and filed.
Next Mtg.	October 17, 2013 at OES.

Topic	
<b>Preliminaries</b>	Meeting was called to order by Jack Knowlton at 7:30 pm with the Pledge to the Flag.
<b>New Members</b>	There were no new members in attendance.
<b>Guests</b>	<p>Sheriff Gerace, Trevor Butts, Undersheriff Holder and Matt Trusso were in attendance. Trevor asked if anyone had questions. Trevor will be going to some Chief's meetings to keep things going smoothly with lamResponding. He also said with radio transmission, identify self, wait for them to answer then tell them the message.</p> <p>Sheriff Gerace and Undersheriff Chuck Holder were next to speak. Sheriff Gerace talked about how AED's in the Sheriff Cars has worked well. He would also like to have All deputies as EMT's. Just to assist, not to take over. Chuck went to Wensler county to see how they put this in motion. They ran the through a three week accelerated program. They keep a bag in their car and work with the patient until EMS gets there. We are looking at 70 more people in the county that would be EMT's. The biggest issue is that they needed to get to the volunteers and explain why they are there. The Sheriff felt they could help fill the void until the fire departments get there. In that county they have gone if it was life or death and no EMT. Jim Shepard asked As a taxpayer, for the equipment and supplies, where would the money come from? The answer was they would look for grants, etc. The plan is to work on the full timers then the part-timers. Sam Saleme just wondered about the quality of the EMT that would be put out if Julius said they have a three week right now and it might be a challenge with the new curriculum. Mike Gleason asked if there was still a 1<sup>st</sup> Responder class. Julius answered it is available in the State, but not in this county. Denny Barmore mentioned they get about 3 calls a day. Joe mentioned they would not do nursing homes. Larry asked when start this? Joe said right away. He hears them calling for help all the time. Will work it out with fire/ems to see when they should respond. It increased that counties' fire departments numbers. Mike Sealy saved a life just the other day. Scott and Denny though it was a good idea. Win-win from Ron Johnson. Al Aiken made a motion that we will endorse the Sheriff's plan to have all Deputy Sheriff's be EMT's. This was 2<sup>nd</sup> by Ron Johnson. All in favor, motion passed. Sheriff Gerace said he will go</p>

	<p>out Battalion by Battalion. Next Wednesday in Lakewood is the next Chief's Meeting. Invite EMS Captains. They will show up at the combined meeting in November. They will start with the Deputy's that want to get involved, then move on. They will basically incorporate that into the basic JCC training. Anyone that comes through the academy will be trained.</p> <p>Matt Trusso was asked to share some ideas. The round is up and it's time to apply for the new grant. This radio is top of the line vhf/uhf Motorola. Has all the vhf frequencies. Full size display tells you what frequency. 6 groups will be able to talk at the same time. This will be covered when to talk, what to say, etc., will be worked on with the departments later. We are going to hold them to the 95% coverage with a portable. Priced out a middle-priced radio, and the Tier II mobile is 3500. That is what would be put in the vehicles. Will get 32% off. Motorola will honor discount through year number 3. The warranty is for a year and they will honor an extra year. Mobiles and portables. After that, will go back to state bid price which is only 20%. Probably mid-2016 it will be locked in until. If departments join in on regional grant, they were told to do it by Battalion. Chances are all 4 Battalions won't get it at the same time. Can't be in a regional grant and an individual grant. If regional grant doesn't have 100% of participation, it won't score as high. Another Harris Dealer from NYC may be interested in any new and not out of the box. Will not need a base-station. These portables will have 95% coverage. Al Parker asked if the mobiles have antennas. It includes vehicle antenna and batteries, etc. The shop will still install. With the GPS option they can also program the radio over the air. Getting it to program over the air. So far, Mayville will host 2<sup>nd</sup> department, Lakewood will host 3<sup>rd</sup> and Cherry Creek will do the 4<sup>th</sup>. Need a department for the 1<sup>st</sup> Battalion. FAB recommending you put money away for next couple of budget years, but don't buy anything yet. The county will try the regional grants. Haven't announced the opening of the grants. There will be a letter going out from the office so each department will know what is going on.</p>
<b>Legislators</b>	Dave Himelein was in attendance. He said they will be looking at the budget next week. He will keep an eye on Emergency Services.
