

**Pinellas County Fire Chief's Association
Regular Meeting Minutes February 7, 2013**

Attending Members:

Joe Accetta	James Angle
George Bessler	Rick Butcher
Richard Graham	Dan Graves
Doug Lewis	Jim Marenkovic
Dean O'Nale	Darryl O'Neal
Jeff Parks	Robert Polk
Dayton Saltsman	Robert Weiss

1302-Meeting called to order- Chief Polk

Approval of Minutes of January meeting:

Motion to approve: Chief Accetta Second: Chief Angle. Approved unanimously.

**PCFCA Treasurer's Report
February, 2013**

Fund Balances as of January 31st:

Business Checking:	\$14,578.74
General Fund	\$6,018.04
Extrication	113.32
Save Cans for Safe Kids	770.06
Training and Education	7,677.32

Time Account (CD): **\$ 5,386.02**

Total **\$ 19,964.76**

Deposits:

December- \$5,493.28 from Officer Development Event

January-none

Expenses:

December: Marroni Appreciation Luncheon	\$500	Check 1111
J. Curtis Varone (Social Media) Deposit	\$750	Check 1112

PCFCA Treasurer's Report: Motion to approve: Chief Saltsman. Second: Chief Accetta.

Approved unanimously.

Guests / Presentations:

EFD:

Ruthie Doles, Jackie Weinreich, and Chuck Freeman presented information regarding implementation of EFD. Discussed EFD will not making any changes to the current responses,

and crews will hear and see new “natures” for the calls. The process will not delay the initial dispatch. Chiefs should review their individual run cards as soon as possible to submit any changes they want reflected in the new process. Motion to move forward with EFD implementation not before April 1st, 2013. Motion: Chief Graves Second: Chief Bessler Motion passed unanimously.

LifeScan:

Patricia Johnson and Tammy Torres presented a new procedure they will be offering in addition to the current physicals and exams. The procedure is a Computed Tomography Angiography (CTA) which has the capability of looking at plaque formation in the coronary arteries. The test is being offered to the Chiefs for evaluation. This is in conjunction with Rose Radiology and is only recommended every five years after 40 years of age or with history. Contact LifeScan for more information.

Correspondence: None

New Business:

School Pre-plans-Jackie is requesting each agency send a copy of any pre-plans they have on any Pinellas County schools in their areas. Chief Accetta produced a CD with the building layouts for all PCSB schools and advised they might be available through the individual community police officers.

EMS Equipment Committee-the concern was discussed that the medical director is removing some of the input we and the different agencies have regarding some of the different committees such as EMS Equipment.

Help Guard A Life chairs-The Florida Gulf Coast Center for Fishing is looking to promote child water awareness and will be offering a partnership/sponsorship of painted large lifeguard chairs that will be located throughout the county. For information contact Jim at 727.365.4660 or jim@centerforfishing.org

Unfinished Business: Discussed the survey sent by Fitch & Assoc. and directed Chief Polk to submit a letter representing the PCFCA with regards to not having the proposed model or its comparison to anything except Sanford-Millican and to request a meeting to clarify the survey's expectations.

Committee Reports:

Ops Chiefs (Graves) – Recommended moving forward with EFD, Technology committee will be looking at the problem with the computer downgrade screens freezing. Next SOP review will be ICS, Safety, and Company functions. Discussed the new encoders and no alert tone for field crews.

Fire Marshals: No meeting since last month. With Chief Basset's promotion the vice-chair will now be the chairman.

PALS (Marenkovic): New MOM's available. Looking at removing some equipment that is no longer recognized in the protocols. Steve Fravel from PSS mentioned that the county is looking at two buses to be used for MCI's transport. Dr. Bowden is looking at ways to shorten the QA process and has been working to clear up the remaining ones.

Training Officers (Wallace): Suggested we look at the Association paying for FRE fees and invoice members individually. The training group has done this for other events and will look at it before FRE next year.

EMS Advisory Council EMSAC(Angle): Jim Terry has been named as the Fire District representative.

MDRC: Chief O'Nale will begin representing the PCFCA at the MDRC Meetings

Good of the Organization: None

Meeting Adjourned at 1610

Next meeting:

March 7, 2013

Florida Gulf Coast Center for Fishing Foundation, Inc. (Tentative)
12211 Walsingham Road, Largo