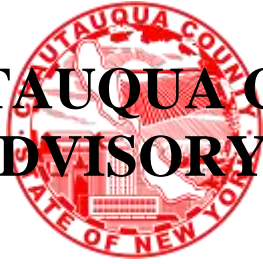


CHAUTAUQUA COUNTY FIRE ADVISORY BOARD



Date	Type of Meeting:
5/16/13	Fire Advisory Board (FAB) Monthly Meeting Chairperson: Jackson Knowlton 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 20, 2013 – at Safety Village start at 6:30pm.

Topic	
Preliminaries	Meeting was called to order by Jack Knowlton 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.
Legislators	No legislators were in attendance.
Minutes of last Meeting	A motion was made to approve the minutes by Ron Johnson. This was 2 nd by Ron Trippy. All were in favor, motion passed.
County Chief's President	Greg Scott was not in attendance. Scott Bailey reported that the banquet is next Wednesday. So far 116 will be attending.
EMS Council Representative	Larry Barter reported a meeting last month. Larry noted that the doctors will be credentialing the EMT's skills yearly. They plan to get preceptors trained by the end of the year, so this may go in effect in 2014. EMS Council looking for a policy on narcotics, which will be on all ALS rigs. Looking for a member from the 4 th battalion and Westfield Hospital for the EMS Council. Picnics and parties are planned for next week. Talking about changes for article 30. Was defeated last two years, but will have changes this year. Electronic EMS PCRs will cost 1.75 with STEMS. You can go elsewhere but it will cost more money. WCA mentioned they can't have anything in hallway, so the linen bin will be in one of the rooms. WCA is also working on putting a hose in the bay for Ambulances to clean out. WCA Services wants to have you ask for either a ALS or BLS rig when they are called so they know who/what to send.
Fire Police Response Team	Dave Burlingame was not in attendance.
Battalion Coordinator Reports	1 st Battalion Coordinator Tony Faso – 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 John Griffith – read and submitted his report.

Deputy Coordinator Reports	Bob Frank – had nothing to report at this time. Skip Cavallaro – read and submitted his report.
EMS Coordinator	Steve Cobb – was not in attendance. Julius Leone read and submitted his report.
Dive Team	Dennis Barmore – reported some overturned boats. They have been cleaning the lake for where the triathlon will be.
Hazmat Coordinator	Dan Imfeld – was not in attendance.
Training Coordinator	Bill Johnston – Daytime Scene Support has started. Will possibly have another day time class in Murphy in the fall. He is working on scheduling several classes. We have a new instructor Andy Findstom. He should be teaching by fall.
Tech Rescue Coordinator	Charlie Smith – reported things have been quiet.
Fire Coordinator	<p>Julius Leone – talked about the accident on the thruway which involved 7 children and 3 adults. Four helicopters responded to that accident.</p> <p>The Hazmat drill with the Civil Support Team was part of WNY-wide exercise, including the DOT and PESCH, on a mock “storm related” incident that brought all parties together. The Civil Support Team came out of Scotia near Albany. They said they were here to support us and be a tool in our tool box. It was an excellent experience. They selected us because of our capabilities. It was approximately a 4 hour drill.</p> <p>Chris is still updating the website.</p> <p>We will be getting together next Wednesday morning (here) we will be having the mitigation kick-off meeting. We have 100% of the communities representing that day.</p> <p>We’ve posted a Tech Rescue job opening. Tuesday, June 18th, 2013 there will be interviews for that position.</p> <p>Tammy Weise is currently working on our Homeland Security Inventory. We are also working with Homeland security, on a MCI procedure to be rolled out at a later date.</p> <p>Command 7 tomorrow in Jamestown; supporting the police department.</p>
Committees	
SAFER Committee: (FORMERLY THE R-FIRE Committee)	Dan Imfeld – was not in attendance.
Loan Committee:	Brian Purol mentioned they received one request from Busti.
Mutual Aid and Bylaw Committee:	Matt Oehlbeck – they have a mayday guideline drawn up. Please look it over and we will take action next month.

