



CHAUTAUQUA COUNTY FIRE ADVISORY BOARD

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| Date | Type of Meeting: |
| 5/17/12 | Fire Advisory Board (FAB) Monthly Meeting Chairperson: Jackson Knowlton 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 21, 2012 |

| Topic | |
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| Preliminaries | Meeting was called to order by Jack Knowlton at 7:34 pm with the pledge to the flag. |
| New Members | There were no new members in attendance. |
| Guests | There were no guests in attendance. |
| Legislators | Dave Himelein was in attendance. |
| Minutes of last Meeting | A correction was made in last month's minutes. Al Akin read the letters submitted for Firefighter of the Year, not Al Loeb. Brad Rogers made a motion to accept the corrected minutes from April 2012. This was 2nd by Scott Cummings. All were in favor, motion passed. |
| County Chief's President | Noel Guttman was not in attendance. |
| EMS Council Representative | Larry Barter went to the last Western Regional EMS Meeting. He reported that discussion was held regarding the electronic PCR's or 4-page paper PCR's. The Regional Council is planning to send a letter to the state stating it was an unfair burden on the EMT's. Generally speaking, the paid services don't seem to mind as much as the volunteers. The FAB sent a letter last month with the same sentiment and the response sent back was pretty vague. |
| Battalion Coordinator Reports | 1 st Battalion Coordinator Tony Faso submitted his report. This was read by Bob Frank. 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 read and submitted his report. |

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| Deputy Coordinator Reports | Bob Frank had no report. Skip Cavallaro just had a couple of calls and meetings. |
| EMS Coordinator | Steve Cobb was not in attendance. Julius said Steve had a very detailed report. Steve mentioned the bus accident, which was a pretty dynamic situation and Carl Fransen from Gerry did a good job as the Officer in Charge. |
| Dive Team | Dennis Barmore was not in attendance |
| Hazmat Coordinator | Dan Imfeld was not in attendance. Julius mentioned another meth bottle getting picked up recently. |
| Training Coordinator | Bill Johnston mentioned they will be opening up the Hazmat First Responder Ops class during the current firefighter I. A daytime Scene Support is currently going with 14 students. The Rescue Tech Basic will start in August in Mayville. Other classes will be coming up. |
| Tech Rescue Coordinator | Charlie Smith said they have been quiet but doing some training. |
| Fire Coordinator | Julius Leone reported they will be updating the school bus rescue procedures. The Office has an updated background form for new fire department members. The Fire Investigation Unit is down at Gary's Car Star getting body work done. AFG Fire Grants will be opening up soon. Lance Hedlund, Bill Johnston and Doug McCullor are working on mitigation. |
| Committees | |
| R-Fire Committee: | Dan Imfeld is working on the details for R-Fire. Nothing new to report at this time. |
| Loan Committee: | Jim Shephard had nothing to report at this time. There are no new applications |
| Mutual Aid and Bylaw Committee: | Matt Oehlbeck was not in attendance but Scott had a handout showing changes they wish to be made in the By-Laws. Ray Lawson made a motion to accept the proposed by-law changes. This was 2 nd by Larry Barter. All were in favor, motion carried. Under page 9 k should have Chautauqua County Fire Police Response Team listed. Page nine will be handed out next month. |
| CAD Committee: | Sam Salemm and Mike Mendez are working on some things which will be reported at a later date. |
| Radio Committee: | Charlie Smith asked Julius to report on the radio situation. They have been meeting with Harris and will be sending the radios back and getting the equipment straightened out. Charlie said they are also trying to see what direction the radios are going in. Development of 400 system is in motion now so there shouldn't be any surprises later. They will be working on a Sub-Committee of the Radio Committee to get the system in order. |
| Accountability Committee: | Have approximately 400 accountability tags out there. |
| Facilities Committee: | Scott Cummings told Brian Purol they are doing a good job on the Murphy Training Center. The paperwork is done for the contractor. They will start getting it out to bid. The goal is to have it open in the fall. The concrete has been poured |