<b>Minutes of last Meeting</b>	A motion was made by Scott Cummings to approve the minutes after a change under July's "New Business" which should read there will be 2-digit identifiers for medic units. This was 2 <sup>nd</sup> by Ron Johnson. 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 the EMS meeting was taken up with the Sheriff's new proposal and Dan Imfeld's CON. Several departments haven't gotten paperwork in to stems yet.
<b>Fire Police Response Team</b>	Dave Burlingame was not in attendance.
<b>Battalion Coordinator Reports</b>	<p>1<sup>st</sup> Battalion Coordinator Tony Faso was not in attendance.</p> <p>2<sup>nd</sup> Battalion Coordinator Rick Cole had Bob Frank read his report.</p> <p>3<sup>rd</sup> Battalion Coordinator Mike Gleason read and submitted his report.</p>

	4 <sup>th</sup> Battalion Coordinator John Griffith read and submitted his report.
<b>Deputy Coordinator Reports</b>	Bob Frank had nothing to report. Thanked everyone helping at the training grounds. Hopefully still having FAB meeting there in October. Skip Cavallaro read and submitted his report.
<b>EMS Coordinator</b>	Steve Cobb – was not in attendance.
<b>Dive Team</b>	Dennis Barmore – reported a couple of calls, meetings and training.
<b>Hazmat Coordinator</b>	Dan Imfeld – read his report. Had a call with Fredonia last night. Everything went well.
<b>Training Coordinator</b>	Bill Johnston – mentioned upcoming classes. Working on a Hazmat Tech Course.
<b>Tech Rescue Coordinator</b>	Noel Guttman – reported they were working on equipment maintenance and training
<b>Fire Coordinator</b>	<p>Julius Leone reported that he has already gone to Frewsburg and Panama Schools. Working with state police and school staff on “active shooter” procedures so they can have a policy and procedure that will all look the same. Makes sense for us as responders. They will be doing table top exercises with BOCES. If the Fire Chief doesn’t have a copy of the policy of the schools, he should. The focus needs to be where the danger is.</p> <p>Flashover in Busti October 11<sup>th</sup> is coming up soon. Try to promote that in your fire departments.</p> <p>Coast guard on Monday. Selected Chautauqua Lake for an exercise. Working on a major ice rescue exercise. Including airport and hospital staff.</p> <p>Sheridan Fire is paying the expenses to travel to Albany as Ron’s name going on the NYS Fallen Firefighters Memorial in Albany on October 8<sup>th</sup>. The bus will leave at 2:45am from Sheridan. Gloria will email tomorrow. Work with DJ Chamberlin. Ron’s name is going on the wall in Emmitsburg, Maryland on October 4, 5, 6. Some will be going from Sheridan. Bus info will go out tomorrow.</p> <p>ALS-FR CON for hazmat Team: Dan Imfeld spoke on this topic. Dan handed out information that would be mailed to the appropriate places. CFR 1920 states that Hazmat must have a medical component for the hazmat team. As of now they do have paramedics and EMT’s on the team but they want a state certification of need so they are above the board. Want to provide EMS support for the SWAT team as they do now and for the county special teams. We are partners with, and provide assistance to Seneca nation, Catt County, Allegany County. We would like our folks to be able to take care of our guys when they are deployed out of county and with the special teams. They already have a resolution of support from the EMS Council. This letter has to go out to all the fire depts., towns, villages, police departments, etc. Dan is looking for questions and support by the FAB. Have to work under an agency. When they are out there as a team today, they are acting under a department. Need a CON to protect them. At that point they would be an EMS agency</p>

	and covered even when mutual aiding to another county. Julius said the technical portion of a response having EMS “is huge”. They would have vests, helmets, etc., and have done training entries at mall, Cummins and the Court house. They don’t want to expose EMTs who haven’t been trained in entries being put in that position. Scott asked where the supplies will come from. Dan said it won’t cost much as we have most of the things we need and the rest would come out of the existing HM budget. Ron Trippy made a motion we support ALS-FR CON for the Hazmat Team. Scott Bailey 2 <sup>nd</sup> it. All in favor, motion passed. Dan Imfeld would like a letter. Will give Gloria a sample. Letter written and sent.
<b>Committees</b>	
<b>SAFER Committee: (FORMERLY THE R-FIRE Committee)</b>	Dan Imfeld – still going strong. The Post Journal has been doing stories to promote the fire service.
