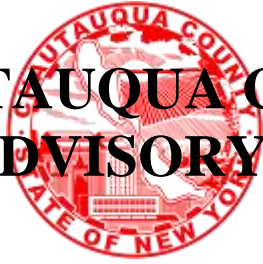


CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
9/17/09	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.	October 15, 2009

Topic	
Preliminaries	The meeting was called to order at 7:33 pm. This was followed with the pledge to the flag.
Guests	<p>Marsha Holland was in attendance. Marsha and Rick Cole presented the 2nd Battalion Mutual Aid Benefit Information for Silver Creek. 2nd Battalion Chiefs will have \$2.00 tickets for sale for a 50/50. Silver Creek is then guaranteed \$1,000.00.</p> <p>Fred Croscut brought Bill Brosius with him.</p>
New Members	Jon Desnerck had nothing to report at this time.
Minutes of last Meeting	Ray Lawson 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	<p>1st Battalion Coordinator Tony Faso was not in attendance.</p> <p>2nd Battalion Coordinator Rick Cole read and submitted his report. Rick talked about the situation with Westfield Hospital possibly being closed. Rick encouraged everyone to look at the Westfield Hospital Website, www.wmhsaveslives.org, and comment. Signature packets were handed out for everyone to look at and if they choose to sign, they could hand it in tonight to Ray. More packets were made available to take to home departments.</p> <p>3rd Battalion Coordinator Mike Volpe was not in attendance.</p> <p>4th Battalion Coordinator Skip Cavallaro read and submitted his report.</p>
Deputy Coordinator Reports	<p>Deputy Coordinator Bob Frank: Report read and submitted.</p> <p>Deputy Coordinator Jon Stahley: Report read and submitted.</p>
Steve Cobb EMS Coordinator	Steve Cobb: Report read and submitted. Steve complemented all the fire departments. 40 out of 42 departments gave mutual aid. Steve is going to give several fire departments the "golden ambulance" award for volunteering day after day. Atropine will be distributed at battalion meetings.

Denny Barmore Dive Team	Denny Barmore reported they sent several people to Silver Creek. About 20 were saved from the water. Steve St. George was very instrumental. There will be a Swift Water Training coming up on October 24, 2009. This will center on firefighter safety, use of throw bags, self rescue, etc.
Dan Imfeld Hazmat Coordinator	Dan Imfeld reported having the health dept work with them on Waste Days. They had several different calls. The new hazmat 71 is now in service. All spill equipment is located in old rescue 7.
Ron Keddie Training Coordinator	Ron Keddie reported completed classes, along with classes that are coming up. Fliers were available for all classes. Several FAB members discussed classes taken at Montour Falls. Paul Melfi has offered to come to Chautauqua for a class if there is enough interest.
Charlie Smith, Tech Rescue Coordinator	Charlie Smith reported on Silver Creek and Forestville. There will be training at Panama Rocks September 26 th & 27 th anyone can come out to watch if you want.
Julius J. Leone, Jr., Fire Coordinator	Julius reported on the great camaraderie that is had at Montour Falls Training weekend. Julius went on to discuss Silver Creek and Irving. We were fortunate enough to receive a declaration for public assistance and individual assistance. The County Executive was there for a phenomenal amount of time. He made things happen quickly that would have taken longer if anyone else made the same phone call. May have all fire departments get reimbursed through the Office of Emergency Services. 278 homes & trailers damaged or destroyed. The numbers continue to grow. Julius mentioned they have submitted the 2010 budget. We will continue to follow the H1N1 virus. The first Roll-off pod will be for police and 1 st responders at the EOC in November. The "I Am Responding" system from homeland security funds is being worked on. Presently they are getting a contract in place with the law department. Hopefully we will be able to get this underway in a month or so. Jon Desnerck mentioned how the "I Am Responding" system would have been very helpful in the Silver Creek situation. Interoperability would have been awesome there. They are talking of redesigning the system to work in our county. They will be working on a presentation for the legislators. Julius encouraged everyone to get on board with the Westfield Hospital situation. Information is available on the low-interest revolving loan offered by the state. Julius also mentioned the unfortunate loss of the Buffalo Firefighters. Approximately 30 from our county showed up to pay their respects.
Committees	
R-Fire Committee	Dave Himelein was not in attendance. Julius reported 3 or 4 more students have put in for the R-Fire Scholarship.
Loan Committee:	James Shepard reported there are no new applications.
Mutual Aid Committee:	Lance Hedlund had nothing to report.
Radio Committee:	Jack Knowlton had nothing new to report
Facilities Committee:	Denny Barmore reported that the roof on the garage was surveyed, and the old roof has water in it. Would like to put a sloped metal roof on. Denny reported that they need to work on the tower at the training center. They will be sealing the

	building. (Jamestown). Need some type of burn facility in Dunkirk. Looking right now for a portable classroom instead of putting more money into the training facility in Dunkirk. Would like to see something in Mayville. Have some painting to do in the garage. Would like to build a retention pond sooner than later.
Vehicle Replacement Committee	Skip Cavallaro nothing at this time.
Awards Committee:	Al Hamm was not in attendance.
State Chief's Association:	Ron Johnson was not in attendance.
Communications:	None.
Old Business	None. The picnic went well.
New Business	Rick Cole mentioned the moving wall. He said thank you for everything from tents and manpower. Thanks to Hoover for the helicopter. Approximately 2500-3000 people attended everyday. There were 30-40,000 people in 95 hours in the Village of Brocton.
Off the Floor	October Chief's meeting will be on rehab with Mike McEvoy on Wednesday, October 28 th at Southwestern High School.
Adjourned	A motion was made by Scott Cummings to adjourn at 9:15pm. This was 2 nd by Lance Hedlund. 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.
16	6/18/09	Brad Rogers made a motion to accept the minutes from the last meeting. This was 2 nd by Ray Lawson. All were in favor, motion passed.
17	6/18/09	Skip Cavallaro gave his report. The Vehicle Replacement Schedule went out to the FAB via E-mail. Scott Cummins made motion to accept the vehicle replacement plan. This was 2 nd by Brad Rogers. All were in favor, motion passed.
18	6/18/09	A motion was made by Pete Fuller to adjourn at 8:47. This was 2 nd by Brad Rogers. All were in favor, motion carried.
19	7/16/09	Ron Trippy made a motion to accept the minutes from the last meeting. This was 2 nd by Ron Johnson. All were in favor, motion passed.
20	7/16/09	A motion was made by Ron Johnson at 8:35 This was 2 nd by John Przybycien. All were in favor, motion carried
21	9/17/09	Ray Lawson made a motion to accept the minutes from the last meeting. This was 2 nd by Brad Rogers. All were in favor, motion passed.
22	9/17/09	A motion was made by Scott Cummings to adjourn at 9:15pm. This was 2 nd by Lance Hedlund. All were in favor, motion carried.