

CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
2/21/13	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.	March 21, 2013

Topic	
Preliminaries	Meeting was called to order by Jack Knowlton at 7:40pm with the Pledge to the Flag.
New Members	Lyle Holland, the new 2 nd Battalion Alternate was in attendance.
Guests	There were no guests in attendance.
Legislators	David Himelein was in attendance.
Minutes of last Meeting	A motion was made to approve the minutes after a correction. In last month's minutes it stated Sam Salemmme was not in attendance in the CAD section. He was in attendance. All were in favor, motion passed.
County Chief's President	Greg Scott was not in attendance.
EMS Council Representative	Larry Barter stated there was nothing new to report. There is a meeting coming up next week.
Fire Police Response Team	Dave Burlingame not in attendance.
Battalion Coordinator Reports	1 st Battalion Coordinator Tony Faso was unable to be here tonight. Julius Leone read his report. 2 nd Battalion Coordinator Rick Cole – was unable to be here tonight. 3 rd Battalion Coordinator Mike Gleason – read and submitted his report. He reminded everyone of the upcoming Big Dip on Saturday. 4 th Battalion Coordinator John Griffith – read and submitted his report.
Deputy Coordinator Reports	Bob Frank – was not in attendance as he had to work. Skip Cavallaro – read and submitted his report. Skip also mentioned the tanker rollover going well with ICS.
EMS Coordinator	Steve Cobb – submitted his report for Julius Leone to read as he was in NYC.
Dive Team	Dennis Barmore – reported on the Stockton call. He mentioned that the Fire Department made the difference getting the

	people out of the car. The Dive Team was able to recover the car. This past month there were two snowmobiles in the lake, and a horse in a Creek. Denny gave more details on the Big Dip.
Hazmat Coordinator	Dan Imfeld – Last week some people were able to attend the annual Hazmat Conference. April 6 the Hazmat team will be at St. Bonaventure for a drill. With the tanker rollover, the cab and trailer ripped away from each other and ended up in opposite directions. That was the first time they saw that.
Training Coordinator	Bill Johnston – read courses that will be coming out. Each battalion will get a Scene Support and EVOC Class this year. A day-time, week-day class will be available this year in Lakewood. Dates TBA.
Tech Rescue Coordinator	Charlie Smith – reported being in Frewsburg for a vehicle into a building. Charlie will be going out for the first Tech Rescue Weekend in Montour Falls.
Fire Coordinator	<p>Julius Leone – Chris Wichlacz and Gloria Burke will be working on a new website. Let them know if you have any suggestions. Julius said we are waiting for instructors to get more certifications to fill the void the county has taken with the loss of Instructors Ron Keddie and Marcus Ford.</p> <p>Julius mentioned that the 2012 SAFER Grant was turned down this year. Our 2011 SAFER Grant hasn't been addressed yet. Monies were given out to those that submitted losses at the response to Irene.</p>
Committees	
SAFER Committee: (FORMERLY THE R-FIRE Committee)	Dan Imfeld passed around articles for everyone to look at. We want to start doing articles on Special Teams. Only 15 departments have been in the paper to date. The Observer will also be running those soon. March 19 th in Celoron we will have another Train the Trainer for Recruiting. In April FASNY is trying to encourage everyone to have an open house. April 27 th & 28 th is FASNY's State wide blitz of a County wide open house from 10am to 2pm. The Sunday before the paper will advertise the departments planning on an open house. We can get our info out through FASNY. The Dennis Webster show will be at WDOE in Dunkirk and Dan we will do something similar.
Loan Committee:	Jim Shephard was in Florida, so Julius spoke on behalf of the committee– a couple of departments are wanting loans for items that would not be approved under the current specs. Jack is asking the Committee to get together and find ways within the boundaries for these low loans. The FAB set the initial critiques so they can update them and then take it back to the legislature after it is modified and it has been viewed by the law department. Dave Himelein has agreed to be our Liason between the board and legal office.
Mutual Aid and Bylaw Committee:	Matt Oehlbeck – reported information on mayday and bail outs. Matt said they need another night to discuss the guidelines.
CAD Committee:	Sam Salemme mentioned they are trying to set up a meeting with some key players. They will try to do this before the next meeting. They do have a E-PCR component.
Radio Committee:	Charlie Smith reported Portland has assigned a paramedic a number that has been assigned to Cassadaga. The county owns the master license and individual departments have signed the Mutual Aid agreement in order to be able to use the county's license so the county does have a right to designate numbers for departments.

