

CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
3/17/11	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.	April 21, 2011

Topic	
Preliminaries	The meeting was called to order by Scott Cummings at 7:31 pm with the pledge to the flag.
New Members	There were no new members in attendance.
Guests	Dave Himelein (Legislator) stated there wasn't anything to report in relation to the Fire Advisory Board. Noel Guttman, Mark Powers and Dave Burlingame were in attendance.
Minutes of last Meeting	A motion was made to approve last months minutes by Mike Przybycien. This was 2 nd by Ron Trippy. All were in favor, motion approved.
County Chief's President	Jack Knowlton mentioned that the Chiefs had a good meeting in Ellington last month. This month will be in Fredonia. They are in need of representation from the 1 st Battalion as the newly appointed representative, Mark Dietzen, has already resigned.
EMS Council Rep.	<p>Larry Barter, EMS Council Rep was in attendance. He mentioned that the Council discussed a problem in the North end of the county for those that have Dr. Cooley as their Medical Director. Dr. Cooley is out of town a lot and isn't available to sign paperwork. All EMT's at every level need to be credentialed twice a year. There will be a May or June Medical Director meeting where this can hopefully get ironed out.</p> <p>There will also be discussion of new state protocols. Advanced EMT's will be required to take blood draws on the scene if requested by a law enforcement officer. As there are many Advanced EMT's that are Volunteers, it would be good to have a policy in place regarding the blood draws. That practice would require the "Volunteers" to take off work, sometimes even years later, to go to court.</p> <p>WCA Services is also looking for EMT of the year.</p>

	Larry also reported that there was a school bus tabletop at Chautauqua Lake and a lot of questions were brought up. It was a good exercise.
Battalion Coordinator Reports	1 st Battalion Coordinator Tony Faso was not in attendance but Julius Leone read and submitted his report. 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 Skip Cavallaro read and submitted his report.
Deputy Coordinator Reports	Bob Franky was not in attendance. Jon Stahley read and submitted his report. The Big Dip will be on Saturday on Cassadaga lake at 9:00am sharp. Everyone is invited to Cassadaga Fire Hall after the drill for a critique and some chow.
EMS Coordinator	Steve Cobb was not in attendance but Julius Leone read and submitted his report.
Dive Team	Dennis Barmore reported that he attended most of the meetings the others mentioned. Denny is going over to Cassadaga Lake to see if the lake needs to be prepared by cutting holes or not. They will be using heavier equipment than in the past. Next year they will do a table top or pre-plan and designate an exact date. Julius mentioned that the dive team did a wonderful job at the recent flood in Sunset Bay where there was a fire that had to be attacked in gummy (cold-water rescue) suits.
Hazmat Coordinator	Dan Imfeld was not in attendance but Julius Leone gave Dan's report including the fact that the Hazmat Team received a grant again this year.
Training Coordinator	Ron Keddie read and submitted his report. He mentioned if any fire department wants to host a class he would be happy to set it up.
Tech Rescue Coordinator	Charlie Smith was not in attendance but Noel Guttman mentioned most things have been quiet.
Fire Coordinator	Julius Leone complimented all the teams that have responded to recent calls. Julius appealed for departments to finish the OFPC Training and Inventory Records. The CAD Committee met and a number of people were here to look at what is available. Genesee county is using the New World version so they will meet with them and see how that goes. The Citizen Corp Group received a grant which was written by Bill Tucker. We are in the process of updating and renegotiating the medical director contracts. There will be a state wide sheltering drill Saturday which will include RACES and Red Cross. The smoke detector program has just about been exhausted. We have asked for 200 more. There may be an extension. At the Coordinators Meeting they discussed adding improvements to the training center for Capital Projects.
Committees	

