

PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION

April 2, 2009, Regular Meeting Minutes

The meeting was called to order by Doug Lewis at 12:30 PM. and roll call was taken with 28 members in attendance.

Bud Meyer made a motion to accept the minutes of the previous meeting.

Second by Jamie Geer

Treasurer's Report as of May 1, 2009:

No report given as Michael Wallace had not fully reviewed his new role as Treasurer.

Ceremonial

The new Board was sworn in by the City Clerk of Pinellas Park. The new Board members are:

Doug Lewis, President

Jamie Geer, Vice President

Michael Wallace, Secretary/Treasurer

Jeff Malzone, Director at Large

Jim Angle, North County Director

Derryl O'Neal, Mid-County Director

Dayton Saltsman, South County Director

Dan Graves, Immediate Past President

Guests /Presentations

Presentation to Chief McCarthy for his service to the Hazmat Team

Presentation to Chief Stout on his retirement

Presentation by 1-800-Boardup regarding services available to county residents

Correspondence

None

New Business

Chief McGuff moved to grant life membership to retiring Jay Stout, seconded by Bud Meyer and passed unanimously.

Unfinished Business

None

Committee Reports

Operations Chiefs

Dept of Forestry met with Ops to discuss the 2 online NFA classes on wildland firefighting. Currently not accepted by the state.

Fire Marshals

None

PALS

EMS week is 5/17 -5/23 will be recognizing Michelle Molendyke for his heroic actions at a structure fire.

Training Officers

Fire Ops 101 is this weekend.

June is Stand down, Mr Gower will be guest presenter cost of \$5,000 - \$6,0000. Motion by Chief McGuff seconded by Chief Angle to pay for the presenter. Unanimous approval.

EMS Advisory Council

No update

Opticom

Jamie Geer will be reconvening the group in the near future to consider the possibility of a county wide grant option.

Fire District Contract

Jay Stout advised that he foresees a one year extension of the current contract and Mike Wallace agreed to chair this committee upon Chief Stout's retirement.

Affiliate Reports

Fire & EMS

Lealman received a donated motor home and is looking at a rehab unit or a command vehicle use for it.

Craig Hare advised budget meetings to start next week. EKG monitors are going to bid. EPCRs are moving forward.

Medical Director

CME May is online. June/July open. August starts ACLS.

Annual report is online.

SunStar

Received the Florida Sterling Quality Award this year.

Emergency Management

None

Communications/911

None

St. Petersburg College Fire

Non Credit: Starting Class # 25 with 40 students

Credit: Semester ends tomorrow new semester starts next week. - FO1 classes will be offered.

St. Petersburg College EMS

CME Steering committee Chief Graves is now the PCFCA representative

Red Cross

None

Good of the Organization

None

Next Meeting June 4, 2009

The meeting was adjourned at _____ PM. Next Meeting is May 7, 2009