

CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
5/21/09	Fire Advisory Board (FAB) Monthly Meeting Chairperson: Larry Barter 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.	June 18, 2009

Topic	
Preliminaries	The meeting was called to order at 7:30 pm. This was followed with the pledge to the flag.
Guests	There were no guests in attendance.
New Members	Jon Desnerck asked FAB about a policy he had been looking at from years ago – If there is a car found in an accident but the victim is unseen and it is unknown whether there is a PI, should dispatch still roll an ambulance as a precaution? Discussion gathered that fire department ambulances would rather be on the road and be turned around for no PI then to be called later, possibly delaying pre-hospital care. Jack Knowlton added that fire should also be dispatched with rollovers. Rick Cole mentioned the possibility of shock being a factor in what seems like no personal injury. General consensus was they would like the Sheriff to use the following guideline, “when in doubt, send us out.”
Minutes of last Meeting	Pete Fuller made a motion to accept the minutes from the last meeting. This was 2 nd by Brad Rogers. All were in favor, motion passed.
Battalion Coordinator Reports	1 st Battalion Coordinator Tony Faso was not in attendance. There was no report at this time. 2 nd Battalion Coordinator Rick Cole. Report read and submitted. 3 rd Battalion Coordinator Mike Volpe was not in attendance. 4 th Battalion Coordinator Skip Cavallaro gave his report.
Deputy Coordinator Reports	Deputy Coordinator Bob Frank gave his report. Jon Stahley gave his report.
Steve Cobb EMS Coordinator	Steve Cobb gave his report.
Denny Barmore Dive Team	Denny Barmore was not in attendance.
Dan Imfeld Hazmat	Dan Imfeld was not in attendance but gave a report to Julius. Dan wished to thank everyone for attending the training in

Coordinator	Gerry. The Hazmat Team also helped with JCC training. Good attendance to both.
Ron Keddie Training Coordinator	Ron Keddie was not in attendance. Julius reported on completed courses for the month and those coming up.
Charlie Smith, Tech Rescue Coordinator	Charlie Smith gave his report.
Julius J. Leone, Jr., Fire Coordinator	<p>Julius reported on fire police being put under mutual aid system. Have a pre-file for the legislature. Larry Barter, Larry Hadley & Julius Leone attended the Public Safety Team Meeting. All avenues necessary will be addressed to bring them into our structure.</p> <p>Regarding the CDL issue, the Governor signed the CDL per Charlie Smith. Regarding H1N1, Norma Cummings has been working on these issues for the past few years now. Everything was well planned and documented because of her planning. EMS changes will be made for the future. The SNS (State & National Stockpile) We now have N-95's and TamiFlu in our possession.</p> <p>The County Fair is looking for people to help with fire prevention, demonstrations, etc. Jim Tyka Jr. is the Fair contact.</p> <p>We applied for a communications grant for the county again. This grant was based on a stand alone interoperable system for the County.</p> <p>Were able to work with Fredonia Rescue 71 & Fluvanna Rescue 7 for an air compressor upgrade. A grant was submitted by Fredonia and Fluvanna. They asked for a dive truck update.</p> <p>Westfield Hospital asked for support from fire departments that utilize their hospital as part of the Berger Commission. All who are in support are asked to sign a letter of appeal. These will be made available to the departments.</p> <p>NITTEC is now available 24/7 if there is an issue on a state highway. There is a vehicle at the DOT that will be ready for response soon.</p> <p>Tom Koss is retiring. A flyer with the details is available.</p>
Committees	
R-Fire Committee	Dave Himelein reported that the legislature did approve the expanded retention program. The committee will meet next week, so it will be ready for fall.
Loan Committee:	James Shepard not in attendance.

