

CHAUTAUQUA COUNTY FIRE ADVISORY BOARD

Date	Type of Meeting:
1-16-14	Fire Advisory Board (FAB) Monthly Meeting Chairperson: Peter Samuelson Attended by: Sign-in sheet available Location: Office of Emergency Services
Handouts	Copies available to view attached to original minutes and filed.
Next Mtg.	February 20, 2014

Topic	
Preliminaries	Meeting was called to order by Pete Samuelson at 7:30 pm with the Pledge to the Flag.
New Members	Lloyd Johnson was in attendance.
Guests	Al Lefredo – Ashville introduced himself. Greg Trisket-WCA Services.
Legislators	PJ Wendel was glad to be back. Dave Himelein was in attendance. Greg Edwards stopped in at the board’s request. Julius thanked Greg and the legislature for their support. He listed many things. Greg gave a small speech saying how he liked working with everyone on different events. Flood, fire, etc.
Minutes of last Meeting	A motion was made by Ron Trippy to approve the minutes. This was 2 nd by Larry Barter. All were in favor, motion passed.
County Chief’s President	Scott Bailey had nothing at this time.
EMS Council Representative	Larry Barter had nothing at this time.
Fire Police Response Team	Dave Burlingame reported on the response to Rte 60 and Silver Creek. He said the truck should be back next week sometime. Al LaFredo is their new training officer. Al would like to start a recruiting program. He would like to speak at each fire department for about 10 minutes. They will send letters to the Fire Chiefs from the Response Team. Lyle Holland asked Al if Fire Police needed to take Hazmat. They do need NIMS 700 & ICS 100 and the Fire Police Course. Dave thanked Jack Knowlton for his part getting TC1 on the road.
Battalion Coordinator Reports	1 st Battalion Coordinator Tony Faso submitted his report but was not in attendance. 2 nd Battalion Coordinator Rick Cole submitted his report and Julius read it. 3 rd Battalion Coordinator Mike Gleason announced he would be having a battalion meeting in Frewsburg on February 9. 4 th Battalion Coordinator John Griffith read and submitted his report.
Deputy Coordinator Reports	Bob Frank was not in attendance. Skip Cavallaro read and submitted his report.

EMS Coordinator	Steve Cobb – read and submitted his report. STEMS is going to offer an EMS Officer Training Course. The course will be created to teach them what they need to do. CC’s & Paramedics are the only ones that will handle drugs on an ambulance. The Sheriff is still working on getting the Deputies to be EMT’s. Cattaraugus County will be putting together a transition course as EMT-B is changing in two years. Steve will let everyone know exactly what has to be done. Need to be credentialed once a year in the departments with WREMAC. The State came up with a policy for Nasal Narcan in mid-December. Norma is working on getting that information out. Will wait till medical Directors are in place. More and more departments are changing to E-PCRs. It is not mandated yet but they will put out a 12-page written PCR for those that don’t go to E-PCR.
Dive Team	Dennis Barmore – The team assisted Kiantone & Frewsburg on a water emergency. Denny reported that the team went out between 40-50 times last year.
Hazmat Coordinator	Dan Imfeld – Read his report. 1078 is the agency number once they have WREMAC’s approval. Dan mentioned the Rehab Class coming up in March in Gerry. If you bring your RAV57, they will update them at the class.
Training Coordinator	Bill Johnston – reported that he went to a conference in December where they mentioned they want to upgrade FFI. Our course is 91 hours, which is actually less than National Standards. Might be 134 hrs. This will produce even safer Firefighters. Bill listed some requirements of doing live burns, stating you really better not do it. You have to take the NFPA Standard Training before you can do a live burn. FFI will start sometime in March at Taylor Training Center. Bill would like input to see if there is interest in a course for days. Need 10 to run the class. 8am-?? Scene Support in Ashville starts February 2 nd . Murphy will have a Scene Support mid-February. Working on Survival, FAST, Rescue Tech, etc. Will be lining up classes for County Weekend.
Tech Rescue Coordinator	Noel Guttman – reported they have been concentrating on all team training and maintenance of tools. The team will be going to Erie County soon for training. Noel said the truck is holds all their equipment and the trailer mainly holds all the lumber they would need.
Fire Coordinator	<p>Julius Leone reported that Denny has agreed to stay for a while. We have many projects going on he is involved in. They just replaced a 19 year old boat. The boat is in service from the garage. This is the 20th year the Dive Team has been in existence. The dive team does a great job. They have a great relationship between law enforcement and fire service.</p> <p>The grant applications got in by battalion. Dan Imfeld got them all in. Julius thanked the departments for stepping up. Working with May-Day procedure at battalion meetings. Julius thanked Lance Hedlund for his help. Getting close to the deadline to have NFIRS done.</p> <p>Julius thanked Steve Cobb for speaking at the rally for Lake Shore Hospital last Saturday. When we do our planning we count on so many beds from each hospital and if one hospital was taken out of the factor, it would cause us more problems. There were many speakers at the Rally at Lake Shore Hospital.</p> <p>Have worked with several schools training them on what to do with an “active shooter”. Doing ICS training for Schools.</p>

