

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

Attending Members:

Robert Polk	Bob Weiss
Tom Jamison	Richard Graham
Dan Graves	Joe Accetta
Dean O'Nale	Scott McGuff
Jeff Parks	Dayton Saltsman
Rick Butcher	
James Marenkovic	
James Angle	
Doug Lewis	

1245 – Meeting called to order by Chief Polk

Roll Call

Approval of minutes from December 1st, 2011 Meeting

1st Chief Saltsman, 2nd Chief Weiss – Approved.

Treasurer's Report for December (Chief Graham)

General Checking 2,691.81

Extrication 113.32

Save Cans for Safe Kids 770.06

Training and Education 2,482.15

CD 5,381.14

Total 11,438.48

1st Chief Graves, 2nd Chief Angle – Approved

Guests and Presentations

Pam Montanari, Rick Parrish from Pinellas County Communications; Larry Ainsworth, Motorola; Steve Rogers, Suncoast. Overview of the communications hardware options for the P25 conversion.

– P25 Communications system. XTS 2500 initial replacement mobile radio chosen. Overview of other radio models. Tampa FD and Hillsborough are also going P25. Presentation on radio options – Portable APX Radios: 7000, 6000, and extreme series (designed for F.D.) and accessories.

6000 2.5 XE most likely recommendation for F.D.

5000 cancellation date could be as early as 2014, so support could potentially end as early as 2019.

How to upgrade: Decide on upgrade participation by Feb 1. Budgetary info provided to F.D.'s by Feb 15th. PO's from FD's to Motorola by Nov 1, 2012.

2500 to APX 2.5 upgrade is approx. 16-1700/unit, not including accessories. Radios include spare battery and charger.

Performance standard = 95% coverage in medium size bldgs.

Fire Station page out: FSA4000 upgrade. \$10,995 per unit. Must be in place before 4Q 2013.

Correspondence: None

New Business:

Morrone Public Safety Dinner 1/27/2012. Motion by Chief Saltsman to purchase a table for \$750. Second by Chief Graves. Motion approved unanimously

Tom Jamison to assume the position of Sec Treasurer. Effective immediately.

Committee Reports:

Operations: Chief Mixson - Eckerd College water rescue available 24/7 except Christmas break
No dive team S&R, 1st responder level of care, towing. Clarified response area.

4 vessels: 19' to 32'

HPD reporting: system is up on 911WEB

SOP updates: 600-14 Fire Alarm 600-24, and 600-32 forwarded for Chiefs' review

600-11 Accountability: To be on next month's agenda

Fire Marshals: Fire investigation SOP: undergoing further revisions will come before the PCFCA for approval in Feb.

PALS: Nothing new

Training Officers: Tim Riley the new chairperson. Training SOP changes have been put on TargetSafety. HPD reporting process will also be posted on TargetSafety.

EMSAC: Chief Angle – Jan 10 BOCC will reappoint PCFCA representative. Med shortage is ongoing; Priority dispatch deployment no action taken; Jan 26th next meeting.

Affiliate Reports:

Public Safety: Dick Williams – nothing new

Emergency Management: Dick Williams for Sally: Training for RNC in Tampa coming up.

Medical Director: Dr. Romig – 2012 MOMs are out and in effect. Drug shortages are ongoing and require flexibility from the system.

Chief Polk inquired on the process if new replacement drugs enter the system. Dr. Romig will research and advise.

Mark Postma, Paramedics Plus: Some new packaging may be seen.

PTEC: N/A

SPC Fire: Semester starts on the 12th, new academy started this week

SPC EMS: credit – classes start next week.

Variance for clinicals went through. 80% can be ALS non transport

Non credit: 81% complete with Dec CME

Jan will be another online CME, Feb will be online as well.

Chief Lewis / PCFCA requested that Fire academy and EMT programs not run concurrently.

Red Cross: N/A

Good of the Organization:

Tarpon Springs Epiphany celebration Jan. 6th. 6 additional ANS units from TSFD will be deployed (Sayre).
Avoid ALT 19

Friday Jan 6th, 2-5p.m. McGuff retirement gathering at St. 54 225 Pine

Next Meeting:

Feb. 2nd, Station 35

PCFCA Workshop 1130

Regular Meeting 1230

Adjourned at 1415 hours

