

# CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
9-20-12	<b>Fire Advisory Board (FAB)</b> <b>Monthly Meeting</b> <b>Chairperson:</b> Jackson Knowlton <b>Attended by:</b> Sign-in sheet available <b>Location:</b> Training Room 1 @ the Office of Emergency Services
Handouts	Copies available to view attached to original minutes and filed.
Next Mtg.	October 18, 2012

Topic	
<b>Preliminaries</b>	Meeting was called to order by Pete Samuelson at 7:29pm with the Pledge to the Flag. There was a moment of silence for Jack Henderson.
<b>New Members</b>	
<b>Guests</b>	Trevor Butts was in attendance. He finished writing a policy to start doing a change for time on scene. Scott Cummings asked if staffing levels were down. Trevor said it is smaller than last year.
<b>Legislators</b>	PJ Wendel was in attendance.
<b>Minutes of last Meeting</b>	<p>Larry Barter made a motion to accept the minutes from July 2012. This was 2nd by Brad Rogers. All were in favor, motion passed.</p> <p>Larry Barter made a motion to accept the minutes from July 2012. This was 2nd by Brad Rogers. All were in favor, motion passed.</p>
<b>County Chief's President</b>	Noel Guttman reported the meeting next week in Frewsburg. There will be a seminar in October. Details to be sent out soon.
<b>EMS Council Representative</b>	Larry Barter was unable to attend the EMS Meeting as he was out of town. Steve reported it was a short meeting.
<b>Fire Police Response Team</b>	There was no representative in attendance.
<b>Battalion Coordinator Reports</b>	<p>1<sup>st</sup> Battalion Coordinator Tony Faso was not in attendance.</p> <p>2<sup>nd</sup> Battalion Coordinator Rick Cole read and submitted his report. Next month they will be doing a new equipment training session in Chautauqua. They will invite several departments.</p>

	<p>3<sup>rd</sup> Battalion Coordinator Mike Gleason submitted his report and it was read by Skip Cavallaro.</p> <p>4<sup>th</sup> Battalion Coordinator John Griffith read and submitted his report. Fall meeting October 30<sup>th</sup> at the Falconer Fire Hall.</p>
<b>Deputy Coordinator Reports</b>	<p>Bob Frank was not in attendance.</p> <p>Skip Cavallaro read and submitted his report. There will possibly be a middle of October delivery for the Command Vehicle.</p>
<b>EMS Coordinator</b>	<p>Steve Cobb read and submitted his report. The January refresher will probably start January 14<sup>th</sup>. Steve is still working on the new curriculum.</p>
<b>Dive Team</b>	<p>Dennis Barmore reported they have been in Lake Erie and Chautauqua Lake looking for weapons. They also helped a farm get water to their animals.</p>
<b>Hazmat Coordinator</b>	<p>Dan Imfeld reported 2 calls this month. Had a sick classroom in a school. They tested the room and didn't find anything. They took samples and sent them off. Dan went to the State Training Center and it was fantastic. We have been notified that they will receive a regional hazmat grant for 47,000.00 There is also a prescription drug drop off. Flyer is available.</p>
<b>Training Coordinator</b>	<p>Bill Johnston mentioned the County weekend went well at Montour Falls. Are going to restart the Live Burn Classes as the recent class didn't fly. Will be having a Scene Support class in Sherman after dates are in sync with the Chief. Bill went over the flyers available in the hallway.</p>
<b>Tech Rescue Coordinator</b>	<p>Charlie Smith passed out forms for anyone not on the radio committee. Noel passed around pictures from a paracourse class several of them went to.</p>
<b>Fire Coordinator</b>	<p>Julius Leone was not in attendance.</p>
<b>Committees</b>	
<b>R-Fire Committee:</b>	<p>There was nothing at this time.</p>
<b>Loan Committee:</b>	<p>Jim Shephard had one inquiry recently.</p>
<b>Mutual Aid and Bylaw Committee:</b>	<p>Matt Oehlbeck was not in attendance. Scott Cummings said they will have a Mutual Aid Committee Meeting next month about 6:45PM.</p>
<b>CAD Committee:</b>	<p>Brian Purol had nothing to report.</p>
<b>Radio Committee:</b>	<p>Charlie Smith presented the topics discussed at the meeting tonight. A handout is available.</p>
<b>Accountability Committee:</b>	<p>Open House October 23<sup>rd</sup>. Will be able to do more tags if paperwork is done ahead.</p>
<b>Facilities Committee:</b>	<p>Scott Cummings mentioned the name is up on Station Seven. They will be finishing inside the building soon. They will be putting white metal on the inside soon. The Occupancy Permit has come through so they can move along.</p>
<b>Vehicle Replacement Committee:</b>	<p>Skip Cavallaro covered this earlier in the minutes. Are looking at delivery date in October for the Command Vehicle.</p>