Mutual Aid Committee:	Lance Hedlund not in attendance.
Radio Committee:	<p>Jack Knowlton reported on the meeting tonight. The Seneca Indians have requested two frequencies to have in their trucks. Scott Cummings made a motion to allow the Seneca Indians to have two of our frequencies available to them for use in an emergency. Ron Johnson 2nd this motion. All in favor, motion carried. Julius will notify them and send a communications manual.</p> <p>It will now be the practice that the first department will be toned and a message given then the rest of the departments will be stacked. This is to allow the first chief time to think before he is distracted by the other tones. Dispatch is fading out the warble at the end of the tones.</p> <p>June 4th, 2009 Julius has a Radio Committee Meeting set up to see the demo on the “I am Responding” Program.</p>
Facilities Committee:	Denny Barmore was not in attendance. Charlie mentioned the garage doors are fixed. At the Taylor Training Center 3 windows, a slider and case mount have been fixed. George Carlson will be sending something to Charlie as Charlie sent specs on that. Lee said he’d come up and do the asbestos check. May have to go independent.
Vehicle Replacement Committee	Skip Cavallaro reported on tentative replacement schedule. Next month this will be discussed then the board can act on it. For members not here Gloria will email the schedule.
Awards Committee:	Al Hamm will try to get document on who does what for the awards so the policy will be clear in the future.
State Chief’s Association:	Ron Johnson said the State Conference is June 10-13 th , 2009. He has a few tickets left. (12). The \$5 tickets you get from vendors are out there. Contact Ron if you want some tickets.
Communications:	None.
Old business	Future of Fire Service Committee - Bob Frank reported
New Business	Benefit from Al Hamm to take flyer on benefit for husband from Ashville. Pete Dawn & Ryan doing well.
Off the Floor	Ron has info for Harrisburg next year.
Adjourned	A motion was made by Ron Trippy and 2 nd by all to adjourn at 8:30 pm. All were in favor, motion carried.
	2009 Motions made
1	1/15/09 Motion made by Scott Cummings to approve last months minutes seconded by Jim Shepard. Motion Carried.

2	1/15/09	Motion made by Jim Shepard seconded by Scott Cummings for approval of Busti Fire Dept to receive 12,000.00 from RLF for a cardiac monitor upgrades and equipment pending the receipt of signed documents by the chief. Motion Carried.
3	2/19/09	Ray Lawson made a motion to approve last months minutes. This was 2 nd by Ron Trippy. All were in favor, motion passed.
4	2/19/09	A Motion was made by Lance Hedlund with a 2 nd by Scott Cummings. Motion carried and passed to authorize the "R-Fire" Committee of the Fire Advisory Board to develop and make a provision for the retention of membership in a fire department by offering a "R-Fire" Scholarship to active members of a county fire department who have lost their job and/or need additional education and skills that will help them remain in the area. Credit courses will take precedence over non-credit courses. This and all other scholarships should require a total of 5 years rather than 7 years of obligation to their fire department.
5	2/19/09	Jim Shepard made a motion that Gerry Fire be loaned \$40,000.00 from the Revolving Loan Fund if they fulfill all legal requirements. This was 2 nd by Brad Rogers. All in favor none apposed. Motion carried.
6	2/19/09	A motion was made by Lance Hedlund to adjourn at 9:35 pm. All were in favor, motion passed.
7	3/19/09	Scott Cummings made a motion to accept the minutes from the last meeting. This motion was 2 nd by Brad Rogers. All were in favor, motion passed.
8	3/19/09	A motion was made by Ron Johnson to adjourn at 9:05 pm. The motion was 2 nd by Scott Cummings. All were in favor, motion passed.
9	4/16/09	Ron Trippy made a motion to accept the minutes from the last meeting. This was 2 nd by Mike Przybycien. All were in favor, motion passed.
10	4/16/09	Lance Hedlund made a motion that East Town of Dunkirk be loaned \$50,000.00 pending the proper paperwork. This motion was 2 nd by Scott Cummings. All were in favor, motion carried.
11	4/16/09	Brad Rogers made a motion Lt. Larry Birath receive the Firefighter of the Year award. This motion was 2 nd by Mike Przybycien. All were in favor, motion carried.
12	4/16/09	A motion was made and 2 nd to adjourn at 8:36. Motion Carried.
13	5/21/09	Pete Fuller made a motion to accept the minutes from the last meeting. This was 2 nd by Brad Rogers. All were in favor, motion passed.
14	5/21/09	Scott Cummings made a motion to allow the Seneca Indians to have two of our frequencies available to them for use in an emergency. Ron Johnson 2 nd this motion. All in favor, motion carried
15	5/21/09	A motion was made by Ron Trippy and 2 nd by all to adjourn at 8:30 pm. All were in favor, motion carried.