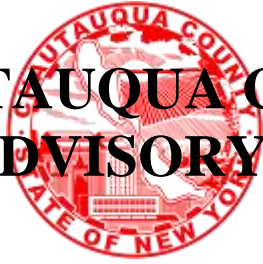


CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
5/27/10	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.	June 17, 2010

Topic	
Preliminaries	Meeting was called to order by Scott Cummings at 7:31pm.
New Members	There were no new members in attendance.
Guests	<p>Trevor Butts and Doug Richmond were in attendance. Trevor made mention about people forgetting to clear the “I Am Responding” computer screen after calls. If they don’t clear it and there is a 2nd call, it combines the calls and it is hard to tell who is responding to the second call. The board will suggest the departments have the program clear the screen automatically in 15 minutes. Jack Knowlton brought up the practice of stacking tones versus dispatching host department first then everyone else. Half of the departments like it one way, half of the departments like it the other way. After some discussion it was decided that it is best to dispatch the main department then do the others. Trevor will take this information back to dispatch.</p> <p>Doug Richmond reported that the meeting last month in Public Safety was regular business. The County is looking for a merge service between the Sheriffs and State Police with the current budget crunch. Trevor was asked what the state is doing with the radio issue. It appears they haven’t really addressed it yet. On another note, a resolution is being sent to the State to ask for some of the cell phone taxes as the county only receives a small amount. The County Executive has expressed that there will be layoffs. Every department will be affected.</p>
Minutes of last Meeting	Mike Przybycien made a motion to Accept the minutes. This was 2 nd by Larry Barter. All were in favor, motion passed.
Battalion Coordinator Reports	<p>1st Battalion Coordinator Tony Faso was not in attendance. There was no report submitted at this time.</p> <p>2nd Battalion Coordinator Rick Cole was not in attendance but Scott Cummings read his report. Report submitted.</p> <p>3rd Battalion Coordinator Mike Volpe was in attendance. Al Hamm handed in his resignation this month. Mike mentioned that Mike Gleason will be moved to the slot and just the alternate will be filled.</p> <p>4th Battalion Coordinator Skip Cavallaro was not in attendance but Steve Cobb read his report.</p>

Deputy Coordinator Reports	Bob Frank read and submitted his report. The Muster is scheduled for Aug 28 th & 29 th . The times will be changing. We need some help. Would like to have help running the events. Will also need some EMT's for Sunday. This year we will be using the Hazmat Tent for rehab. Jon Stahley had nothing to report at this time.
EMS Coordinator	Steve Cobb reported the Certificate of Need (CON) have been corrected in Ellington, Ripley, Brocton and Forestville. When it is time for your inspections please check your territory. STEMS has been very happy with the PCR's being turned in.
Dive Team	Dennis Barmore reported there was a car in Conewango Creek. He had his window open and was able to crawl out. Had a night dive.
Hazmat Coordinator	Dan Imfeld reported that the land is just about taken care of from the tanker rollover last month. Dan mentioned the team was called to Cassadaga Post Office where the chemicals in question turned out to be photo chemicals. They were also called for a vehicle in the water. On May 6, 2010 the Chautauqua Team had a regional drill with the Seneca Nation, Cattaraugus County, and Allegany County. There were approximately 40 people at the drill, with 20 alone from our team. Last weekend the team did a drill with Erie County, PA and Crawford County, PA. Yourerie.com had a nice video on the drill. A number of people were able to go to the convention which turned out great. Were busy in May!
Training Coordinator	Ron Keddie read the classes available in the future. Some classes can still be offered such as the ICS 200 as it is paid by grants. Hoping to get back to status quo. Commissioners training will be here on September 14 th . All classes offered on County weekend are non-chargeable.
Tech Rescue Coordinator	Charlie Smith was able to do some shoring bracing on a building in Chautauqua. This building was given to them to practice on. The building will be torn down now.
Fire Coordinator	<p>Julius Leone reported on the Hazmat Conference in Baltimore. They were able to go due to a grant written by Dan Imfeld that they were awarded. Julius feels our Hazmat Team has been doing a phenomenal job. The team has made leaps and bounds. Everything we do is right on the mark.</p> <p>Julius spoke of the critique in Dunkirk. Things were so nailed down, there were very few questions from the audience. Hats off to Chief Loeb and Mike Mendez for their preparation. Communications went well, but the working of the radio communications were bad. Had to have other departments come in to use their repeaters.</p> <p>The consolidation of OFPC, the State Emergency Office, Homeland Security, and 911 could really affect us. We need to pay close attention to this.</p> <p>The County Attorney is working on a lease with the City of Dunkirk and the Chautauqua County Firemen's Association for the Murphy Training Center in Dunkirk. The goal is for growth and longevity. There will be another meeting June 2nd at 4:00.</p> <p>There was talk on the fuel spill on 3-legged hill. It was necessary to bill the owner of the truck over \$16, 000 for expenses incurred for Cassadaga Fire, backhoes, etc.</p> <p>FEMA grant closes tomorrow at 5:00pm.</p>

