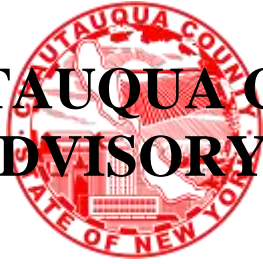


CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
3/18/10	Fire Advisory Board (FAB) Monthly Meeting Chairperson: Scott Cummings 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 15, 2010

Topic	
Preliminaries	Meeting was called to order by Scott Cummings at 7:30
New Members	Mike Volpe reported Sam Salemme is the new Third Battalion FAB representative.
Guests	Trevor Butts attended from the Chautauqua County Sheriffs Dispatch Questions were asked about poor radio connectivity There is a new antenna installed on the Arkwright tower and this should improve the radio communications that use that tower.
Minutes of last Meeting	Ron Trippy made a motion to Accept the minutes Seconded by Al Aiken
Special Presentation	
Battalion Coordinator Reports	Tony Faso: Julius gave report for Tony.- Report on file. Tony thanked all the fire departments and coordinators that responded to the Dunkirk fire on Central Avenue. Rick Cole – Report available Mike Volpe- Report file. Skip Cavallaro- Report on file.
Deputy Coordinator Reports	Bob Frank- activity report on file. Jon Stahley- activity Report on file. Jon also reported on the Future of the Fire Service Committee Jon expressed his appreciation for all the articles being submitted to the Responder. The Big Dip will be held from 9-12 this Saturday March 20 th .
Steve Cobb EMS Coordinator	Not present- no report
Denny Barmore	Activity report on file. Discussed the recent dog rescue in Westfield. And the dive call at Red House Lake in Alleghany

Dive Team	state park.
Dan Imfeld Hazmat Coordinator	Dan Reported activity Report on file. Next Tuesday will going to Stockton for training. Currently planning a multicounty regional drill in May.
Ron Keddie Training Coordinator	Reported on Courage to be safe. This was a very successful program. Hopefully we can bring this in again. ICS 300 coming in April and the class is still open and needs more to run the class. There have been meetings on the status of the Safety Village. Targeted date for opening is September 2010. Currently they are working on the curriculum. We are working very hard to make sure that the fire departments have input so that any fire prevention programs that they run work together with the program at the safety village. Training Calendars have been sent out and are available from the Office of Emergency Services.
Charlie Smith, Tech Rescue Coordinator	Not available- No report
Julius J. Leone, Jr., Fire Coordinator	Julius expressed his thanks for the work done at the Dunkirk fire incident. Currently Allen Loeb is looking for information to write an article. Ron Trippy reported that 900,000 gallons were drafted from the lake through the Mayville ? NYS budget Assembly Bill will allow the fire service to bill for services, but will not allow the Flycar to bill for ALS intercept We have earned a \$1000.00 free scholarship by having all the Fire Reports up to date for the County Bob Frank Reported that the Fire Police Convention will be held in April on the 21 st at the Chautauqua Suites Dunkirk Training Center Lease is still under review. The training does not Taylor will be working on the tower and burn building as soon as the contract goes through.
Committees	
R-Fire Committee	Dave Himelein Reported: JBC (Jamestown Business College) tuition including books and fees would be 10250.00 per one year of school. BOCES preliminary discussion looks more promising, but we would need the legislature to change the scope. Discussion: Larry Barter questioned what is the cost for JCC – Julius responded that this is close to 2000.00 Dave this would be difficult to fund fully. We may have to look at partial scholarships rather than full scholarship. Julius why couldn't we also partially fund students at SUNY Fredonia. The last three or four students have not been new recruits but those that have been in the fire service for awhile.
Loan Committee:	No Requests
Mutual Aid and Bylaw Committee:	Lance Reported for Bylaw Committee : The Bylaws have not been updated since 2002. 3/17/10 A meeting was held and changes were proposed. Proposed changes were distributed to the membership . Lance explained the reasons for the proposed changes.

	<p>The updated bylaws with the proposed changes will be sent to all the members. If members have any questions please contact Lance or Scott to discuss.</p> <p>Denny – has there been anything that addresses the open meeting law.</p>
Radio Committee:	<p>Jack unavailable</p> <p>Scott Reported that there will be presentation to the Legislature and the Planning Board on April 13th .</p> <p>Julius reported that Matt Trusso has made the recommended Julius on I am Responding. Not all the departments are on yet, but we are still working with them and will be sitting down with Dispatch and the radio committee to put together policy and procedures for standardization.</p>
Facilities Committee:	<p>Denny reported we have some projects in motion.</p> <p>There is a building project on the table for a 50 by 70 foot cold storage building. We will need to get together and get some specs together.</p> <p>Currently waiting for the roofing project to get underway.</p>
Vehicle Replacement Committee	<p>Skip Reported that there is a need to replace the Dive Van. We are looking for a used vehicle possibly an ambulance that could be donated. Please get the word out to through the County.</p> <p>Fire Investigation vehicle is going to be a joint venture with the Sheriffs office.</p> <p>Currently looking at a future Communications Trailer and an EMS/MERV trailer.</p>
Awards Committee:	<p>Al Hamm Reported:</p> <p>We would like to continue providing a plaque for recognition for all candidates submitted.</p> <p>Currently we have Three that meet the criteria.</p>
State Chief's Association:	<p>Mike Volpe- We are gearing up to go to the Turning Stone.</p>
Communications:	<p>Dave Himelein- handed in a letter of resignation.</p> <p>Dave has accepted the 21 legislative district position for Public Safety.</p> <p>The Chairman accepted Dave's resignation with regret.</p>
Old Business	<p>Pete Samuelson- can we make a video on correct radio response for training on proper radio procedure.</p> <p>Discussion;</p> <p>Rick Cole suggested we tape some of the examples of poor communications and use that as part of the training.</p> <p>Dan suggested we also incorporate how some of the radio communications will change with the use of "I am responding".</p> <p>Mike Gleason has a tape of an actual event that he is willing to share with departments.</p> <p>Jon Stahley- This used to be part of training. We also used to rotate fire department members and chiefs through Dispatch so that could see what goes on.</p> <p>Ron Keddie : We could start incorporating this into Fire Fighter one.</p> <p>Lance Hedlund- the FAB has control over how many radios each fire department has.</p>

New Business	Nothing
Off the Floor	Nothing
Adjourned	9:00 Lance approved the motion to adjourn this was seconded by Brad
	2010 Motions made
1	1-21-10 Ron Johnson made a motion to accept the minutes from the last meeting. This was 2 nd by Ron Trippy. All were in favor, motion passed.
2	1-21-10 A motion was made to adjourn at 9:45 pm. All were in favor, motion carried.
3	2-18-10 Mike Przybycien made a motion to accept the minutes from the last meeting. This was 2 nd by Tom Fairbanks. . All were in favor, motion passed.
4	2-18-10 A motion was made to adjourn at 9:06 pm. By Ron Johnson. All were in favor, motion carried.
5	3/18/10 A motion was made to accept the minutes of the last meeting by Ron Trippy seconded by Al Aikin
6	3/18/10 A was made to adjourn . Motion was approved by Lance Hedlund seconded by Brad ?