



Pinellas County FIRE CHIEFS' ASSOCIATION

President William L. Naylor
 Vice President James S. Angle
 Secretary/Treasurer Kevin R. Bowman
 North County Director Jeff Parks
 Mid County Director Dan Graves
 South County Director Brian Brooks
 Director at Large Charles Fant
 Past President Scott McGuff

Association Regular Meeting

Meeting Minutes: March 3rd, 2005

Held at Stacy's Buffet Restaurant, Largo

Chief Naylor called the meeting to order at 12: 30pm

Invocation – Chief Kevin R. Bowman

Roll Call

Minutes from the Previous Meeting –

Have not yet been prepared. Chief McGuff will prepare them in the near future.

Treasurer's Report

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|---|--------------------|
| Pinellas County Fire Chief's Checking Account Balance | \$12,365.90 |
| Save Cans for Safe Kids Checking Balance | \$1,074.47 |
| Save Cans for Safe Kids CD Balance | \$5,389.59 |
| Total | \$18,829.96 |

Motion to accept Treasurer's Report by Chief McGuff,
Second by Chief Naylor, motion carried by viva voce vote.

There was a presentation to Fire Chief Carroll Williams for his retirement. (Award and Gift)
There was also a presentation to Mike Wallace from Sunstar, who helped out tremendously at Donna Lee
Miller's funeral service. (Plaque)

Introduction of Guests: St. Petersburg College personnel didn't arrive until approximately 1pm. J.C.
Brock introduced Dr. Stewart from SPC. Then, a new employee of the Fire Science program named Charlie
(wer was introduced. Michelle Leonard, who is the counselor of the Fire/Emergency Management
Baccalaureate Program, was also introduced.

Response: None

Unfinished Business / New Business: Burn Building Expected to be completed on March 29th. There will be a ceremony. Officials and elected representatives will be invited. Date for the Grand Opening is not firm yet.

Nominating Committee: Chief Fant – Chairman: Nominations are: Pres – Chief Angle, V.P. – Chief Graves, Sec/Treasurer – Chief Kevin Bowman, Director at Large – Chief Doug Lewis, North County Director- none yet, Mid-County – Darrell O'Neill, South County – Chief Brian Brooks

Committee Reports:
Operations Chiefs – Dan Graves / Mike Wallace: Notification of Staff Members in neighboring communities on multi-alarm fires via pagers. Each department determines who is notified. Notification to Fire Departments about boat fires in the Gulf of Mexico. There was a proposal from Operation's Chiefs about getting involved in educating children about dangers of traffic around school bus stops.

Education Committee – Jim Angle: The recently held Assessment Preparation Class went well and made some money for PCFCA. Another class will be scheduled soon. There was discussion about charging out-of-county students more than in-county students. Chief Naylor talked about rekindling some training we've had in the past regarding company officer development.

Chasing Committee- Chief Brooks not here. No report.

Communication Committee – Jackie Weinreich may set up dates to display mobile data systems.

Fire Marshal Report: No report. Ernie Hand will give a report next month.

PALS – Elections coming up. Dave Holler presented. Free bicycle helmets may come available through NHSTA. EMS may be moved under the Division of the Fire Marshal at the State level. More information to come.

Training Officers – Greg Lanning: MayDay training has been a success. Night drill is proposed for May, 2005. Firefighter Safety and Health Act is being synopsisized and the Training Officers will bring their suggestions forward to the PCFCA. Lealman will host NFA Command and Control on March 15, 16, and 17. A Marine Firefighting seminar will be presented. Additional listings of training programs will be provided at the next meeting. SOG's in 600 Series may be pared down a bit to eliminate unnecessary verbiage (in regard to rationale and instructors' notes). EMS CME online? New legislation has been proposed to amend the current non-smoking bill to prohibit

Affiliate Reports: Mike Cooksey introduced John Bebe who is the new Contract Administration Supervisor (formally a Dispatch Supervisor).

EMS & EMS – Craig Hare talked about the need for a Countywide Incident Command Bus. BTL's books should be in shortly. There was an ordering snafu. There was some controversy about the State EMS

aggregate report. Brevard and Miami/Dade may formally object to the data. Craig Hare asked for direction from the PCFCA regarding our feeling about the data.

Medical Director – No report

Communication / 911 – Credit hours for Dispatch trainings disseminated, IBM's are arriving. They anticipate deployment in April. Yearly stats also disseminated. Pam M has the new radio price listings.

St. Petersburg College, EMS – Open campus BTL course March 11 & 12. CME has begun BTL process. Apologies for last month's CME online. Shepler said that they bit off more than they could chew. March 7 – seminar about ventilators put on by Steve McCroy at Bayfront.

St. Petersburg College, Fire – The academy received a 1991 engine from Lealman. Class 11 will be graduating soon. Hurricane ~ Past-Lessons-Learned Conference was a success.

Red Cross – Thanked the PCFCA for allowing them to assist us following a fire. Pre-registration for special needs people going to shelters in Emergency Management Incidents is necessary as soon as possible.

Sunstar – Record transports as of late

Good of the Organization Friday 7:00 pm - March 18th Firefighter Appreciation in downtown Palm Harbor. PODS may deliver units to fire victims per gratis.

Next Meeting: April 7, 2005
11:30 – Lunch and 12:30 Business Meeting
Stacey's Buffet, 1451 Missouri Avenue N 585-3543