	The lease at Emergency Services is up. We have been here 4 years. We are now working on 10 year lease that can be opened every 2 yrs. The Fire Coordinators and Scott Cummings have been talking about the 2011 budget. We have started this process earlier than we needed to so we should have a good jump on it.
Committees	
R-Fire Committee	Ron Johnson mentioned they are meeting with BOCES, JCC, SUNY Fredonia, etc. to see what adult courses could be made available in the R-Fire Program. There are 5 more people wanting to start at JCC. Ron wants to find out what happens with county budget before they take on other classes. There was discussion about the tracking form. The office is having trouble getting them back. Ron asked everyone to do what they can to encourage departments to send them back so everything can be straightened out.
Loan Committee:	Jim Shepard was not in attendance. Mike Przybycien mentioned they are working on a loan for Maple Springs.
Mutual Aid and Bylaw Committee:	Lance Hedlund was not in attendance. Scott Cummings read the proposed by-law changes. He explained what the colors represented. The other sections were read. Changes in blue. Black has been there, but want to omit red. Just wants it clear. He read Section 5. Will vote on them next month.
Radio Committee:	Jack Knowlton was in attendance and reported on a good turnout at a meeting a couple of weeks ago. The county is just lacking a couple of departments for the "I Am Responding" dispatch response system. With this system working so well, it is the desire of dispatch to change the times they wait to retone or call a mutual aid department from 5-3-3 to 3-2-2. Dispatch feels the service can be improved that much using "I Am Responding". At the Battalion Meeting on Monday, the 3 rd and 4 th battalion had a good response to this proposal. Another thing the dispatchers would like changed is that the screen be cleaned within 15 minutes. The list of responders can still be accessed by going to the history. Larry Barter made a motion dispatch time was changed to 3-2-2 and departments clear their screens within 15 minutes. Brad Rogers 2 nd the motion. All were in favor, motion passed. The Communications Manual will have to be re-done. Secretary to send Communications Manual to Radio Committee via e-mail.
Facilities Committee:	Denny Barmore talked about work they did on different area projects. The Rangers did deck work and wiring on training facilities. Masec is pointing and securing the building. The hot water tank was replaced. Charlie Smith reported they sealed a crack between the buildings and will be putting waterproof product on it. The bus garage is being worked on. \$10,000 of repair money will come from a grant. FSC was the successful bidder. The project will cost a little over \$16,000. The Rangers will do the wires and set the system up. A Contractor will do the final connecting and testing of the system.
Vehicle Replacement Committee	Skip Cavallaro had to leave for a fire call.
Awards Committee:	Al Hamm was not in attendance. This Committee is all done for the year.
State Chief's Association:	Ron Johnson said the Convention is just around the corner. All hotels are sold out and there is no more room for vendors. Julius is running for director this year. The vote is on Saturday from 10-12:00. Dues have to have been paid 90 days ahead of time.
Communications:	The only communication this month was an email from Al Hamm resigning from the FAB.
Old Business	Charlie Smith reported on the Radio Committee and Planning Board Committee Meeting. There is still much

		discussion on the radio topic. John Bently was Sheriff when Charlie was coordinator. He developed the .35cent charge for the 911 system. At that time cell phones came along and the state police jumped on the surcharge. Historically the idea came from Chautauqua County. There was some discussion on some cases where people get tunnel vision and end up putting themselves and others in jeopardy. Pay attention! People are using everyday products from Home Depot for bomb factories. Refining sugar replacements, ice packs, if you go into something and see a lot of bottles of oddball things it could be in a bomb factory.
New Business		Ron trippy made motion to change meetings from 7:30pm to 7:00pm. Scott will work on this bylaws change. Will have first reading next month.
Off the Floor		Nothing.
Adjourned		A motion was made by Ron Johnson to adjourn the meeting at 8:45pm. This was 2 nd by Larry Barter. All were in favor, motion passed.
		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 Akin. All were in favor, motion passed
6	3/18/10	A motion was made to adjourn . Motion was approved by Lance Hedlund seconded by Brad Rogers. All were in favor, motion passed
7.	4/15/10	Ron Johnson made a motion to Accept the minutes. This was 2 nd by Brad Rogers. All were in favor, motion passed.
8.	4/15/10	Lance Hedlund made a motion for them to revamp the r-fire program. The motion was 2 nd by Brad Rogers. All in favor, motion passed.
9.	4/15/10	Pete Samuelson made a motion to accept the West Dunkirk Firefighter as Firefighter of the year. This was 2 nd by Mike Przybycien. All Were in favor, motion passed. The Chiefs will make the final decision.
10.	4/15/10	A motion was made by Ron Johnson to adjourn the meeting at 8:45pm. This was 2 nd by Mike Przybycien. All were in favor, motion passed.
11.	5/27/10	Mike Przybycien made a motion to Accept the minutes. This was 2 nd by Larry Barter. All were in favor, motion passed.
12.	5/27/10	Larry Barter made a motion dispatch time was changed to 3-2-2 and departments clear their screens within 15 minutes. Brad Rogers 2 nd the motion. All were in favor, motion passed.
13.	5/27/10	A motion was made by Ron Johnson to adjourn the meeting at 8:45pm. This was 2 nd by Larry Barter. All were in favor, motion passed.