

CHAUTAUQUA COUNTY FIRE ADVISORY BOARD

Date	Type of Meeting:
4-17-14	Fire Advisory Board (FAB) Monthly Meeting Chairperson: Peter Samuelson Attended by: Sign-in sheet available Location: Office of Emergency Services
Handouts	Copies available to view attached to original minutes and filed.
Next Mtg.	May 15, 2014

Topic	
Preliminaries	Meeting was called to order by Pete Samuelson at 7:30 pm with the Pledge to the Flag.
New Members	There were no new members in attendance.
Guests	Gregg Trisket was in attendance.
Legislators	Dave Himelein was happy to be here. The Legislature approved the \$130,000 SAFER Grant.
Minutes of last Meeting	A motion was made by Ron Trippy to approve the minutes. This was 2 nd by Ron Johnson. All were in favor, motion passed.
County Chief's President	Scott Bailey – all is good.
EMS Council Representative	Larry Barter read the letter he wrote to go to Senator Young and Assemblyman Andrew Goodell. A copy of this letter will be kept with the minutes. Sam Salemme made a motion the letter wrote by Larry Barter goes to Senator Young, Assemblyman Andrew Goodell, Congressman Tom Reed, Governor Cuomo, Comptroller Thomas Dinapoli and Attorney General Eric Schneiderman, County Executive Vincent Horrigan, Public Safety Chairman PJ Wendell and Bill Johnston so he can get it to the EMS Council. This was 2 nd by Al Akin. All in favor, motion passed.
Fire Police Response Team	Bob Frank said they went to one team Captain. Dave Burlingame will be the team Captain. TC1 is down.
Battalion Coordinator Reports	1 st Battalion Coordinator Tony Faso submitted his report. This was read by Pete Samuelson. 2 nd Battalion Coordinator Rick Cole was not in attendance. 3 rd Battalion Coordinator Mike Gleason read and submitted his report. 4 th Battalion Coordinator John Griffith read and submitted his report.
Deputy Coordinator Reports	Skip Cavallaro – read and submitted his report. Bob Frank - had nothing to report.
EMS Coordinator	Steve Cobb – was not in attendance.
Dive Team	Dennis Barmore – Denny reported that they cancelled the 2 nd Big Dip as all the ice was gone. Safety First Divers have a

	special trainer that will come up in the fall and train three new Sheriffs and three new fire service divers.
Hazmat Coordinator	Dan Imfeld – Was in class so Bill Johnston read his report: No calls, three new members, and they are in a Hazmat Technician Course right now.
Training Coordinator	Bill Johnston – The county has been struggling for Instructors. It has taken some time to get some of these going. Firefighter I will begin next week on the 22 nd . Chief’s and Coordinators are welcome. Fire Police will be going soon. Apparatus Operator – Pumps, Med Structural Collapse, Flammable Gas Workshop, Special Situations EMS from out of Riscany, and Light Weight Construction will be available at Montour Falls. Working on a Rescue Tech Basic Course right now and planning to get a Hazmat ICS toward fall. Denny would like to see a metal building put up to hold the hay at the Jamestown Training Grounds.
Tech Rescue Coordinator	Noel Guttman – reported two FAST Calls for the month. There are now 12 guys from Busti that want to join the FAST Team.
Fire Coordinator	Julius Leone – was not in attendance.
Committees	
SAFER Committee: (FORMERLY THE R-FIRE Committee)	Bill Johnston reported open house on the 26 th and 27 th of April.
Loan Committee:	Brian Purol – Nothing at this time.
Mutual Aid and Bylaw Committee:	Lance Hedlund – Mayday was tested by a couple of departments and they had some change suggestions. The change suggestions will go to the ByLaws Committee.
CAD Committee:	Steve McAninch – Nothing at this time.
Radio Committee:	Steve Lehnen will have something next month. Busti, Celoron and Ashville aren’t happy with the transmission just on the 2 nd frequency. They feel it comes out more garbled. According to Steve McAninch things should come across as normal. Nothing has really changed.
Accountability Committee:	Nothing new at this time.
Facilities Committee:	Scott Cummings – Getting hot and cold water out in the pole barn.
Vehicle Replacement Committee:	Skip and Matt - Nothing new at this time.
Awards Committee:	Al Akin – The Committee discussed two letters that were submitted for the Firefighter of the Year Award. The committee feels it doesn’t meet the criteria that the board has looked for in the past, but they would still like these two acknowledged with an award of Merit “Certificate” to recognize their dedication. A motion was made by Larry Barter to give the two an honorable mention and invite them to the Chief’s Banquet. This was 2 nd by Jack Knowlton. All in favor, motion passed.
Future of Fire Service Committee:	Larry Barter – will meet on third Wednesday in May.

