

PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION

February 1, 2007 Regular Meeting Minutes

The meeting was called to order by President Angle at 12:45 PM. Ken Cramer provided the invocation and roll call was taken with 21 in attendance.

The January minutes had not been completed and sent to the membership. They will be presented at the March 2007 meeting.

Treasurer's Report as of February 1, 2007:

PCFCA Checking	\$8,933.09
PCFCA Extrication	\$1,094.37
PCFCA Training/Ed.	\$3,600.00
SCFSK Checking	\$1,686.67
<u>SCFSK CD</u>	<u>\$5,001.70</u>
Total	\$20,315.83

Chief Lewis made a motion to accept the treasurer's report. Second by Chief Naylor, motion passed by voice vote.

Correspondence

President Angle received a request from LEPC to be on the March meeting agenda to provide a brief report.

New Business

Chief Bullock provided information and a hand-out on Pinellas on the Move and requested that fire chiefs participate in the event.

President Angle appointed a nominating committee for this years Association elections. Chief Fant will serve as the chair assisted by Chiefs Naylor and Malzone.

Unfinished Business

Chief Livernois provided an update on the John Leahy retirement event. The event had been scheduled on Saturday April 7, which is Easter weekend. The member desire was to seek alternative dates and Chief Livernois will do this. The dinner will cost \$50 per person and the resort is charging us \$10,000 for the event with a \$2,500 deposit needed to book the event. The committee will work with local fire service vendors to seek financial sponsorship to help with the costs.

Committee Reports

Operations Chiefs

Meeting next week with the County 911 staff will provide a demo of the wireless capabilities and develop a technical sub-committee to work on the operational needs and desires for the wireless system.

Education Committee

No report.

Purchasing

No report.

Fire Marshals

No report.

PALS

No report.

Training Officers

The Chief Lasky Pride and Ownership seminar flyer is nearing completion. The seminars will be marketed statewide and cost \$30 per person. Randy Kiern, Lealman Fire Rescue is the new chair for the Training Officers committee.

EMS First Responder Contract

The group met on January 29, and Craig Hare will be providing a draft contract in a few days. Craig has received most of the EMS Cost surveys and is awaiting them all before moving forward.

American Assembly

1. Marine Rescue Capabilities – No report.
2. EMS Transport – Chief Graves made a motion to send the final report to County Commissioner Seel, second by Chief Yaudis, passed by voice vote.

Affiliate Member Reports

Fire & EMS

No report. Fire district budgets are due March 18.

Emergency Management

No report.

Medical Director

Jeff Barnard requested that all agencies follow-up with Lynn in OMD for MOMS manual receipts. He also requested that chief's follow-up with submittal of system personnel state licenses. OMD will send an e-mail to coordinators with outstanding names.

Dr. Romig reported that the new cardiac arrest protocol and cardiac form were implemented today. She asked for feedback regarding the January on-line CME – February is a make-up month for January. The March CME will cover the new CPAP protocol and equipment for implementation in April.

Communications/911

Pam Montanari reported that Motorola is currently doing a price/rebate promotion on radios. She reported that the high speed modems were being installed and used with good success. Pam offered to assist any agency seeking radios through the FIRE Act grant process.

St. Petersburg College EMS

The college will be offering an additional summer EMT program.

St. Petersburg College Fire

Jim Terry reported that the college will be sending letters seeking an authorized individual from each fire agency for access cards to the training center. Jim reported on the proposed HB219 which seeks to create a fire training trust fund which would assist individual agencies and training centers. The bill is modeled on the law enforcement trust fund. The last fire academy class had a 100% pass rate in the state testing. Jim reported that they have coordinated several training evolutions, live fire classes and minimum standards training at the same time. The college is seeking the installation of an additional portable classroom to improve the training environment during the coordinated events. The LP gas props are now installed and working and the training center now has Motorola radios with fire academy channels, Talk Around and Local Planning sub-fleets.

Red Cross

No report.

SunStar

Richard Schomp has been named interim executive director of operations. Sunstar is working to facilitate fixing the hospital delay problems experienced recently.

Good of the Organization

Fire Inspector of the Year honors went to Madeira Beach Fire Rescue and George Bessler, Seminole Fire Rescue was named Hazardous Materials Responder of the year.

The meeting was adjourned at 1:40 PM.

Next Meeting is March 1, 2007 at Stacey's Buffet.