

**Pinellas County Fire Chief's Association  
Regular Meeting Minutes May 3rd, 2012**

**Attending Members:**

George Bessler	Robert Polk	
Tom Jamison	Richard Graham	Bob Weiss
Dan Graves	Joe Accetta	Jim Marenkovic
Dean O'Nale	James Angle	Michael Wallace
Bill Mallory	Rick Butcher	

**Other Attendees:**

Steven McCarthy	Vicki Glenn	Pam Montanari
Bob Bassett	Mark Postma	Sally Bishop
Mark Maddalena	Richard Schomp	Laurie Romig
Geoff Brown	Terry Tokarz	Glenn Davis

1235 – Meeting called to order by President Polk  
Roll Call (Jamison)

Approval of minutes from April 5th, 2012 Meeting.

Motion to approve: Butcher Second: Wallace. Approved unanimously

PCFCA Treasurer's Report

Fund Balances:

Business Checking:	\$11,618.87
Time Account:	\$ 5,384.44
General Checking	8,253.56
Extrication	113.32
Save Cans for Safe Kids	770.06
Training and Education	2,482.15
CD	<u>5,384.22</u>
Total	17,003.31

Motion by Graham to reinvest \$5K CD in a best option to be determined by Jamison and allocate interest previously earned to Save Cans for Safe Kids: Second by Angle. Approved unanimously.

Treasurer's Report for May 2012 (Chief Jamison) Motion to approve: Butcher Second: Graham 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	Paramedics Plus
Palm Harbor	Tarpon Springs	Dave Holler / Pinellas Park FD

**Dues Outstanding:**

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

Send additional payers and email addresses to Chief Angle.

Guests: None

Presentations: None

Correspondence: None

New Business:

Graham: IRS required us to file a 990N since 2007, but we didn't file until this year (2011). Lealman's accountant will send a letter explaining the lack of compliance.

Unfinished Business: Elections last month, installation of new officers: All elected positions remained the same. Mike Wallace will now be the immediate last president.

Fire Ops 101: The first meeting was last week. Accetta wants to utilize explorers from throughout the county. Send him the names. Motion by Wallace to purchase t shirts and lanyards for FireOps 101 amount not to exceed \$1,500. Second by Angle. Passed unanimously.

Committee Reports:

Operations: Tokarz. Chief Ehlers from Tampa spoke to group requesting resources for RNC

MDC updates forthcoming. Ruthie from Dispatch requested help establishing codes to use with the new EFD program.

Fire Marshals: Bob Bassett - Nothing new to report.

PALS : Vicki Glenn – North County fire stations want to research getting controlled substances from a more northerly point. Not likely to happen in the short term. Looking into allowing the delivery of them. In the meantime one rep can pick up for multiple departments.

Looking to define the role of an EMS coordinator.

Training Officers: No report. Reminder from Polk that condition 3 page / large scale events need to free up units from training. Accetta: SPC CME training should also apply.

EMS Advisory Council : Accetta – Bylaws committee formed and submitting bylaws revisions for approval. Selection committee formed to choose new members from applicants. Letter being prepared to be sent to the EMS authority on the impact of the new Trauma transport protocols on Pinellas County.

### **Affiliate Reports:**

Public Safety Pam Montanari – Larry Ainsworth from Motorola has relocated, Steve Rogers is the point of contact until they find a replacement. O’Nale asked status of replacement pagers, Pam to follow up. Down to 2 candidates for Dick William’s replacement.

Emergency Management: Sally Bishop: New shelters’ creation is driven by the opportunity to create new shelters. Looking at ways to enhance the existing shelters as funds permit. Shelter (medical) staffing continues to be a challenge given budget and resource constraints. O’Nale recommended use of CERT team members. 4 shelters were added this year, only to be used for CAT 4 or 5 storms. Much discussion on staffing and the strain on F.D. resources.

RNC – County EOC will be open.

Medical Director: Dr. Romig – New protocols coming in July.

Paramedics Plus: Nothing to report.

PTEC: N/A

SPC Fire: Semester ends tomorrow morning, next starts in 2 weeks. Up to 36 CEU’s for fire inspector and instructor.

SPC EMS: N/A

SPC CME: Jan done, Feb special upcoming, March closes May 9th, April still up, June is classroom, July is off. Some quiz glitches (no back button). Working on resolving it. To go back to something, use the ‘content’ tab....

Red Cross: N/A

**Good of the Organization:** Angle - Next Friday is Bay Area Chief's Association at Station 65

**Next Meeting:**

June 7th

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

Meeting Adjourned at 1400 hours