

CHAUTAUQUA COUNTY FIRE ADVISORY BOARD

Date	Type of Meeting:
3-20-14	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.	April 17, 2014

Topic	
Preliminaries	Meeting was called to order by Brian Purol at 7:30 pm with the Pledge to the Flag.
New Members	There were no new members in attendance.
Guests	Greg Trisket from WCA Services was in attendance and mentioned he was happy to be in these meetings. If anyone needs anything, please call him. Alstar has a Lucas Device and Greg mentioned it will be on the truck as soon as everyone has training.
Legislators	Dave Himelein wished everyone a happy spring. Nothing to report for public safety.
Minutes of last Meeting	A motion was made by Tom Fairbanks to approve the minutes. This was 2 nd by Ron Trippy. All were in favor, motion passed.
County Chief's President	Scott Bailey reported that the seminar is in the works.
EMS Council Representative	Larry Barter reported that the Bureau hasn't been able to come up with someone to create the EMT Tests. Article 30 reform will not be in the Governor's Budget this year. The State will allow municipalities to contract with paid ambulance services during disasters. The State is pushing for the E-PCR's. There has been delays on E-PCR submission so the State is looking for a way to make a different "fast" PCR to be left at the hospital. They are running out of paper PCR's. The state is trying to come up with some more. Controlled substance licenses must be in by May 1, 2015 or you will not be eligible for CC or Paramedic level. Intranasal NARCAN is going to be able to be administered by the layman. Policy statement they have that will be sent out to the departments. Larry read off which Medical Directors will be assigned to which battalion. At the end of June this year all EMT's need the new updates. The individual agency will be responsible to make sure their EMT's get the updates. Jack Knowlton made a motion that the FAB should write a letter to Schumer, Young, Reed, Goodell. Larry Barter added it should also be sent to the Comptroller's office, making them aware of all the changes/demands/issues they are bringing about in EMS and how this is just resulting in fewer EMT's. The motion was 2 nd by Lloyd Johnson. All were in favor, motion passed. Denny suggested Larry, Pete & Julius should be able to come up with a good letter. Bill Johnston suggested we cc all the Fire Board Members. Greg Trisket

	suggested that they go to Legislative day in Albany.
Fire Police Response Team	Dave Burlingame was not in attendance.
Battalion Coordinator Reports	1 st Battalion Coordinator Tony Faso was not in attendance but submitted his report which was read by Brian Purol. 2 nd Battalion Coordinator Rick Cole read and submitted his report. 3 rd Battalion Coordinator Mike Gleason read and submitted his report. 4 th Battalion Coordinator John Griffith submitted his report which was read by Skip.
Deputy Coordinator Reports	Skip Cavallaro – read and submitted his report. Bob Frank - was not in attendance.
EMS Coordinator	Steve Cobb – was not in attendance but submitted his report which was read by Skip.
Dive Team	Dennis Barmore – On June 20, 21, 22 Denny will be training new divers. Also working on the Triathlon.
Hazmat Coordinator	Dan Imfeld – was not in attendance.
Training Coordinator	Bill Johnston – was not in attendance.
Tech Rescue Coordinator	Noel Guttman – was not in attendance.
Fire Coordinator	Julius Leone – was not in attendance.
Committees	
SAFER Committee: (FORMERLY THE R-FIRE Committee)	Dan Imfeld – was not in attendance. Lance reminded everyone about “Recruit NY”
Loan Committee:	Brian Purol – nothing new at this time.
Mutual Aid and Bylaw Committee:	Lance Hedlund – nothing new at this time.
CAD Committee:	Steve McAninch – nothing new at this time.
Radio Committee:	Charlie Smith – met with Motorola. Will probably switch over Spring, Summer of 2015. Dispatch is now dispatching the calls only once instead of going on both frequencies. Motion by Larry Barter that Dispatch eliminate the re-broadcast. This was 2 nd by Jack Knowlton. All in favor, motion passed.
Accountability Committee:	Nothing new at this time.
Facilities Committee:	Scott Cummings – Had a facilities meeting at Taylor on Tuesday. They want to side the building and put in a new floor. Looked at work in the burn building that the DPF can work on for them. Will work in the pole barn soon. May put blacktop in front of the pole barn. Will concentrate on Taylor for a while. Need a flag and stand for Murphy. Dunkirk Fire may be interested in supplying that. They will contact Julius.
Vehicle Replacement Committee:	Skip and Matt - Nothing at this time.

Awards Committee:	Al Akin – was not in attendance. It was suggested by Mike Gleason that we text and email the need for names.
Future of Fire Service Committee:	Larry Barter – nothing new at this time.
Training Committee:	Bill Johnston – Was not in attendance.
Historical Committee:	Neil McNeight – got some good clues from Dave so he will follow up on that.
Responder:	Nothing at this time.
State Chief's Association:	Ron Johnson has received a lot of emails.
Communications:	None at this time.
Old Business	None at this time.
New Business	Brian pointed out the new Liaison List. Wants you to talk to the other chiefs and introduce yourself and let them know you can get info to them if they want it. Brian also mentioned the Website is getting updated and mentioned that there will be a page for the FAB. Minutes will be on. Committee members, liaisons, red book stuff.
Off the Floor	Nothing at this time.
Adjourned	A motion was made to adjourn by Scott Cummings at 8:34 PM. This was 2 nd by Lance Hedlund and Scott Bailey. 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 Oehlbeck 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.
6.	3-20-14 A motion was made by Tom Fairbanks to approve the minutes. This was 2 nd by Ron Trippy. All were in favor, motion passed.
7.	3-20-14 Jack Knowlton made a motion that the FAB should write a letter to Schumer, Young, Reed, Goodell. Larry Barter added it should also be sent to the Comptroller's office, making them aware of all the changes/demands/issues they are bringing about in EMS and how this is just resulting in fewer EMT's. The motion was 2 nd by Lloyd Johnson. All were in favor, motion passed.
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