<b>Loan Committee:</b>	Brian Purol – Application from Lily Dale. They are asking for \$6,500.00 to do blacktop in front of building. This project doesn’t fall under the guidelines so the committee does not endorse this loan. Larry Barter made a motion to follow the committee recommendation not to lend Lily Dale the money they asked for to do blacktop, as this does not fall under the loan guidelines. This was 2 <sup>nd</sup> by Ron Johnson. All were in favor, motion passed.
<b>Mutual Aid and Bylaw Committee:</b>	Scott Cummings – Matt Oehlbeck wants a committee meeting an hour before the next meeting. Evacuation Mayday should go out. Meeting 6:30 for committee.
<b>CAD Committee:</b>	Sam Salemm had nothing at this time.
<b>Radio Committee:</b>	Steve Lehnen said we need to approve Medic 20. Radio Committee approved giving Medic 20 a call sign. Scott Cummings made this a motion, this was 2 <sup>nd</sup> by Randy Shampoe. All were in favor, motion passed.
<b>Accountability Committee:</b>	Getting caught up. Have assistant.
<b>Facilities Committee:</b>	Scott Cummings reported that the work in Dunkirk on Murphy Training Center is coming along. Will get an email if we can have the next meeting in Dunkirk.
<b>Vehicle Replacement Committee:</b>	Skip Cavallaro had nothing to report at this time.
<b>Awards Committee:</b>	Nothing at this time. Will try for meeting on patch idea.
<b>Future of Fire Service Committee:</b>	Larry Barter – had nothing at this time.
<b>Training Committee:</b>	Bill Johnston had nothing more to report.
<b>Historical Committee:</b>	Neil McNeight – was not in attendance.
<b>State Chief’s Association:</b>	Ron Johnson – heard nothing yet. Verona at Turning Stone is filling up fast. If you want to go, you must act quickly.

<b>Communications:</b>	None at this time.
<b>Old Business</b>	None at this time.
<b>New Business</b>	None at this time.
<b>Off the Floor</b>	Bill Johnston advised everyone to pick up certificates from the county weekend. Cherry Creek is having raffle for quilt. Tickets are a dollar. Jim Bostaph has them if you want them.
<b>Adjourned</b>	A motion was made to adjourn by Ron Johnson at 9:15pm. This was 2 <sup>nd</sup> by Scott Cummings . 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.
2	<b>1-17-13</b> 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.
3	<b>1-17-13</b> A motion was made to adjourn at 8:47pm by Scott Cummings. This was 2 <sup>nd</sup> by Sam Saleme. All were in favor, motion passed.
4	<b>2-21-13</b> A motion was made to approve the minutes after a correction. In last month's minutes it stated Sam Saleme was not in attendance in the CAD section. He was in attendance. All were in favor, motion passed.
5	<b>2-21-13</b> Scott Cummings made a motion we go to BOCES in July. This was 2 <sup>nd</sup> by Larry Barter. All were in favor, motion passed.
6	<b>2-21-13</b> A motion was made to adjourn at 8:50pm by Sam Saleme. This was 2 <sup>nd</sup> by Matt Oehlbeck. All were in favor, motion passed.
7	<b>3-21-13</b> A motion was made to approve the minutes by Scott Cummings. This was 2 <sup>nd</sup> by Steve Lehnen. All were in favor, motion passed.
8	<b>3-21-13</b> Steve Landon made a motion that each fire department be allowed to have one medic unit that is 800 certified, if the vehicle displays DOH stickers and it is on the DOH vehicle roster. This was 2 <sup>nd</sup> by Scott Cummings. All in favor, motion passed.
9	<b>3-21-13</b> Chautauqua Fire Department asked to have numbers (identifiers) changed on their vehicles that are more appropriate. A motion was made by Ron Johnson and it was 2 <sup>nd</sup> by Ron Trippy. All were in favor, motion passed.
10	<b>3-21-13</b> Jim Shephard made a motion to table this request so they can investigate. This was 2 <sup>nd</sup> by Ron Johnson. All were in favor, motion passed.
11	<b>3-21-13</b> Steve Lehnen made a motion that the FAB send a letter to the County Executive, Sheriff, Public Safety Committee Chairman, and Chairman of Legislature to let them know the board endorses the "Phase 2 Trunking System" so the fire service is included in the Phase 2 system. This was 2 <sup>nd</sup> by Chet Harvey. All were in favor, motion passed.
