



PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION

MINUTES TO MEETING OF JULY 5, 2001

Association Regular Meeting at 12:30

President Naylor called the meeting to order at 12:30

Invocation by Chief McGuff

Roll Call - 26 Members, 0 Guests

Introduction of Guests - None

Minutes from Previous Meeting

Approval of Minutes from previous meeting, motion to accept by Chief McGuff, second by Chief Brooks, motion carried by viva voce vote.

Treasurer Report

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| Pinellas County Fire Chiefs Checking Account Balance | \$8,446.21 |
| Save Cans for Safe Kids Checking Balance | \$1,570.48 |
| Save Cans for Safe Kids CD Balance | \$5,000.00 |
| TOTAL | \$15,016.69 |

Motion to accept Treasurers Report by Chief McGuff, seconded by Chief Graves, motion carried by viva voce vote.

Correspondence

Letter to County Commissioner Karen Seal inviting her to the next PCFCA meeting as a guest.

Letter from Chief Bill Nesmith requesting to attend next month's meeting.

Unfinished Business

Regarding the Fire Marshal's Concerns dealing with the plan review process. A meeting was held with the County to discuss the process. They have a tentative solution which they will put on paper. Further discussion at that time.

New Business

Fireworks - The Fourth of July has passed, no major issues thanks to the rain. Dwaine will be putting together some statistics on Countywide activity related to fireworks. Chief Cramer spoke on some ideas that Pinellas Park is going to try to limit sales and use. Chief McGuff spoke on how Oldsmar prevents sales from Vendors.

Pinellas County Honor Guard -Chief Naylor was contacted by D/C Malone of St Pete Beach asking if there might be interest in forming a Countywide Honor Guard. Most of the membership in attendance at the meeting felt it might be a good idea, but would need further investigation. Chief Naylor to have D/C Malone follow-up and report back.

Committee Reports

Educational Committee - Chiefs Angle, McGuff, and Leahy are having a meeting this month to discuss an educational program for 2002. Any ideas, please forward to Chief Angle, phfd100@aol.com.

Co-op Purchasing: Chief McGuff spoke on a battery problem with the Talisman Thermal Imager batteries. Talisman has a battery system that they will sell you to eliminate the problem. Talisman also has a software update available.

Central Communications - Meeting at the Allstate Center went well. Next meeting July 11, 2001.

Affiliate Reports:

Fire and EMS Administration - Fire Coordinator Mike Cooksy reported on the status of the CFTC. Draft document is being written for SPC to run the Training Center. Date for the RFQ deadline extended three weeks because the RFQ had to go back to the Board of County Commissioners. Dwaine advised that the County still hopes to break ground on the CFTC in October 2001.

Mike is also working on a draft mutual aid agreement with the surrounding counties and will be seeking input.

Craig Hare advised that there is a major concert event coming up in St Pete July 14, 2001. Expected to be 50,000 plus people.

OMD: Jeff Bernard reported on Dr. Pettyjohn going on disability. Dr. McPherson has been recommended by the Medical Control Board as a replacement Medical Director. Some departments still do not have all photos for the OMD's photo IDs done. Jeff will be calling to get them done, please try and get done in a timely manner.

Jeff thanked all the departments that helped out with his father's funeral.

SPC-Fire - David Adams reported that the first fire academy class will be starting in August. The college has been requested to look at the CPAT for future physical abilities testing. Chief Stout spoke on the Training Officers meeting relative to class that could be offered at SPC. The Committee recommends that the focus be on driver/operator training and officer development. Chief Stout is looking for the support of the PCFCA for the Committee to move ahead on the Committee recommendations and the CPAT so that it can be taken to the Advisory Committee at the College. Motion by Chief McGuff, seconded by Chief Pidala, to support the recommendations, motion carried by viva voce vote.

Good of the Organization

Chief Cramer remarked that PPRF had an issue with the Highway Patrol regarding the placement of apparatus at an incident. Chief Cramer is following up with FHP, but would like to know if any other departments have had similar issues.

Chief Leahy asked how many departments still used the Vial of Life program. Several departments reported that they do. If you still are using these this please let Chief Leahy know.

Chief Leahy spoke on some information he received regarding terrorism targets.

Dwaine Booth advised that the leased brush truck for Dunedin is completed and outside if any Chiefs were interested in seeing it.

Next Meeting: August 2, 2001

Homer's Buffet
1451 N. Missouri Ave.

Chief's workshop at 11:15 / Lunch at 12:00 / Regular Meeting at 12:30.

Meeting Adjourned