R-Fire Committee	Ron Johnson was not in attendance but there will be a committee meeting next month before the FAB meeting.
Loan Committee:	Jim Shephard was not in attendance at this time.
Mutual Aid and Bylaw Committee:	Scott Cummings did the final by-law change suggestion for the 3 rd time. Larry Barter made a motion the change be made. Tom Fairbanks 2 nd the motion. All were in favor, motion passed. A copy of the changes will be kept on file with the FAB Minutes. This will come in effect in the fall.
CAD Committee:	See above.
Radio Committee:	Jack Knowlton didn't have anything to report at this time. Jack will submit a copy of an email he would like to share with all the radio committee members. This will be sent to all members by the office.
Accountability Committee:	A powerpoint of progress made was presented. Norma clarified some of the information and requested that team leaders bring questions, ideas, and qualification requirements to the meeting March 30 th .
Facilities Committee:	Denny Barmore reported that they had a couple of meetings since the last FAB Meeting. The Dunkirk Training Grounds were looked over and priorities to get the facility ready were figured out. There will be another meeting Tuesday the 22 nd at Scotts. Will work in garage from 4-7pm then the meeting will move to Scott Cummings. Denny said the committee has to get prices, etc. by the 15 th of April. It must move ahead. This is an important meeting for the facilities committee.
Vehicle Replacement Committee	Skip Cavallaro had nothing to report at this time.
Awards Committee:	Mike Gleason reported that one letter was submitted to date. The Committee will wait till the end of the month. If anything comes in Gloria will send it out to the committee.
State Chief's Association:	Ron Johnson reported he has tickets for sale. At this time Julius is unopposed. Voting on Friday.
Communications:	None at this time.
Old Business	None.
New Business	Reminder: June FAB Meeting is now on the 9th.

Off the Floor		Norma mentioned Dr. Blum and Dr. Conner would like to do credentialing at the Medical Directors Meeting on April 15 th . The meeting may start at 4:30pm. A flyer will be sent out as fast as possible. Mike Gleason mentioned there is a letter going out from CASH (Dave Pachan is re-organizing the search team.) At this time 16 members could deploy right now if a search is needed. Dave Burlingame mentioned that Fire Police Response Team needs recognition. They will be sending out letters of appeal to get funds to function. Neil McNeight mentioned that firehouse magazine put a good article in there about Dunkirk.
Adjourned		A motion was made at 8:36 pm to adjourn by Mike Przybycien. The motion was 2 nd by Larry Barter. All were in favor, motion passed.
		2010 Motions made
1	1-20-11	Sam Salemme made a motion to accept the minutes. This was 2 nd by Ron Trippy. All were in favor, motion passed.
2	1-20-11	Mike Przybycien made a motion that Ellery Center is approved to borrow up to \$50,000.00 through the revolving loan for an Ambulance Replacement. This was 2 nd by Ray Lawson. All were in favor, motion passed.
3.	1-20-11	Ron Trippy made a motion to keep the names of ex-officios as listed. This was 2 nd by Larry Barter. All were in favor, motion passed.
4.	1-20-11	A motion was made to adjourn by Bob Franky at 9:11pm. Ray Lawson 2 nd the motion. All were in favor, motion passed.
5.	2-17-11	Ron Johnson made a motion to accept the minutes. This was 2 nd by Jim Shephard. All were in favor, motion passed.
6.	2-17-11	Larry Barter made a motion the Communication Manual be changed and that “3-2-2” also be used for fire calls. This was 2 nd by Steve Lehen. All were in favor, motion passed.
7.	2-17-11	Larry Barter made a motion for Dispatch to have the entitlement to direct departments for 46:22 when the need arises, and that this be put in the Communications Manual. The motion was 2 nd by Ron Trippy. All were in favor, motion passed.
8.	2-17-11	A motion was made to adjourn by Ron Johnson at 8:36pm. This motion was 2 nd by Mike Przybycien. All were in favor, motion passed.
9.	3-17-11	A motion was made to approve last months minutes by Mike Przybycien. This was 2 nd by Ron Trippy. All were in favor, motion approved.
10.	3-17-11	Larry Barter made a motion the change be made. Tom Fairbanks 2 nd the motion. All were in favor, motion passed.
11.	3-17-11	A motion was made at 8:36 pm to adjourn by Mike Przybycien. The motion was 2 nd by Larry Barter. All were in favor, motion passed.