CAD Committee:	Sam Salemm - was not in attendance at this time.
Radio Committee:	Charlie Smith – under contract negotiations with Motorola.
Accountability Committee:	Nothing at this time.
Facilities Committee:	Scott Cummings said Murphy is moving along pretty good. Almost done in the pole barn.
Vehicle Replacement Committee:	Skip Cavallaro – Julius’ new Tahoe was delivered. The radio has to be done.
Awards Committee:	Julius will be picking all the awards up Monday. Denny is working with Pete Dawson to get a “standard” award for uniforms.
Future of Fire Service Committee:	Larry Barter – nothing. Some courses will have material fees.
Training Committee:	Bill Johnston had nothing to add. Larry Barter reported on the Montour Falls Weekend. All classes will need “signed” Chief’s Authorization Letters and hydro tested bottles. The EMS people also need turn out gear. Busti has a flashover simulator class October 11, 12, & 13. The cost is \$85 per person. Friday night is a mandatory classroom and Sat & Sunday. You will wear your own bunker boots and pants, but they will supply the helmet and coat. This is good opportunity for us. They will be able to take possibly 85-100 students. Will be a good weekend.
Historical Committee:	Neil McNeight has nothing new at this time.
State Chief’s Association:	Ron Johnson reported they have a few tickets left. The combat challenge is back this year. No more vendors are able to fit.
Communications:	None at this time.
Old Business	Nothing at this time.
New Business	<p>The June 20th meeting will be at Safety Village at Boces at 6:30pm. The meeting will take place at 7:30. Pete Samuelson will be running that meeting as Jack will be out of town at a graduation.</p> <p>We will shoot for October to hold a class at Murphy’s Training Center.</p> <p>The 4th Battalion will set up the picnic in August this year.</p> <p>Mike Gleason mentioned the 3rd Battalion meeting in April, where some good points were brought up. Generally everyone feels that the State demands on EMT requirements is too much. For instance, someone who has taught EMT for 35 years still has to attend the class, take the practicals and written tests. The general thought is that they should allow classes attended, hands on experiences, etc. to count so EMTs don’t have to keep re-certifying and testing. It’s time to tell the state no. Mike thinks we should start taking a stand.</p>

Off the Floor		Mike Gleason reported on the newly “collected” CAST Team. There are 14 on the team right now. They will be taking it slow so they don’t miss any steps. They are ready if needed.
Adjourned		A motion was made to adjourn by Ron Johnson at 8:27pm. This was 2 nd by Scott Cummings. All were in favor, motion passed.
		2013 Motions made
1	1-17-13	A motion was made by Ron Trippy to accept last month’s minutes. This was 2 nd by Larry Barter. All were in favor, motion passed.
2	1-17-13	Scott Cummings made a motion that Jack be allowed to purchase a plaque to accommodate doing this. This was 2 nd by Ron Johnson and Larry Barter unanimously. All were in favor, motion passed.
3	1-17-13	A motion was made to adjourn at 8:47pm by Scott Cummings. This was 2 nd by Sam Salemme. All were in favor, motion passed.
4	2-21-13	A motion was made to approve the minutes after a correction. In last month’s minutes it stated Sam Salemme was not in attendance in the CAD section. He was in attendance. All were in favor, motion passed.
5	2-21-13	Scott Cummings made a motion we go to BOCES in July. This was 2 nd by Larry Barter. All were in favor, motion passed.
6	2-21-13	A motion was made to adjourn at 8:50pm by Sam Salemme. This was 2 nd by Matt Oehlbeck. All were in favor, motion passed.
7	3-21-13	A motion was made to approve the minutes by Scott Cummings. This was 2 nd by Steve Lehnen. All were in favor, motion passed.
8	3-21-13	Steve Lehnen made a motion that each fire department be allowed to have one medic unit that is 800 certified, if the vehicle displays DOH stickers and it is on the DOH vehicle roster. This was 2 nd by Scott Cummings. All in favor, motion passed.
9	3-21-13	Chautauqua Fire Department asked to have numbers (identifiers) changed on their vehicles that are more appropriate. A motion was made by Ron Johnson and it was 2 nd by Ron Trippy. All were in favor, motion passed.
10	3-21-13	Jim Shephard made a motion to table this request so they can investigate. This was 2 nd by Ron Johnson. All were in favor, motion passed.
11	3-21-13	Steve Lehnen made a motion that the FAB send a letter to the County Executive, Sheriff, Public Safety Committee Chairman, and Chairman of Legislature to let them know the board endorses the “Phase 2 Trunking System” so the fire service is included in the Phase 2 system. This was 2 nd by Chet Harvey. All were in favor, motion passed.
12	3-21-13	A motion was made to adjourn by Ron Johnson at 8:46pm. This was 2 nd by Ron Trippy. All were in favor, motion passed.
13	4-18-13	A motion was made to approve the minutes by Larry Barter. This was 2 nd by Ron Johnson. All were in favor, motion passed.
14	4-18-13	Ron Johnson made a motion to accept the nominations of Waldo Haskins, John Burke, Joshua Burke and Justin Burke for a call on January 30 th , 3013 for Firefighter of the Year. This was 2 nd by Bruce Hagmier. All were in favor, motion passed.
15	4-18-13	A motion was made to adjourn by Ron Johnson at 8:30pm. This was 2 nd by Ron Trippy. All were in favor, motion passed.
16	5-16-13	A motion was made to approve the minutes by Ron Johnson. This was 2 nd by Ron Trippy. All were in favor, motion passed.
17	5-16-13	A motion was made to adjourn by Ron Johnson at 8:27pm. This was 2 nd by Scott Cummings. All were in favor, motion passed.