	<p>The goal is to get everyone on the same page. Working to get all terminology the same. Working closely with State Police and Sheriff's department.</p> <p>Working on planning session next Wednesday. Command structure should all be in place for the Coast Guard Drill on February 22nd.</p> <p>Looking for a "Responder Committee". Hope to have an issue ready after this first quarter.</p> <p>LEMPC and CEMP Plan will be ready for the Legislature next month.</p> <p>Silver Creek had a close call with an ice jam, but it cleared out and there weren't problems last Saturday before the rally. Going to Panama tomorrow "Little Broken Straw Creek" in Panama has issues. Meeting with the CORP of engineers to take some remedial action.</p> <p>Had a modified OEC set up last week. The thruway closed for a few days. They did a good job closing in stages. Three shelters were opened as a precaution in our county. Ripley, who housed 11 people, Irving Fire Department, who housed 40, and Sunset Bay who housed 5. For the most part people really heeded the advice to stay home.</p>
Committees	
SAFER Committee: (FORMERLY THE R-FIRE Committee)	Dan Imfeld asked the board what week to pick to recruit. It was decided to do combine with FASNY and do it Fire Prevention Week and when Erie County does it since they get so much publicity.
Loan Committee:	Brian Purol – nothing at this time.
Mutual Aid and Bylaw Committee:	Lance Hedlund – nothing at this time.
CAD Committee:	Steve McAninch - Nothing at this time. Julius explained the writing on the board. Working on towers for RACES and other communication we use here.
Radio Committee:	Charlie Smith asked Julius to report on this. Julius reported that the radio system is on track. The Challenge is obtaining licenses. Everything is running on time.
Accountability Committee:	Have been sending out tags.
Facilities Committee:	Scott Cummings reported they are moving along on the Murphy Training Center. Haven't had much to do up here at the OES. Will work out having a meeting at Murphy. A dedication will take place in the spring.
Vehicle Replacement Committee:	Skip and Matt - Skip said old County Fire 5 Hazmat will be replaced then HM72 will be moved down to be used by the tech team.
Awards Committee:	Al Akin – was not in attendance. Mike said will get going in a month or two. Hometown heroes in May. We will send out the FF and Citizen of the year soon as the deadline is March 31 st .

Future of Fire Service Committee:	Larry Barter – nothing at this time.
Training Committee:	Bill Johnston had nothing to add.
Historical Committee:	Neil McNeight – reported he got the archives. Nothing was in chronological order. Neil hopes to have it done by next month. Neil talked about the ledger he found and a cd that he will have it on his computer. When they mobilized after pearl harbor. All 62 counties information are in there all the way from 1941.
State Chief's Association:	Ron Johnson was not in attendance. Julius said there are rooms within a 10 mile radius for the Chief's Convention. Most of the vending has been sold out.
Communications:	None at this time.
Old Business	None at this time.
New Business	None at this time.
Off the Floor	Pete asked the Board if they wanted to appoint ex-officio Steve McAninch, Gloria Burke, Neil McNeight and Charlie Smith to the Fire Advisory Board. Scott Cummings made this a motion, and Sam Salemm 2 nd the motion. All in favor, motion passed.
Adjourned	A motion was made to adjourn by Lance Hedlund at 8:54PM. This was 2 nd by Larry Barter. All were in favor, motion passed.
2014 Motions made	
1.	1-16-14 A motion was made by Ron Trippy to approve the minutes This was 2 nd by Lance Hedlund. All were in favor, motion passed.
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