

**Pinellas County Fire Chief's Association  
Regular Meeting Minutes April 5th, 2012**

**Attending Members:**

George Bessler	Robert Polk	Jeff Parks
Tom Jamison	Richard Graham	Bud Meyer
Dan Graves	Joe Accetta	Jim Marenkovic
Dean O'Nale	James Angle	Dean O'Nale
Dayton Saltsman	Bill Mallory	Rick Butcher
Doug Lewis	Ken Cramer	Darryl O'Neal

1245 – Meeting called to order by  
Roll Call (Jamison)

Approval of minutes from March 1st, 2012 Meeting.  
Motion to approve: O'Nale Second: Accetta. Approved unanimously

PCFCA Treasurer's Report

Fund Balances:

Deposit: \$590

Business Checking: \$11,074.98

Time Account: \$ 5,384.22

General Checking	8,299.45
Extrication	113.32
Save Cans for Safe Kids	770.06
Training and Education	2,482.15
CD	<u>5,384.22</u>

Total 17,049.20

Remove overage and reinvest in a? Month CD: TBD

Treasurer's Report for April 2012 (Chief Jamison) Motion to approve: Saltsman Second: Meyer  
Approved unanimously

**Dues Received to date:**

Clearwater	Pinellas Park	Treasure Island
Dunedin	Pinellas Suncoast	<b>Affiliates</b>
East Lake	Safety Harbor	Pinellas County EMS
Gulfport	Seminole	Office of the Medical Dir.
Largo	South Pasadena	Jackie Weinreich
Lealman	St Pete Beach	St Pete College
Oldsmar	St Pete Clearwater Airport	
Palm Harbor	Tarpon Springs	

**Dues Outstanding:**

Madeira Beach	American Red Cross	PTEC
St Petersburg	Div. of Forestry	
	Sunstar	

Guests: Paul Roberts – Teaming with Bill Wade to deliver some PIO classes (See flyer)

Presentations: None

Correspondence: Letter of appreciation from John Morroni for the PCFCA contribution to the Appreciation Dinner for Emergency Personnel.

New Business: Chief Wallace is proposing a different response mode for pedestrian vs. vehicles. Angle: Still run card specific. Trauma can be manpower intensive. No action taken by consensus.

Fire Ops 101: May 19<sup>th</sup>. Accetta – will have a shadowing program to teach a new group how the event is done. Meeting will be scheduled for the end of this month.

Unfinished Business: Elections – Everyone in the current positions is willing to remain in seat. Nominations sought from the floor for all positions. None forthcoming. Motion to appoint the officers through acclamation: Meyer. Second by O’Nale. Passed unanimously.

Nominations to State Committees and Councils – Bessler: Write a letter of recommendation to support Dean O’Nale for the position State EMS Advisory council Second: Angle. Passed.

Committee Reports:

Operations Tokarz – No new info. Graves: PCFCA should appoint. Polk confirmed appointment of new chairperson.

Fire Marshals – Bob Bassett was confirmed as the new chairperson.

PALS – Polk: Funding for purple QAR awards. \$388.41 Motion to pay: Graham, 2<sup>nd</sup> by Saltsman. Passed.

Training Officers: Riley – Target Safety platform change April 9<sup>th</sup>. Accountability training done this month

EMS Advisory Council No report

**Affiliate Reports:**

Public Safety

Pam for Craig: Send EMS budgets. Send ALS audits for ’10-’11

Pam for Mike: Fire budgets are due.

Jackie: All wireless software updates are done. Should be installed on all MDC’s by end of May.

Inquired as to writing one report for accredited agencies.

Still moving forward with functional consolidation with PCSO.

EFD: Do we have a decision yet on that? To set consistent protocols, better Q/A, cost is \$170K.

Motion to endorse the purchase and implementation of EFD: Bessler. 2<sup>nd</sup> by Jamison  
Motion passed.

Status of Dick William's replacement: 49 applicants, 4/11 interviews, staff part of the process.

Bessler: Complimented Gail and Jackie on the FSA 4000 work and assuring it meets our needs.

Emergency Management: No report

Medical Director: Nothing new

Paramedics Plus: No report

PTEC: No report

SPC Fire: Thanks from Chief Terry for participation in the graduation

SPC EMS: No report

SPC CME: No report

Red Cross: Thanks for your support

**Good of the Organization:** Welcome back Chief O'Neal

**Next Meeting:**

May 3rd

St. Petersburg College Epi Center  
Room 2-304 (2<sup>nd</sup> floor, room 304)  
13805 – 58<sup>th</sup> Street N  
Largo, FL

PCFCA Workshop 1130

Regular Meeting 1230

Adjourned at 1330 hours