<b>Awards Committee:</b>	Jack Knowlton had nothing at this time.
<b>Future of Fire Service Committee:</b>	Larry Barter stated there is no report at this time.
<b>Training Committee:</b>	Dan Imfeld mentioned they will have a train-the-trainer “recruiters” course soon. A flyer is available. They would like a couple of reps from every department to show up for this. Dan will be finding out who is having open houses so he can get the message to the papers for fire prevention week. Dan will be sending out a flyer so the Fire Department Information can be put in the Post Journal.
<b>Historical Committee:</b>	Neil McNeight was not in attendance.
<b>State Chief’s Association:</b>	Ron Johnson was not in attendance.
<b>Communications:</b>	None.
<b>Old Business</b>	None.
<b>New Business</b>	<p>Pete Samuelson was asked to see if the FAB would want to put a plaque honoring Ron Keddie in the Classroom at Safety Village as this is where Ron worked with the Children. A motion was made by Scott Cummings that the Chief’s Association and FAB will buy a plaque to honor Ron Keddie at Safety Village. This was 2<sup>nd</sup> By Brad Rogers. All were in favor, motion passed.</p> <p>Went into Executive Session  Pete asked all non-voting members to step out for a moment. The FAB is looking to dedicate 2 bays this year. Would like to dedicate a bay to Neil McNeight and Denny Barmore. Larry Barter made a motion that a bay be dedicated to Neil McNeight and Denny Barmore. This was 2<sup>nd</sup> by Tom Fairbanks. All In favor, motion passed. This will take place on the 23<sup>rd</sup> of October, 2012.</p> <p>Skip Cavallaro mentioned that Larry Barter did a great job at County Weekend. Larry thanked everyone that helped him.</p>
<b>Off the Floor</b>	There was nothing at this time.
<b>Adjourned</b>	A motion was made to adjourn at 8:50pm by Brad Rogers. This was 2 <sup>nd</sup> by Scott Cummings. All were in favor, motion passed.
	<b>2012 Motions made</b>
1	<b>1-19-12</b> Ron Trippy made a motion to accept the minutes from December 2011. This was 2 <sup>nd</sup> by Tom Fairbanks. All were in favor, motion passed.
2	<b>1-19-12</b> Ron Trippy made a motion to keep the same Ex-Officios on the list. This motion was 2 <sup>nd</sup> by Tom Fairbanks. All were in favor, motion passed.
3	<b>1-19-12</b> Ron Johnson made a motion to adjourn at 8:47pm. Scott Cummings 2 <sup>nd</sup> the motion. All were in favor, motion passed.
4	<b>2-16-12</b> Ray Lawson made a motion to accept the minutes from January 2012. This was 2 <sup>nd</sup> by Ron Trippy. All were in favor, motion

