

# CHAUTAUQUA COUNTY FIRE ADVISORY BOARD

Date	Type of Meeting:
5-15-14	<b>Fire Advisory Board (FAB)</b> <b>Monthly Meeting</b> <b>Chairperson:</b> Peter Samuelson <b>Attended by:</b> Sign-in sheet available <b>Location:</b> Office of Emergency Services
Handouts	Copies available to view attached to original minutes and filed.
Next Mtg.	June 19, 2014

Topic	
<b>Preliminaries</b>	Meeting was called to order by Pete Samuelson at 7:31 pm with the Pledge to the Flag.
<b>New Members</b>	There were no new members in attendance.
<b>Guests</b>	Gregg Trisket was in attendance.
<b>Legislators</b>	PJ Wendell was in attendance. He reported that he received the letter drafted by the FAB. He asked what the Board wants him to do. They could make a motion to the State from Chautauqua County that they support the board. EMS Council and the FAB could show to up at the Public Safety Committee Meeting on Wednesday, June 18 <sup>th</sup> 4pm @ GOB. Room 331. 3 <sup>rd</sup> floor make a left. Julius will be there. Larry Barter, Pete Samuelson and Scott Cummings will attend.
<b>Minutes of last Meeting</b>	A motion was made by Matt Oehlbeck to approve the minutes. This was 2 <sup>nd</sup> by Scott Bailey. All were in favor, motion passed.
<b>County Chief's President</b>	Scott Bailey – Will be presenting a Citizen Award at the Chief's Meeting.
<b>EMS Council Representative</b>	Larry Barter said a lot of time about letter. Nasal Narcan. Training police officers, firefighters, public. After given the Narcan, people are waking up and combative. Dr. Conner retiring so he will be getting a reward somewhere down the line at WCA.
<b>Fire Police Response Team</b>	Dave Burlingame wasn't in attendance. Bob Frank will give a report later this meeting.
<b>Battalion Coordinator Reports</b>	1 <sup>st</sup> Battalion Coordinator Tony Faso was not in attendance but submitted his report. 2 <sup>nd</sup> Battalion Coordinator Rick Cole - read and submitted his report. 3 <sup>rd</sup> Battalion Coordinator Mike Gleason – read his report. 4 <sup>th</sup> Battalion Coordinator John Griffith – read and submitted his report.
<b>Deputy Coordinator Reports</b>	Skip Cavallaro – read and submitted his report. Bob Frank – talked about TC1. Still out of service in Falconer DPF. Repairs may cost a couple of thousand dollars in

	repairs. Will be using CF5 for responding South.
<b>EMS Coordinator</b>	Steve Cobb – was not in attendance but Julius read his report. Working on medical director changes. Attended SWREMS. Medical Directors have met with the battalions. Working on insurance with them. Transitional class for EMTs will be held next month.
<b>Dive Team</b>	Dennis Barmore – was not in attendance. Was in Silver Creek with flooding issues last week and the bridge call.
<b>Hazmat Coordinator</b>	Dan Imfeld – was not in attendance. Lance Hedlund reported on the Meth Lab situation that was in the paper.
<b>Training Coordinator</b>	Bill Johnston – HMFRO will be June 19, 21 (double class) and 22 <sup>nd</sup> during the FFI class. Can have 16 additional for HM training. Helped graduate Firefighters at Montour Falls. There were 3 from Jamestown and 2 from Fredonia.
<b>Tech Rescue Coordinator</b>	Noel Guttman – two fast calls. Busti and Brocton.
<b>Fire Coordinator</b>	<p>Julius Leone – with the amount of crude oil being transported the office sent out a survey in survey monkey to give us a handle on what foam capabilities we have. Are gathering this information there. Will submit the information to the State with our strong suits and shortages. Will probably host something in the next 60 days regarding the rails.</p> <p>Chris shared the new website with the Coordinators. It is filled with lots of information.</p> <p>Still have concerns about toning out once.</p> <p>Has been a lot of talking and meetings, phone calls on purchasing frequencies of the radio.</p> <p>Reminder that we will have flashover trailer at Murphy in the fall. The training is phenomenal.</p> <p>Don't have the numbers yet from the open houses.</p> <p>Have a list of Low band radio equipment.</p> <p>Working hard to obtain funding to put up two mini-towers. We now have the towers and George Spanos will be heading up the effort to get the concrete to get the towers in. Free tickets if anyone is going to the Chief's</p>
<b>Committees</b>	
<b>SAFER Committee: (FORMERLY THE R-FIRE Committee)</b>	Dan Imfeld – Ron Johnson said they had a committee meeting tonight. There are about a dozen in classes now. Signing up some others. The committee will stay closer to the hub. Moneys in that account are from all over. Not just right here.
<b>Loan Committee:</b>	Brian Purol – Nothing at this time.
<b>Mutual Aid and Bylaw Committee:</b>	Lance Hedlund – have suggested changes on the May Day. Gloria will email out. Look over and bring any suggestions you have.

