

CHAUTAUQUA COUNTY FIRE ADVISORY BOARD

Date	Type of Meeting:
2-20-14	Fire Advisory Board (FAB) Monthly Meeting Chairperson: Peter Samuelson Attended by: Sign-in sheet available Location: Office of Emergency Services
Handouts	Copies available to view attached to original minutes and filed.
Next Mtg.	March 20, 2014

Topic	
Preliminaries	Meeting was called to order by Pete Samuelson at 7:28 pm with the Pledge to the Flag.
New Members	
Guests	<p>Frank Buttafero from Eagle Radio was here to address the board. He announced that Minitor 6's are the only thing available after next week. Charlie Smith said we will be working on changing over to high band as quick as possible. Frank feels that the county won't shut off the low band right away and all future ones will be VHF. He suggested that everyone who purchases one should get the 5 year warranty. Pyramid repeaters are soon having VHF Pagers. These new ones will list for around \$300.</p> <p>Greg Trisket-WCA Services was in attendance.</p>
Legislators	Dave Himelein and PJ Wendell were in attendance.
Minutes of last Meeting	A motion was made by Matt Ohelbeck to approve the minutes. This was 2 nd by Ron Trippy. All were in favor, motion passed.
County Chief's President	Scott Bailey was not in attendance.
EMS Council Representative	Larry Barter said they aren't meeting until March.
Fire Police Response Team	Dave Burlingame was not in attendance.
Battalion Coordinator Reports	<p>1st Battalion Coordinator Tony Faso read and submitted his report.</p> <p>2nd Battalion Coordinator Rick Cole had to leave for work. Tony read and submitted his report.</p> <p>3rd Battalion Coordinator Mike Gleason was not in attendance but John read and submitted his report.</p> <p>4th Battalion Coordinator John Griffith read and submitted his report.</p>
Deputy Coordinator	Bob Frank

Reports	Skip Cavallaro – read and submitted his report.
EMS Coordinator	Steve Cobb – read his report. Are moving forward and we may have 4 medical directors in the county; one for each battalion. The names they are talking about are Dr. Borton, Dr. Faulk, Dr. Santillo and Dr. Walters. There will be an informative meeting for EMT’s before the EMS Council Meeting on May 14th.
Dive Team	Dennis Barmore – reported a snowmobile dice run and they are donating all proceeds to the DIVE Team. Denny said they will use that money to train new members.
Hazmat Coordinator	Dan Imfeld – Meth lab in Laona and Fredonia recently. Hazmat assisted Jamestown with their heated tent for a fire. Later that day there was a truck rollover on Rte 90. They have picked up 5 new members. There will be a Hazmat Tech Class available in April. Dan suggested you have at least one Tech in each department. They are also assisting in a “Train the Trainer” Rehab training in Gerry.
Training Coordinator	Bill Johnston –was not in attendance. Julius mentioned there has been several training classes coming out lately. The instructors are going to certification classes so we can start getting more classes out. We are gaining on the availability for classes. The variety of classes they can teach. Brian Benstedt will be teaching a ICS 300 starting March 18 th through Thursday, April 3 rd .
Tech Rescue Coordinator	Noel Guttman – have gotten some new members and are working on updating their roster. Some of the team is going to the Tech Rescue Conference in Montour Falls. The team has also been redesigning how they access equipment. Noel mentioned that the Fire Police Course has totally changed.
Fire Coordinator	Julius Leone – Thanked Noel for being the next Fire Police Instructor. We will be scheduling a course soon. Julius thanked Lakewood for hosting this ice drill on Saturday. We are keeping our eye on those prone to get ice jam flooding. The drill will go on either way. The May-Day guideline has been handed out to the Chiefs at the battalion meetings. Julius thanked everyone for getting their NFIRS done. Lakeshore Hospital is working through the Bankruptcy process. They are looking for re-organization or resale. Julius Continues to do “Active Shooter” training in area schools. Undersheriff Chuck Holder assists with this and knows just how to conduct the Table-tops. Murphy Training Center held its first meeting for the 1 st and 2 nd Battalions. The building turned out great. We have been approved to use a system called “I-PAWS”. This gives us the ability to send messages to (last year or so) newer cell phones. This will only be for tornadoes, flash floods, etc. Just life threatening things.
Committees	
SAFER Committee: (FORMERLY THE R-FIRE Committee)	Dan Imfeld – Will be working on an open house for April 26 th , 2014. If planning on having an open house, please go to FASNY and sign up. We will be working publicity. Last year the open houses pulled in 67 people.
Loan Committee:	Brian Purol – nothing at this time.
Mutual Aid and Bylaw Committee:	Lance Hedlund was not in attendance. Scott Cummings said they are trying to tie up info for the bail-outs.
CAD Committee:	Steve McAninch – nothing at this time.
Radio Committee:	Charlie Smith – nothing at this time.
Accountability	Have been sending out tags.

Committee:	
Facilities Committee:	Scott Cummings said he would like to have a Facilities Committee meeting next month before the FAB Meeting.
Vehicle Replacement Committee:	Skip and Matt - nothing at this time.
Awards Committee:	Al Akin – letters are out to the fire departments asking for Firefighter and Citizen of the Year, so start looking.
Future of Fire Service Committee:	Larry Barter – nothing new at this time.
Training Committee:	Bill Johnston was not in attendance.
Historical Committee:	Neil McNeight – Neil shared what he found beginning at 1956.
Responder:	
State Chief's Association:	Ron Johnson was not in attendance.
Communications:	None at this time.
Old Business	None at this time.
New Business	Every member of the FAB is going to be assigned two departments to be a liaison for. Will assign you to a department other than your own.
Off the Floor	Nothing at this time.
Adjourned	A motion was made to adjourn by Scott Cummings at 8:48 PM. This was 2 nd Larry Barter. All were in favor, motion passed.
	2014 Motions made
1.	1-16-14 A motion was made by Ron Trippy to approve the minutes This was 2 nd by Lance Hedlund. All were in favor, motion passed.
2.	1-16-14 Pete asked the Board if they wanted to appoint ex-officio Steve McAninch, Gloria Burke, Neil McNeight and Charlie Smith to the Fire Advisory Board. Scott Cummings made this a motion, and Sam Salemm 2 nd the motion. All in favor, motion passed.
3.	1-16-14 A motion was made to adjourn by Lance Hedlund at 8:54PM. This was 2 nd by Larry Barter. All were in favor, motion passed.
4.	2-20-14 A motion was made by Matt Ohelbeck to approve the minutes. This was 2 nd by Ron Trippy. All were in favor, motion passed.
5.	2-20-14 A motion was made to adjourn by Scott Cummings at 8:48 PM. This was 2 nd Larry Barter. All were in favor, motion passed.