		passed.
5	<b>2-16-12</b>	Ron Johnson made a motion to adjourn at 8:45 pm. Scott Cummings 2 <sup>nd</sup> the motion. All were in favor, motion passed.
6	<b>3-15-12</b>	Sam Salemme made a motion to accept the minutes from February 2012. This was 2 <sup>nd</sup> by Scott Cummings. All were in favor, motion passed.
7.	<b>3-15-12</b>	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 <sup>nd</sup> by Scott Cummings. All unanimously in favor. Motion Granted.
8.	<b>3-15-12</b>	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 <sup>nd</sup> by Tom Fairbanks. All were in favor, motion passed.
9.	<b>3-15-12</b>	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 <sup>nd</sup> the motion. All were in favor, motion passed unanimously.
10.	<b>3-15-12</b>	Sam Salemme made a motion to adjourn at 9:07pm. This was 2 <sup>nd</sup> by Scott Cummings. All were in favor, motion passed.
11.	<b>4-19-12</b>	Scott Cummings made a motion to accept the minutes from March 2012 with the change. This was 2 <sup>nd</sup> by Ron Johnson. All were in favor, motion passed.
12.	<b>4-19-12</b>	Ron Trippy made a motion they accept all 4 submitted for Firefighter of the Year. This was 2 <sup>nd</sup> by Larry Barter. All were in favor, motion passed.
13.	<b>4-19-12</b>	Brad Rogers made a motion to adjourn at 8:38 pm. This was 2 <sup>nd</sup> by Scott Cummings. All were in favor, motion passed.
14.	<b>5-17-12</b>	Brad Rogers made a motion to accept the corrected minutes from April 2012. This was 2 <sup>nd</sup> by Scott Cummings. All were in favor, motion passed.
15.	<b>5-17-12</b>	Ray Lawson made a motion to accept the proposed by-law changes. This was 2 <sup>nd</sup> by Larry Barter. All were in favor, motion carried.
16.	<b>5-17-12</b>	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 <sup>nd</sup> by Steve Lehnen. All in favor. Motion Passed.
17.	<b>5-17-12</b>	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 <sup>nd</sup> by Scott Cummings. All were in favor, motion passed.
18.	<b>5-17-12</b>	Brad made a motion to adjourn at 8:31pm. This was 2 <sup>nd</sup> by Ray Lawson. All were in favor, motion passed.
19.	<b>6-21-12</b>	Scott Cummings made a motion to approve the minutes. This was 2 <sup>nd</sup> by Ron Trippy. All in favor, motion passed.
20.	<b>6-21-12</b>	Pete Samuelson made a motion to notify Sheridan that the FAB cannot support this action and must insist they use 161. This was 2 <sup>nd</sup> by Ron Trippy. All were in favor, motion passed. John Przybycien offered to take care of this “In-House”.
21.	<b>6-21-12</b>	Sam Salemme made a motion to adjourn at 8:45pm. This was 2 <sup>nd</sup> by Al Parker. All were in favor, motion passed.
22.	<b>7-19-12</b>	Brad Rogers made a motion to accept the minutes from June 2012. This was 2 <sup>nd</sup> by Larry Barter. All were in favor, motion passed.
23.	<b>7-19-12</b>	A motion was made to adjourn at 8:59pm by Brad Rogers. This was 2 <sup>nd</sup> by Sam Salemme. All were in favor, motion passed.
24.	<b>9-20-12</b>	Larry Barter made a motion to accept the minutes from July 2012. This was 2 <sup>nd</sup> by Brad Rogers. All were in favor, motion passed.

25.	<b>9-2-12</b>	Larry Barter made a motion to accept the minutes from July 2012. This was 2nd by Brad Rogers . All were in favor, motion passed.
26.	<b>9-20-12</b>	A motion was made by Scott Cummings that the Chief's Association and FAB will buy a plaque to honor Ron Keddie at Safety Village. This was 2 <sup>nd</sup> By Brad Rogers. All were in favor, motion passed.
27.	<b>9-20-12</b>	Larry Barter made a motion that a bay be dedicated to Neil McNeight and Denny Barmore. This was 2 <sup>nd</sup> by Tom Fairbanks. All In favor, motion passed. This will take place on the 23 <sup>rd</sup> of October, 2012.
28.	<b>9-20-12</b>	A motion was made to adjourn at 8:50pm by Brad Rogers. This was 2 <sup>nd</sup> by Scott Cummings. All were in favor, motion passed.