<b>CAD Committee:</b>	Steve McAninch – Nothing at this time.
<b>Radio Committee:</b>	Steve Lehnen – nothing at this time.
<b>Accountability Committee:</b>	Printed for Hartfield.
<b>Facilities Committee:</b>	Scott Cummings – will work in Taylor around the FFI Class.
<b>Vehicle Replacement Committee:</b>	Skip and Matt - CF5 will be here anytime. Hazmat Team Truck will go to Lakeside County Dodge.
<b>Awards Committee:</b>	Al Akin – will hand out awards at banquet.
<b>Future of Fire Service Committee:</b>	Larry Barter – will try to meet in a couple of weeks.
<b>Training Committee:</b>	Bill Johnston – nothing at this time.
<b>Historical Committee:</b>	Neil McNeight – not in attendance.
<b>Responder:</b>	John Griffith – will be working with Jon Stahley on a digital document. On the website or to your email from Falconer Printing.
<b>State Chief's Association:</b>	Ron Johnson – still getting a lot of emails from the State.
<b>Communications:</b>	None at this time.
<b>Old Business</b>	None.
<b>New Business</b>	Scott Cummings said he had a request from one of the departments asking if the command vests will be coming out at scenes.
<b>Off the Floor</b>	Julius mentioned that all Supervisors, etc were asked to look over their emergency plan. 4 conference calls today with OEM. Jack Knowlton has tickets for Chief's thing. Mike Gleason mentioned still in cold water if rescuing.
<b>Adjourned</b>	A motion was made to adjourn by Ron Johnson at 8:29 PM. 2 <sup>nd</sup> by Lance and Larry . All were in favor, motion passed.
<b>2014 Motions made</b>	
1.	<b>1-16-14</b> A motion was made by Ron Trippy to approve the minutes This was 2 <sup>nd</sup> by Lance Hedlund. All were in favor, motion passed.
2.	<b>1-16-14</b> 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 <sup>nd</sup> the motion. All in favor, motion passed.
3.	<b>1-16-14</b> A motion was made to adjourn by Lance Hedlund at 8:54PM. This was 2 <sup>nd</sup> by Larry Barter. All were in favor, motion passed.
4.	<b>2-20-14</b> A motion was made by Matt Oehlbeck to approve the minutes. This was 2 <sup>nd</sup> by Ron Trippy. All were in favor, motion passed.
5.	<b>2-20-14</b> A motion was made to adjourn by Scott Cummings at 8:48 PM. This was 2 <sup>nd</sup> Larry Barter. All were in favor, motion passed.
6.	<b>3-20-14</b> A motion was made by Tom Fairbanks to approve the minutes. This was 2 <sup>nd</sup> by Ron Trippy. All were in favor, motion passed.

7.	<b>3-20-14</b>	Jack Knowlton made a motion that the FAB should write a letter to Schumer, Young, Reed, Goodell. Larry Barter added it should also be sent to the Comptroller's office, making them aware of all the changes/demands/issues they are bringing about in EMS and how this is just resulting in fewer EMT's. The motion was 2 <sup>nd</sup> by Lloyd Johnson. All were in favor, motion passed.
8.	<b>3-20-14</b>	Motion by Larry Barter that Dispatch eliminate the re-broadcast. This was 2 <sup>nd</sup> by Jack Knowlton. All in favor, motion passed.
9.	<b>3-20-14</b>	A motion was made to adjourn by Scott Cummings at 8:34 PM. This was 2 <sup>nd</sup> by Lance Hedlund and Scott Bailey. All were in favor, motion passed.
10.	<b>4-17-14</b>	A motion was made by Ron Trippy to approve the minutes. This was 2 <sup>nd</sup> by Ron Johnson. All were in favor, motion passed.
11.	<b>4-17-14</b>	Sam Salemmie made a motion the letter wrote by Larry Barter goes to Senator Young, Assemblyman Andrew Goodell, Congressman Tom Reed, Governor Cuomo, Comptroller Thomas Dinapoli and Attorney General Eric Schneiderman, County Executive Vincent Horigan, Public Safety Chairman PJ Wendell and Bill Johnston so he can get it to the EMS Council. This was 2 <sup>nd</sup> by Al Akin. All in favor, motion passed.
12.	<b>4-17-14</b>	A motion was made by Larry Barter to give the two an honorable mention and invite them to the Chief's Banquet. This was 2 <sup>nd</sup> by Jack Knowlton. All in favor, motion passed.
13.	<b>4-17-14</b>	Scott Cummings made a motion Jon Stahley join the FAB as an ex-officio and Matt Oehlbeck 2 <sup>nd</sup> the motion. All were in favor, motion passed.
14.	<b>4-17-14</b>	A motion was made to adjourn by Ron Johnson at 8:29 PM. 2 <sup>nd</sup> by Scott Cummings. All were in favor, motion passed.