Training Committee:	Bill Johnston – Nothing additional at this time.
Historical Committee:	Neil McNeight – nothing at this time.
Responder:	John Griffith reported the Responder should be out electronically in a month or two.
State Chief's Association:	Ron Johnson – nothing at this time.
Communications:	None at this time.
Old Business	Bill Johnston mentioned the article on the Sheriffs' Deputy's starting EMT's this fall.
New Business	<p>Pete Samuelson asked the board to appoint Jon Stahley as an ex-officio on the FAB. Scott Cummings made a motion Jon Stahley join the FAB as an ex-officio and Matt Oehlbeck 2nd the motion. All were in favor, motion passed. Jon will work on the Responder with John Griffith and he can teach ICS 700/100.</p> <p>They will stress not getting radios at the battalion meetings.</p> <p>Jack Knowlton mentioned Tom Moore, a past Chief that they are doing a benefit dinner for. Jack has tickets. Denny asked if everyone was up to date with bail-out system? Gerry got a system and worked on the bail-out practice at a building. He also encouraged everyone to work on it. Is supposed to be mandatory you work on it every 3 months and that you have a documented physical inspection of the equipment every month. Remember that after you bail out once, the rope is shot and can't be used anymore. There is fall protection at the training center.</p>
Off the Floor	Nothing at this time.
Adjourned	A motion was made to adjourn by Ron Johnson at 8:29 PM. 2 nd by Scott Cummings. All were in favor, motion passed.
	2014 Motions made
1.	1-16-14 A motion was made by Ron Trippy to approve the minutes This was 2 nd by Lance Hedlund. All were in favor, motion passed.
2.	1-16-14 Pete asked the Board if they wanted to appoint ex-officio Steve McAninch, Gloria Burke, Neil McNeight and Charlie Smith to the Fire Advisory Board. Scott Cummings made this a motion, and Sam Salemm 2 nd the motion. All in favor, motion passed.
3.	1-16-14 A motion was made to adjourn by Lance Hedlund at 8:54PM. This was 2 nd by Larry Barter. All were in favor, motion passed.
4.	2-20-14 A motion was made by Matt Oehlbeck to approve the minutes. This was 2 nd by Ron Trippy. All were in favor, motion passed.
5.	2-20-14 A motion was made to adjourn by Scott Cummings at 8:48 PM. This was 2 nd Larry Barter. All were in favor, motion passed.
6.	3-20-14 A motion was made by Tom Fairbanks to approve the minutes. This was 2 nd by Ron Trippy. All were in favor, motion passed.
7.	3-20-14 Jack Knowlton made a motion that the FAB should write a letter to Schumer, Young, Reed, Goodell. Larry Barter added it should also be sent to the Comptroller's office, making them aware of all the changes/demands/issues they are bringing about in EMS and how this is just resulting in fewer EMT's. The motion was 2 nd by Lloyd Johnson. All were in favor, motion passed.
8.	3-20-14 Motion by Larry Barter that Dispatch eliminate the re-broadcast. This was 2 nd by Jack Knowlton. All in favor, motion passed.
9.	3-20-14 A motion was made to adjourn by Scott Cummings at 8:34 PM. This was 2 nd by Lance Hedlund and Scott Bailey. All were in favor, motion passed.

10.	4-17-14	A motion was made by Ron Trippy to approve the minutes. This was 2 nd by Ron Johnson. All were in favor, motion passed.
11.	4-17-14	Sam Saleme made a motion the letter wrote by Larry Barter goes to Senator Young, Assemblyman Andrew Goodell, Congressman Tom Reed, Governor Cuomo, Comptroller Thomas Dinapoli and Attorney General Eric Schneiderman, County Executive Vincent Horigan, Public Safety Chairman PJ Wendell and Bill Johnston so he can get it to the EMS Council. This was 2 nd by Al Akin. All in favor, motion passed.
12.	4-17-14	A motion was made by Larry Barter to give the two an honorable mention and invite them to the Chief's Banquet. This was 2 nd by Jack Knowlton. All in favor, motion passed.
13.	4-17-14	Scott Cummings made a motion Jon Stahley join the FAB as an ex-officio and Matt Oehlbeck 2 nd the motion. All were in favor, motion passed.
14.	4-17-14	A motion was made to adjourn by Ron Johnson at 8:29 PM. 2 nd by Scott Cummings. All were in favor, motion passed.