	<p>An Interoperable Radio Grant for 6 million was awarded to the county. The grant was written by Matt Trusso.</p> <p>There have been two proposals (Harris and Motorola) for the trunk system. Both proposals take us to the current FCC requirements. The 400 is the best band to penetrate inside the buildings. Pete Samuelson asked how many towers and receivers each company proposed. Harris was 8 towers & 8 receivers, and Motorola was 8 towers & 9 receivers.</p> <p>Oak Hill Tower was asked to be replaced for 200,000.00.</p> <p>It will be in the county's best interest to upgrade the tower so we can get our equipment all in the same place. This is a 50's tower.</p>
Accountability Committee:	680 accountability tags have been put in the computer. Jack asked how many departments are up to par. Gloria has not tallied that.
Facilities Committee:	Scott Cummings reported there were supplies delivered to (Dunkirk) Murphy Training Center today. Bob Frank and his crew will be working inside real soon.
Vehicle Replacement Committee:	Skip Cavallaro reported the new Gator is in service. CF-5 has been sold. A new Chevy Tahoe has been ordered.
Awards Committee:	Jack Knowlton mentioned that departments have until March 31 st for the FF of the year. Al Akin is the 2 nd rep so it should go to him.
Future of Fire Service Committee:	Larry Barter had nothing to report.
Training Committee:	Bill Johnston and Steve Cobb had nothing to report
Historical Committee:	Neil McNeight was not in attendance.
State Chief's Association:	Jack is selling tickets for the hospitality room. The conference is going to be fantastic again. If you still plan on going, you will be in Syracuse or Rome for a hotel.
Communications:	There were no communications. Jack Knowlton talked about the new ER at WCA. He will contact Bill Johnston and Larry Barter with his concerns.
Old Business	Nothing at this time.
New Business	<p>The body discussed having one of the FAB meetings at BOCES in order to give them a plaque in honor of Ron Keddie. Burl Swanson will now be working with the Safety Village. Scott Cummings made a motion we go to BOCES in July. This was 2nd by Larry Barter. All were in favor, motion passed.</p> <p>The 4th Battalion has the picnic this year in August.</p> <p>Jack mentioned that we also need to have a metal plate ingraved for the LODD plaque. Jack will be taking care of this.</p>

Off the Floor	Nothing at this time.	
Adjourned	A motion was made to adjourn at 8:50pm by Sam Salemm . This was 2 nd by Matt Oehlbeck. All were in favor, motion passed.	
		2013 Motions made
1	1-17-13	A motion was made by Ron Trippy to accept last month's minutes. This was 2 nd by Larry Barter. All were in favor, motion passed.
2	1-17-13	Scott Cummings made a motion that Jack be allowed to purchase a plaque to accommodate doing this. This was 2 nd by Ron Johnson and Larry Barter unanimously. All were in favor, motion passed.
3	1-17-13	A motion was made to adjourn at 8:47pm by Scott Cummings. This was 2 nd by Sam Salemm. All were in favor, motion passed.
4	2-21-13	A motion was made to approve the minutes after a correction. In last month's minutes it stated Sam Salemm was not in attendance in the CAD section. He was in attendance. All were in favor, motion passed.
5	2-21-13	Scott Cummings made a motion we go to BOCES in July. This was 2 nd by Larry Barter. All were in favor, motion passed.
6	2-21-13	A motion was made to adjourn at 8:50pm by Sam Salemm. This was 2 nd by Matt Oehlbeck. All were in favor, motion passed.