

CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
2/18/10	Fire Advisory Board (FAB) Monthly Meeting Chairperson: Scott Cummings 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.	March 18, 2010

Topic	
Preliminaries	The meeting was called to order at 7:30 pm. This was followed with the pledge to the flag. Scott Cummings asked if everyone had their "appointment letter" for the Fire Advisory Board notarized and sent to the County Clerk. If not, they were instructed to do so.
New Members	Public Safety Chairman Doug Richmond, (the new 22 nd District Chairman) reported that the Drug Task Force is looking for more money from the county in the neighborhood of \$140,000.00. He is not sure how this will affect the rest of the county.
Guests	Sam Salemme from Jamestown Fire was in attendance. Lance Hedlund has retired from Jamestown Fire and will give up his position as Paid Firefighter. A letter was submitted. Sam Salemme would like to take Lance's spot.
Minutes of last Meeting	Mike Przybycien made a motion to accept the minutes from the last meeting. This was 2 nd by Tom Fairbanks. All were in favor, motion passed.
Special Presentation	Julius Leone gave a presentation to the Public Safety Committee regarding radio inoperability. The battalions will also see this at their meetings. Dan Imfeld showed the Fire Advisory Board this presentation. The presentation shows the options we have. Julius said one of the goals is to make sure information is accurate. Larry Barter stated he has talked to the Legislators on this subject. Pete Samuelson wanted to make sure people see the whole picture and consider the route Julius is suggesting. Doug Richmond commented that everyone on Public Safety has been made fully aware of what is happening. Doug said the legislative body will like to know what the lifespan expectancy is for this equipment and it would also be a good idea to let them know how much money was already invested in this as that will take some of the monetary burden from the legislature. Jack Knowlton asked how many departments have already invested in the equipment. Approximately 10 departments in the county have already invested in this equipment. Julius went over one of the handouts that explained the proposal.
Battalion Coordinator	1 st Battalion Coordinator Tony Faso read and submitted his report. 2 nd Battalion Coordinator Rick Cole read and submitted his report.

Reports	3 rd Battalion Coordinator Mike Volpe read his report of his activities in the last month. Mike also thanked Lance for his service in the past and mentioned he will probably still be kept in the FAB. 4 th Battalion Coordinator Skip Cavallaro read and submitted his report.
Deputy Coordinator Reports	Deputy Coordinator Bob Frank: Report read and submitted. Deputy Coordinator Jon Stahley was unable to be here. He wanted everyone to remember March 1 st is the deadline for the next responder,
Steve Cobb EMS Coordinator	Steve Cobb reported on CON issues. He suggests everyone pay attention and when a CON needs to be renewed, do it on time. He reminded everyone that by May 1 st , 2010, all transporting units must have adult/ped defibrulator and epi-pens. Steve also mentioned that everyone should get on board that wants to take part of the CLIA license. (glucometer). Dr. Berke has signed the paperwork and we will have one license for the entire county. There are regulations that must be followed.
Denny Barmore Dive Team	Denny Barmore reported on ice rescue training last month. He will be in Sheridan on Sunday. They also did an ice dive off the Belltower for regular training. The Big Dip is waiting for fragile ice.
Dan Imfeld Hazmat Coordinator	Dan Imfeld mentioned 6 will be going to the State Hazmat Training. Another RAD54 has been purchased. Dan will have one on hand for the South County and Steve Cobb has one available for the North County. Call one of them if there are more than 4 or 5 people suspected of CO2 poisoning.
Ron Keddie Training Coordinator	Ron Keddie read and submitted his report. He mentioned that chief officers should take the ICS-300 which is available soon. There will be Commissioner Training available September 14 th at 5pm at the OES. County weekend is September 11 th & 12 th , 2010. There will be a special flag raising. One class on the weekend will be Fire Officer 2. The 1 st two classes will be here and they can finish up at the academy.
Charlie Smith, Tech Rescue Coordinator	Charlie Smith reported a special training.
Julius J. Leone, Jr., Fire Coordinator	Julius reported that FEMA is out of the area completely. All reimbursements have been taken care of with the exception of a couple places like Tri-County. Lakeshore Hospital has been taxed with the additional patients that would normally go to Tri-County. They are close to a resolution. Grants were made available. 75/25 match. If your community has flood-prone areas, they will be eligible. Checks have been mailed out by the county from FEMA. March 2 nd The Office of Emergency Services will be conducting an “after-action” report for the Silver Creek Flood. Some key players will be invited for that. Skip reported that a grant has been received to finish the Safety Village classroom. Hopefully classes will be there in September. Compressors: Fredonia received the FEMA grant. We are still hoping Fluvanna will get theirs. One will go to Murphy and one to Taylor. Do have one budgeted for, but hope to receive it on a grant. There are 26 departments already going live for the “I Am Responding”.

	The last three departments in the county that have received FEMA grants were Jamestown, Chautauqua and Mayville. All three of these were written by Noel Guttman. This information should be shown to the legislature. Since 2003, our county fire departments has received \$6.3 million which in turn saves the county money.
Committees	
R-Fire Committee	Dave Himelein was not in attendance at this time. Was going to get with JBC.
Loan Committee:	James Shepard was not in attendance at this time.
Mutual Aid Committee:	Scott Cummings is now Chairman as Lance has retired. Scott is also going to assign this committee to the By-Laws Committee. They will have a meeting this month and will invite Steve McAninch.
Radio Committee:	Jack Knowlton said there will be another meeting in March.
Facilities Committee:	Denny Barmore mentioned possibly putting a building up for cold storage at the training grounds. He will keep everyone informed as things come up.
Vehicle Replacement Committee	Skip Cavallaro had nothing to report at this time.
Awards Committee:	Al Hamm was not in attendance. Pete Samuelson stated one nomination was received for Firefighter of the Year.
State Chief's Association:	Ron Johnson had nothing to report at this time.
Communications:	Scott Cummings wrote two letters of thanks. One to Cory Lymaster and on to Tom Sullivan for their projects.
Old Business	There was no old business.
New Business	There was no new business.
Off the Floor	Still have tickets they are selling for the Chief's Hospitality Room. Scott encouraged the Fire Advisory Bboard members to go to the battalion meetings
Adjourned	A motion was made to adjourn at 9:06 pm. By Ron Johnson. All were in favor, motion carried.
	2010 Motions made
1	1-21-10 Ron Johnson made a motion to accept the minutes from the last meeting. This was 2 nd by Ron Trippy. All were in favor, motion passed.
2	1-21-10 A motion was made to adjourn at 9:45 pm. All were in favor, motion carried.
3	2-18-10 Mike Przybycien made a motion to accept the minutes from the last meeting. This was 2 nd by Tom Fairbanks. . All were in favor, motion passed.
4	2-18-10 A motion was made to adjourn at 9:06 pm. By Ron Johnson. All were in favor, motion carried.