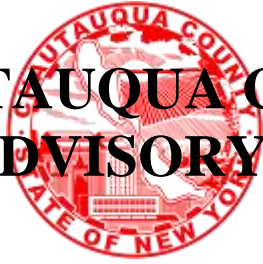


CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
3/21/13	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.	April 18, 2013

Topic	
Preliminaries	Meeting was called to order by Jack Knowlton at 7:35pm with the Pledge to the Flag.
New Members	There were no new members in attendance.
Guests	There were no guests in attendance. Chet Harvey from Jamestown asked Trevor Butts and Steve McAninch if they could change what is dispatched depending on the size of the building.
Legislators	David Himelein was in attendance.
Minutes of last Meeting	A motion was made to approve the minutes by Scott Cummings. This was 2 nd by Steve Lehnen. All were in favor, motion passed.
County Chief's President	Greg Scott was not in attendance.
EMS Council Representative	Larry Barter was not in attendance
Fire Police Response Team	Dave Burlingame was not in attendance.
Battalion Coordinator Reports	1 st Battalion Coordinator Tony Faso was unable to be here tonight. Rick Cole read 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 John Griffith was unable to be here tonight. Skip 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.
EMS Coordinator	Steve Cobb – submitted his report for Julius Leone to read as he was in NYC.
Dive Team	Dennis Barmore – reported they have been training.
Hazmat Coordinator	Dan Imfeld – 4 people went to training. They will be doing a “Rail Car Accident” drill soon.

Training Coordinator	Bill Johnston – was unable to be at this meeting. Skip read and submitted his report.
Tech Rescue Coordinator	Charlie Smith – Reported on a conference he attended.
Fire Coordinator	Julius Leone – was unable to be here. Skip read his report. Last month we reported that CF5 was sold. That fell through so it may go back up for auction. Skip reported that Charlie Smith will be retiring sometime in June.
Committees	
SAFER Committee: (FORMERLY THE R-FIRE Committee)	Dan Imfeld – A flyer went out today regarding retention. It has been emailed, on the website, on facebook, and there is a copy on the table.
Loan Committee:	Jim Shephard was not in attendance but Dave Himelien said they will be working on reshaping the loan credentials.
Mutual Aid and Bylaw Committee:	Matt Oehlbeck – reported a rough draft has been put together. Should have the finished product next month.
CAD Committee:	Sam Salemme was not in attendance. Steve McAninch said they will be looking at another “CAD” system. Not sure if they will even entertain changing, just looking right now.
Radio Committee:	<p>Charlie Smith reported that the medics would like to have a number title. Steve Landon made a motion that each fire department be allowed to have one medic unit that is 800 certified, if the vehicle displays DOH stickers and it is on the DOH vehicle roster. This was 2nd by Scott Cummings. All in favor, motion passed.</p> <p>Chautauqua Fire Department asked to have numbers (identifiers) changed on their vehicles that are more appropriate. A motion was made by Ron Johnson and it was 2nd by Ron Trippy. All were in favor, motion passed.</p> <p>Steve Lehnen read a letter submitted by Sam Arcadapane who is requesting he be identified as A-71 (without a radio), Steve Rexford A-72, Tom Atwell identified as A-73 in the event of an Airport issue where they had to be called. Charlie said the Radio Committee felt they should find an alternative way to identify them. Skip mentioned it’s still in the Fluvanna District Fire Department, so they would be responding and it really isn’t necessary to issue the A numbers. Ask to investigate. Jim Shephard made a motion to table this request so they can investigate. This was 2nd by Ron Johnson. All were in favor, motion passed.</p> <p>Next Charlie discussed the Trunk VHF Radio system. Dave Himelein mentioned they are going to hire a consultant before purchasing any system. The recommendation to go with a phase 2 Trunk VHF Radio system. Scott Cummings mentioned that it will be a while before individuals will have those radios. Chet Harvey was referred to Matt Trusso to know exactly what radios to buy. Motorola is currently the low bidder and may win the “award”. They are currently on state bid. UHF Portable repeater system will be used by the Sheriff. Steve Lehnen made a motion that the FAB send a letter to the County Executive, Sheriff, Public Safety Committee Chairman, and Chairman of Legislature to let them know the board endorses the “Phase 2 Trunking System” so the fire service is included in the Phase 2 system. This was</p>

		2 nd by Chet Harvey. All were in favor, motion passed.
Accountability Committee:		Nothing at this time.
Facilities Committee:		Scott Cummings reported that Bob Frank's Committee stopped working inside the Murphy building until they have a building permit. They are just waiting for the inspection. The guys will also be doing the electrical themselves. The heating and plumbing service hasn't been decided yet.
Vehicle Replacement Committee:		Skip Cavallaro – CF5 is going up for bid again.
Awards Committee:		Jack Knowlton – no Firefighter nominations so far this year for FF of the year.
Future of Fire Service Committee:		Larry Barter was not in attendance.
Training Committee:		Bill Johnston and Steve Cobb had nothing to report
Historical Committee:		Neil McNeight up to 1978 with instructors and fire coordinators.
State Chief's Association:		Ron reported they still have 300 more tickets to sell before the Chief's convention.
Communications:		None at this time.
Old Business		Nothing at this time.
New Business		Nothing at this time.
Off the Floor		Nothing at this time. Ryan Walker reminded everyone of the next Chief's meeting.
Adjourned		A motion was made to adjourn by Ron Johnson at 8:46pm. This was 2 nd by Ron Trippy. 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 Salemme. 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 Salemme 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 Salemme. This was 2 nd by Matt Oehlbeck. All were in favor, motion passed.
7	3-21-13	A motion was made to approve the minutes by Scott Cummings. This was 2 nd by Steve Lehnen. All were in favor, motion passed.

8	3-21-13	Steve Lehnen made a motion that each fire department be allowed to have one medic unit that is 800 certified, if the vehicle displays DOH stickers and it is on the DOH vehicle roster. This was 2 nd by Scott Cummings. All in favor, motion passed.
9	3-21-13	Chautauqua Fire Department asked to have numbers (identifiers) changed on their vehicles that are more appropriate. A motion was made by Ron Johnson and it was 2 nd by Ron Trippy. All were in favor, motion passed.
10	3-21-13	Jim Shephard made a motion to table this request so they can investigate. This was 2 nd by Ron Johnson. All were in favor, motion passed.
11	3-21-13	Steve Lehnen made a motion that the FAB send a letter to the County Executive, Sheriff, Public Safety Committee Chairman, and Chairman of Legislature to let them know the board endorses the “Phase 2 Trunking System” so the fire service is included in the Phase 2 system. This was 2 nd by Chet Harvey. All were in favor, motion passed.
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