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| | | in the garage. All Sherman firemen spent 12 hours working on the concrete. 63 yards. |
| Vehicle Replacement Committee: | | Skip had nothing to report at this time. A group is going down on Monday to sign off on the plans for the vehicle. |
| Awards Committee: | | Jack Knowlton reported they are all ready for the Chief's Banquet. The office got a plaque for Jon. |
| Future of Fire Service Committee: | | Larry Barter reported that the committee had a meeting on May 10 th . They will be meeting again July 19 th , 2012 at 6:30 before the board meeting. |
| Training Committee: | | Bill Johnston and Steve Cobb are the committee. There was nothing at this time. |
| Historical Committee: | | There was nothing to report at this time. Neil McNeight gave Jack Knowlton 6 pages of history. |
| State Chief's Association: | | Ron Johnston said all is going well. Neil has tickets for the hospitality room if anyone wants any. |
| Communications: | | None. |
| Old Business | | The Radio Committee will get the facts, figures, and prices down for the new system. Larry Barter made a motion to allow the Radio Committee to proceed at their best discretion to upgrade the fire service radio system. This was 2 nd by Steve Lehnen. All in favor. Motion Passed. Larry Barter recommended that the Radio Committee send a "reminder" letter to all the fire departments to get their EMS and Fire Radios Narrow Banded. This was 2 nd by Scott Cummings. All were in favor, motion passed. |
| New Business | | A small committee will be updating the School Bus Accident Response Plan. Some of the committee members are Steve Cobb, Doug Conroe, Julius Leone, Pete James, Dennis Barmore, Ron Trippy, and a few others. There was no more new business. |
| Off the Floor | | Jack Knowlton discussed sending flowers. |
| Adjourned | | The Good of the Order came from Julius. The office Nominated Norma Cummings for Outstanding women in 57 th district. She was selected. What an honor to her! Scott said the ceremony was unbelievable. Norma got to talk with Catharine Young. Brad made a motion to adjourn at 8:31pm. This was 2 nd by Ray Lawson. All were in favor, motion passed. |
| | | 2012 Motions made |
| 1 | 1-19-12 | Ron Trippy made a motion to accept the minutes from December 2011. This was 2 nd by Tom Fairbanks. All were in favor, motion passed. |
| 2 | 1-19-12 | Ron Trippy made a motion to keep the same Ex-Officios on the list. This motion was 2 nd by Tom Fairbanks. All were in favor, motion passed. |

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| 3 | 1-19-12 | Ron Johnson made a motion to adjourn at 8:47pm. Scott Cummings 2 nd the motion. All were in favor, motion passed. |
| 4 | 2-16-12 | Ray Lawson made a motion to accept the minutes from January 2012. This was 2 nd by Ron Trippy. All were in favor, motion passed. |
| 5 | 2-16-12 | Ron Johnson made a motion to adjourn at 8:45 pm. Scott Cummings 2 nd the motion. All were in favor, motion passed. |
| 6 | 3-15-12 | Sam Salemme made a motion to accept the minutes from February 2012. This was 2 nd by Scott Cummings. All were in favor, motion passed. |
| 7. | 3-15-12 | After much discussion Ron Trippy made a motion <u>not</u> to take 161 out of service for reasons that will be described in a letter sent to Sheridan. The motion was 2 nd by Scott Cummings. All unanimously in favor. Motion Granted. |
| 8. | 3-15-12 | Larry Barter made a motion to bring the Chautauqua Area Search Team (CAST) in as part of the Tech Rescue Team. This motion was 2 nd by Tom Fairbanks. All were in favor, motion passed. |
| 9. | 3-15-12 | Scott Cummings made a motion that the FAB oppose this change because of cost, time and data collection. He added that letters should be sent to the state, Senator Catharine Young, Brian Higgins, Chuck Schumer, and Andy Goodell; anyone who would be able to help us. Larry Barter 2 nd the motion. All were in favor, motion passed unanimously. |
| 10. | 3-15-12 | Sam Salemme made a motion to adjourn at 9:07pm. This was 2 nd by Scott Cummings. All were in favor, motion passed. |
| 11. | 4-19-12 | Scott Cummings made a motion to accept the minutes from March 2012 with the change. This was 2 nd by Ron Johnson. All were in favor, motion passed. |
| 12. | 4-19-12 | Ron Trippy made a motion they accept all 4 submitted for Firefighter of the Year. This was 2 nd by Larry Barter. All were in favor, motion passed. |
| 13. | 4-19-12 | Brad Rogers made a motion to adjourn at 8:38 pm. This was 2 nd by Scott Cummings. All were in favor, motion passed. |
| 14. | 5-17-12 | Brad Rogers made a motion to accept the corrected minutes from April 2012. This was 2 nd by Scott Cummings. All were in favor, motion passed. |
| 15. | 5-17-12 | Ray Lawson made a motion to accept the proposed by-law changes. This was 2 nd by Larry Barter. All were in favor, motion carried. |
| 16. | 5-17-12 | Larry Barter made a motion to allow the Radio Committee to proceed at their best discretion to upgrade the fire service radio system. This was 2 nd by Steve Lehen. All in favor. Motion Passed. |
| 17. | 5-17-12 | Larry Barter recommended that the Radio Committee send a “reminder” letter to all the fire departments to get their EMS and Fire Radios Narrow Banded. This was 2 nd by Scott Cummings. All were in favor, motion passed. |
| 18. | 5-17-12 | Brad made a motion to adjourn at 8:31pm. This was 2 nd by Ray Lawson. All were in favor, motion passed. |