

# CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
9/16/10	<b>Fire Advisory Board (FAB)</b> <b>Monthly Meeting</b> <b>Chairperson:</b> Scott Cummings <b>Attended by:</b> Sign-in sheet available <b>Location:</b> Training Room 1 @ the Office of Emergency Services
Handouts	Copies available to view attached to original minutes and filed.
Next Mtg.	October 21, 2010

Topic	
<b>Preliminaries</b>	Meeting was called to order by Scott Cummings at 7:29 pm.
<b>New Members</b>	There were no new members in attendance.
<b>Guests</b>	Doug Richmond was in attendance and spoke first. There are public safety concerns with the proposed cutbacks. Steve McAninch was in attendance to represent dispatch and Trevor Butts.
<b>Minutes of last Meeting</b>	Ron Trippy made a motion to accept the minutes. This was 2 <sup>nd</sup> by Brad Rogers. All were in favor, motion passed.
<b>Battalion Coordinator Reports</b>	1 <sup>st</sup> Battalion Coordinator Tony Faso was not in attendance. 2 <sup>nd</sup> Battalion Coordinator Rick Cole commended the Muster Committee and encouraged everyone to attend next year. Rick also encouraged everyone to send more people to Montour Falls. Rick read and submitted his report. 3 <sup>rd</sup> Battalion Coordinator Mike Volpe was in attendance and had nothing to report. 4 <sup>th</sup> Battalion Coordinator Skip Cavallaro read and submitted his report.
<b>Deputy Coordinator Reports</b>	Bob Frank thanked everyone for their help at the Muster. Jon Stahley praised Steve McAninch and the other Dispatchers for the great job they did during the tornado.
<b>EMS Coordinator</b>	Steve Cobb read and submitted his report. The state dropped the passing grade for the EMT test from 70 to 68. They changed the test to random questions instead of keeping topics together. On the EMS Council they are concerned that the Medical Directors aren't working close enough with the departments. The Council is working on that. Rick Cole also made mention that Steve McAninch and the crew did a wonderful job during the 8 person accident on the thruway.
<b>Dive Team</b>	Dennis Barmore was not in attendance. Julius Leone reported the dive van was delivered. The dive team has already put it in service.
<b>Hazmat Coordinator</b>	Dan Imfeld was unable to be at this meeting.
<b>Training Coordinator</b>	Ron Keddie read and submitted his report.

<b>Tech Rescue Coordinator</b>	Charlie Smith reported they received a grant and are working on that.
<b>Fire Coordinator</b>	<p>Julius Leone reported the 9-11 ceremony at Montour Falls, headed up by Captain Lenny. Julius encouraged everyone to send more people to Montour Falls. Julius also talked about the Muster this year, and felt it will be even better next year. Regarding the budget, the office submitted a budget with 10% cut like we were asked. We will continue to do the best we can. Captain Braley put a directive out asking dispatchers to contact a CX car when they aren't busy, to respond with the fire department when they are toned out. Julius will send that email out tomorrow.</p> <p>Jamestown Fire, the Sheriff, Alstar and Emergency Services have been talking about utilizing the EMD System to triage calls and identify and utilize the assets we have. This may help with calls where the patients can possibly wait for a minor call. This was assigned to the Systems Committee (subcommittee of the Fire Advisory Board) to see how we can use that at the county level and with dispatch.</p> <p>The bid has gone to Bauer for the Fredonia and Fluvanna compressors. The older compressors will go to Taylor and Dunkirk Training Centers for their training so no one has to show up to the training to fill the air bottles.</p> <p>The IAMRESPONDING program is now going to implement putting the dispatch information at the top of the screen. There are a few departments willing to be guinea pigs, so the office will let you know when all bugs are out.</p> <p>Lease may be worked out with Dunkirk Training Center so the fire service can utilize the facility. It will go before the City of Dunkirk Council and the Legislature then we can hopefully be in a 40 year lease and will be able to work on that building.</p> <p>We just completed the security system in here and the garage. There are cameras in the garage and here in the EOC. NYS Fire Chief's Association Show is filling up. Must contact Turning Stone fast if you want to go.</p>
<b>Committees</b>	
<b>R-Fire Committee</b>	Ron Johnson was unable to be in attendance. Julius reported that 11 new contracts were sent out for the R-Fire program.
<b>Loan Committee:</b>	There was nothing to report at this time.
<b>Mutual Aid and Bylaw Committee:</b>	There was nothing to report at this time.
<b>Radio Committee:</b>	<p>Jack Knowlton was not in attendance so Scott Cummings and Julius Leone walked everyone through the Communications Policy and Procedures that were updated. Will encourage all the chiefs and departments to use this. The manual will be put in-service at the battalion meetings. Tom Fairbanks made a motion we accept the Communications Policy and Procedures as written. Brad Rogers 2<sup>nd</sup> all in favor, motion passed.</p> <p>Scott Cummings reported that one of the departments in the county wants to configure a radio that will be easily pressed</p>