12	<b>3-21-13</b> A motion was made to adjourn by Ron Johnson at 8:46pm. This was 2 <sup>nd</sup> by Ron Trippy. All were in favor, motion passed.
13	<b>4-18-13</b> A motion was made to approve the minutes by Larry Barter. This was 2 <sup>nd</sup> by Ron Johnson. All were in favor, motion passed.
14	<b>4-18-13</b> Ron Johnson made a motion to accept the nominations of Waldo Haskins, John Burke, Joshua Burke and Justin Burke for a call on January 30 <sup>th</sup> , 2013 for Firefighter of the Year. This was 2 <sup>nd</sup> by Bruce Hagmier. All were in favor, motion passed.
15	<b>4-18-13</b> A motion was made to adjourn by Ron Johnson at 8:30pm. This was 2 <sup>nd</sup> by Ron Trippy. All were in favor, motion passed.
16	<b>5-16-13</b> A motion was made to approve the minutes by Ron Johnson. This was 2 <sup>nd</sup> by Ron Trippy. All were in favor, motion passed.

17	<b>5-16-13</b>	A motion was made to adjourn by Ron Johnson at 8:27pm. This was 2nd by Scott Cummings. All were in favor, motion passed.
18	<b>6-20-13</b>	A motion was made to approve the minutes by Ron Trippy. This was 2nd by Brad Rogers. All were in favor, motion passed.
19	<b>6-20-13</b>	Larry Barter made a motion to loan Busti \$40,000.00 for an automatic stretcher at 1%. Jim Shephard 2nd the motion. There was no discussion. All in favor, motion passed.
20	<b>6-20-13</b>	Larry Barter made a motion that the Loan Committee lends Silver Creek \$50,000.00 toward a ladder truck. Jim Shephard 2nd the motion. All were in favor, motion carried.
21	<b>6-20-13</b>	Matt Oehlbeck made a motion to accept the Bail-Out Procedure with the change. This was 2nd by Larry Barter. All in favor, motion carried.
22	<b>6-20-13</b>	A motion was made to adjourn by Ron Johnson at 8:43pm. This was 2nd by Ron Trippy. All were in favor, motion passed.
23	<b>7-18-13</b>	A motion was made to approve the minutes by Brad Rogers. This was 2 <sup>nd</sup> by Scott Cummings. All were in favor, motion passed.
24	<b>7-18-13</b>	Scott Cummings made a motion that there will be 2-digit identifiers for medic units. This was 2 <sup>nd</sup> by Ron Johnson. All were in favor, motion passed.
25	<b>7-18-13</b>	Ron Trippy made a motion we appoint Charlie Smith an Ad Hoc Member. This was 2 <sup>nd</sup> by Scott Cummings. All in favor, motion passed.
26	<b>7-18-13</b>	A motion was made to adjourn by Ron Johnson at 8:03pm. This was 2 <sup>nd</sup> by Scott Bailey. All were in favor, motion passed.
27	<b>9-19-13</b>	Al Aiken made a motion that we will endorse the Sheriff's plan to have all Deputy Sheriff's be EMT's. This was 2 <sup>nd</sup> by Ron Johnson. All in favor, motion passed.
28	<b>9-19-13</b>	A motion was made by Scott Cummings to approve the minutes after a change under July's "New Business" which should read there will be 2-digit identifiers for medic units. This was 2 <sup>nd</sup> by Ron Johnson. All were in favor, motion passed.
29	<b>9-19-13</b>	Ron Trippy made a motion we support ALS-FR CON for the Hazmat Team. Scott Bailey 2 <sup>nd</sup> it. All in favor, motion passed.
30	<b>9-19-13</b>	Larry Barter made a motion to follow the committee recommendation not to lend Lily Dale the money they asked for to do blacktop, as this does not fall under the loan guidelines. This was 2 <sup>nd</sup> by Ron Johnson. All were in favor, motion passed.
31	<b>9-19-13</b>	Radio Committee approved giving Medic 20 a call sign. Scott Cummings made this a motion, this was 2 <sup>nd</sup> by Randy Shampooe. All were in favor, motion passed.
32	<b>9-19-13</b>	A motion was made to adjourn by Ron Johnson at 9:15pm. This was 2 <sup>nd</sup> by Scott Cummings . All were in favor, motion passed.