

CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
5/19/11	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 9, 2011

Topic	
Preliminaries	The meeting was called to order by Scott Cummings at 7:30 pm with the pledge to the flag.
New Members	There were no new members in attendance.
Guests	There were no guests in attendance.
Minutes of last Meeting	A motion was made to approve last months minutes by Ron Trippy. This was 2 nd by Brad Rogers. All were in favor, motion approved.
County Chief's President	Jack Knowlton was not in attendance.
EMS Council Rep.	Larry Barter, EMS Council Rep was not in attendance.
Battalion Coordinator Reports	1 st Battalion Coordinator Tony Faso was not in attendance. Scott Cummings read and submitted 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 Skip Cavallaro read and submitted his report.
Deputy Coordinator Reports	Bob Frank read and submitted his report. Reminder of Muster August 27 & 28, 2011. More details to follow... Jon Stahley read and submitted his report. Looking for ideas to use for grant monies regarding recruitment and retention. Lance Hedlund urged anyone with an idea to submit it. What a great opportunity!
EMS Coordinator	Steve Cobb was not in attendance.
Dive Team	Dennis Barmore was not in attendance. Scott mentioned the boat is back in Gerry for the season.
Hazmat Coordinator	Dan Imfeld was not in attendance. Lance Hedlund mentioned the joint training session in Cattaraugus County earlier in the month. It was a very good drill.
Training Coordinator	Ron Keddie read and submitted his report.
Tech Rescue Coordinator	Charlie Smith mentioned the team has been quiet. Will be doing a confined space drill this coming weekend. The Tech Rescue and Water Emergency Teams are getting acknowledged tomorrow at the Hometown Heroes Breakfast..

Fire Coordinator	Julius Leone was not in attendance.
Committees	
R-Fire Committee	Ron Johnson was not in attendance but Scott reported that they will be working with this committee for the grant.
Loan Committee:	Jim Shephard was in attendance but had nothing to report at this time.
Mutual Aid and Bylaw Committee:	Scott Cummings mentioned the new accountability plan needs to be added to the Mutual Aid Plan.
CAD Committee:	Steve McAninch had nothing at this time.
Radio Committee:	There will be a Radio Communications Advisory Meeting on May 26 th at the EOC regarding the draft proposal from the Analysis Consultant from Federal Engineering.
Accountability Committee:	Scott Cummings reported that the accountability tags are almost ready to turn out. There was limited discussion about requirements such as scene support. This will have to be addressed at an accountability meeting.
Facilities Committee:	Denny Barmore was not in attendance but Charlie Smith reported that the bid was out and awarded for the pole barn up here. They are working on a material list. He believes a start date will be the middle of July. Charlie also looked at the Dunkirk training grounds and they will be doing some repairs there. This will start as soon as the lease is ready.
Vehicle Replacement Committee	Skip Cavallaro had nothing to report at this time.
Awards Committee:	Mike Gleason reported everything has been taken care of.
State Chief's Association:	Ron Johnson was not in attendance. Neil McNeight reported on the status of the State Chief's Convention.
Communications:	Scott Cummings had handouts from a scam that is going around. It is important this information is noted as a scam. The Office of the Aging should be notified. The Health Department, PSA, EMS Council, and other avenues should be used to let people know. Scott Cummings will take care of this.
Old Business	Pete Samuelson expressed his concern that "First Responder" classes aren't offered in our area. He feels if this was offered we would have more EMS people in the county as they could "try out" this shorter class and see if they want to be an EMT. Initially less time would be committed to a class and once they got their feet wet he felt that a number of them would want to go on to EMT-B. He felt the FAB should talk with the State Health Department and see if we can get the First Responder class going in this area. Scott Cummings directed him toward Sue Kupkowski, the EMS Council Chairperson. She would be the one to get this appeal out.
New Business	There was nothing at this time.
Off the Floor	Neil McNeight reported that several of them went to a "Legal Issues" course at the Turning Stone. He mentioned the problem that is rising with phones having cameras. Neil suggested departments may want to put a written policy in their by-laws stating that they have to have permission by the chief of their department to take pictures. This would cover the department if pictures ended up where they shouldn't be like facebook, etc. Randy Champoe mentioned there was a plant that blew up in Harbor Creek. Some of the chemicals in the building started wrecking turnout gear, trucks, etc. Scott thanked the FAB for flowers and cards sent to him with the recent loss of his mother.

Adjourned		A motion was made at 8:16pm to adjourn by Ron Trippy. This was 2 nd by Brad Rogers. All were in favor, motion passed.
2010 Motions made		
1	1-20-11	Sam Salemme made a motion to accept the minutes. This was 2 nd by Ron Trippy. All were in favor, motion passed.
2	1-20-11	Mike Przybycien made a motion that Ellery Center is approved to borrow up to \$50,000.00 through the revolving loan for an Ambulance Replacement. This was 2 nd by Ray Lawson. All were in favor, motion passed.
3.	1-20-11	Ron Trippy made a motion to keep the names of ex-officios as listed. This was 2 nd by Larry Barter. All were in favor, motion passed.
4.	1-20-11	A motion was made to adjourn by Bob Franky at 9:11pm. Ray Lawson 2 nd the motion. All were in favor, motion passed.
5.	2-17-11	Ron Johnson made a motion to accept the minutes. This was 2 nd by Jim Shephard. All were in favor, motion passed.
6.	2-17-11	Larry Barter made a motion the Communication Manual be changed and that “3-2-2” also be used for fire calls. This was 2 nd by Steve Lehnen. All were in favor, motion passed.
7.	2-17-11	Larry Barter made a motion for Dispatch to have the entitlement to direct departments for 46:22 when the need arises, and that this be put in the Communications Manual. The motion was 2 nd by Ron Trippy. All were in favor, motion passed.
8.	2-17-11	A motion was made to adjourn by Ron Johnson at 8:36pm. This motion was 2 nd by Mike Przybycien. All were in favor, motion passed.
9.	3-17-11	A motion was made to approve last months minutes by Mike Przybycien. This was 2 nd by Ron Trippy. All were in favor, motion approved.
10.	3-17-11	Larry Barter made a motion the change be made. Tom Fairbanks 2 nd the motion. All were in favor, motion passed.
11.	3-17-11	A motion was made at 8:36 pm to adjourn by Mike Przybycien. The motion was 2 nd by Larry Barter. All were in favor, motion passed.
12.	4/21/11	A motion was made to approve last months minutes by Ron Johnson. This was 2 nd by Mike Przybycien. All were in favor, motion approved.
13.	4/21/11	A motion was made by Ray Lawson to accept the application and give them a loan pending research. This was 2 nd by Ron Johnson. All were in favor, motion passed.
14.	4/21/11	Mike Przybycien made a motion to accept the letter proposed and make Mark Powers and Dave Rowe Firefighters of the year. This was 2 nd by Brad Rogers. All were in favor, motion carried.
15.	4/21/11	Brad Rogers made a motion the new Accountability Standard be adopted. This was 2 nd by Sam Salemme. All were in favor, motion carried.
16.	4/21/11	Mike Przybycien made a motion that Ellery Center is approved to borrow up to \$50,000.00 through the revolving loan for an Ambulance Replacement. This was 2 nd by Ray Lawson. All were in favor, motion passed.
17.	5/19/11	A motion was made to approve last months minutes by Ron Trippy. This was 2 nd by Brad Rogers. All were in favor, motion approved.
18.	5/19/11	A motion was made at 8:16pm to adjourn by Ron Trippy. This was 2 nd by Brad Rogers. All were in favor, motion passed.