	by a firefighter if he is in distress. The department will get back to us in November with findings on their project. Dispatch has been trying different methods of radios in dispatch.
<b>Facilities Committee:</b>	Scott said still in process of working on the pole barn.
<b>Vehicle Replacement Committee</b>	Skip had nothing to report at this time other than Denny and the WET Team are very happy with their new fire apparatus.
<b>Awards Committee:</b>	Nothing at this time.
<b>State Chief's Association:</b>	Nothing at this time.
<b>Communications:</b>	Scott read about a lottery calendar fundraiser for Safety Village.
<b>Old Business</b>	Nothing at this time.
<b>New Business</b>	Scott Cummings stated we wanted to do something for Jack Henderson to recognize him and do an open house for the EOC Garage for Tuesday, November 9, 2010 at 7:00pm.
<b>Off the Floor</b>	Mike Gleason mentioned the letter about the blue light. Fire Chief's vehicles are Emergency Vehicles so they can put them on the back. Mike also mentioned October 9 <sup>th</sup> from 1-4 is Ashville's Firehall Dedication. The Chautauqua County Firemen's Memorial Service is in Stockton Sunday, October 10 <sup>th</sup> at 5:00pm.
<b>Adjourned</b>	Larry Barter made motion to adjourn the meeting at 8:51 pm. All were in favor, motion passed.
	<b>2010 Motions made</b>
1	<b>1-21-10</b> Ron Johnson made a motion to accept the minutes from the last meeting. This was 2 <sup>nd</sup> by Ron Trippy. All were in favor, motion passed.
2	<b>1-21-10</b> A motion was made to adjourn at 9:45 pm. All were in favor, motion carried.
3	<b>2-18-10</b> Mike Przybycien made a motion to accept the minutes from the last meeting. This was 2 <sup>nd</sup> by Tom Fairbanks. All were in favor, motion passed.
4	<b>2-18-10</b> A motion was made to adjourn at 9:06 pm. By Ron Johnson. All were in favor, motion carried.
5	<b>3/18/10</b> 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	<b>3/18/10</b> A motion was made to adjourn . Motion was approved by Lance Hedlund seconded by Brad Rogers. All were in favor, motion passed
7.	<b>4/15/10</b> Ron Johnson made a motion to Accept the minutes. This was 2 <sup>nd</sup> by Brad Rogers. All were in favor, motion passed.
8.	<b>4/15/10</b> Lance Hedlund made a motion for them to revamp the r-fire program. The motion was 2 <sup>nd</sup> by Brad Rogers. All in favor, motion passed.
9.	<b>4/15/10</b> Pete Samuelson made a motion to accept the West Dunkirk Firefighter as Firefighter of the year. This was 2 <sup>nd</sup> by Mike Przybycien. All Were in favor, motion passed. The Chiefs will make the final decision.

10.	<b>4/15/10</b>	A motion was made by Ron Johnson to adjourn the meeting at 8:45pm. This was 2 <sup>nd</sup> by Mike Przybycien. All were in favor, motion passed.
11.	<b>5/27/10</b>	Mike Przybycien made a motion to Accept the minutes. This was 2 <sup>nd</sup> by Larry Barter. All were in favor, motion passed.
12.	<b>5/27/10</b>	Larry Barter made a motion dispatch time was changed to 3-2-2 and departments clear their screens within 15 minutes. Brad Rogers 2 <sup>nd</sup> the motion. All were in favor, motion passed.
13.	<b>5/27/10</b>	A motion was made by Ron Johnson to adjourn the meeting at 8:45pm. This was 2 <sup>nd</sup> by Larry Barter. All were in favor, motion passed.
14.	<b>6/17/10</b>	Ron Trippy made a motion to Accept the minutes. This was 2 <sup>nd</sup> by Tom Fairbanks. All were in favor, motion passed.
15.	<b>6/17/10</b>	Larry Barter made a motion the 7 changes be adopted. This was 2 <sup>nd</sup> by Brad Rogers. All were in favor, motion Carried.
16.	<b>6/17/10</b>	Ron Johnson made motion to adjourn the meeting at 8:41 pm, This was 2 <sup>nd</sup> by Brad Rogers. All were in favor, motion passed.
17.	<b>7/15/10</b>	Brad Rogers made a motion to accept the minutes. This was 2 <sup>nd</sup> by Ron Trippy. All were in favor, motion passed.
18.	<b>7/15/10</b>	A motion was made by Brad Rogers to appoint Lance Hedlund and Neil McNeight to some FAB Committees. This was 2 <sup>nd</sup> by Tom Fairbanks. All were in favor, motion carried.
19.	<b>7/15/10</b>	Ron Johnson made motion to adjourn the meeting at 8:41 pm, This was 2 <sup>nd</sup> by Ron Trippy. All were in favor, motion passed.
20.	<b>8/19/10</b>	A motion was made and second to accept last month's minutes. All were in favor, motion passed.
21.	<b>8/19/10</b>	A motion was made to adjourn the meeting at 8:28 pm. All were in favor, motion passed.
22.	<b>9/16/10</b>	Ron Trippy made a motion to accept the minutes. This was 2 <sup>nd</sup> by Brad Rogers. All were in favor, motion passed.
23.	<b>9/16/10</b>	Tom Fairbanks made a motion we accept the Communications Policy and Procedures as written. Brad Rogers 2 <sup>nd</sup> all in favor, motion passed.
24.	<b>9/16/10</b>	Larry Barter made motion to adjourn the meeting at 8:51 pm. All were in favor, motion passed.