

**Pinellas County Fire Chief's Association  
Regular Meeting Minutes March 7, 2013**

**Attending Members:**

Joe Accetta	James Angle
Rick Butcher	Richard Graham
Dan Graves	Doug Lewis
Bill Mallory	Jim Marenkovic
Dean O'Nale	Darryl O'Neal
Robert Polk	Dayton Saltsman
Mike Wallace	

1305-Meeting called to order- Chief Polk

Approval of Minutes of January meeting:

Motion to approve: Chief Butcher Second: Chief Wallace. Approved unanimously.

PCFCA Treasurer's Report:

Fund Balances as of February 28th:

Business Checking:	\$ 8,538.04
General Fund	5,914.54
Extrication	113.32
Save Cans for Safe Kids	770.06
Training and Education	1,740.12
Time Account (CD):	\$ 5,386.68
Total	\$ 13,924.72

Deposits:

February – None

Expenses:

Feb. 11, Check# 1115: James Angle (Meyer Ret.)	58.50
Feb. 8, Check# 1116: Business Software Solutions	45.00
Feb. 19, Check# 1117 Digital Combustion, Inc.	<u>\$5,937.20</u>
	\$5,500.70

PCFCA Treasurer's Report: Motion to approve: Chief O'Nale. Second: Chief Marenkovic. Approved unanimously.

### Guests / Presentations:

Jim Simons, host – Florida Gulf Coast Center for Fishing. Looking for partnership with their program. Website: [www.centerforfishing.org](http://www.centerforfishing.org) 727-365-4660. Email: Jim@centerforfishing.org

Alex Cordova, Motorola Customer Service Representative. Let him know of any problems with radios, pagers, or Suncoast. Looking into “mystery” pages. He will also work with Jackie Weinreich on the issue of losing tones with the conversion to digital. Contact info:

Office (850)294-5559

Mobile (850)294-5559

Email: C12255@motorolasolutions.com

Correspondence: Received letter from Commissioner Morroni thanks PCFCA for our attendance at his Public Safety Appreciation luncheon.

### New Business:

Center for Fishing partnership: Do we partner on this? Suggestion to write a resolution in support. Motion for a proclamation of support by Chief Angle, Second by Chief Saltsman. Passed unanimously

### Unfinished Business:

Nominating committee for PCFCA offices. 2 year terms. Installation of new officers: May. Chief Angle will chair the committee. Chief's O'Nale and O'Neal to fill remaining seats.

National Telecommunicators Week: Looking for funding for their event on April 14<sup>th</sup>. Motion by Chief Graham to donate \$300 for the event second by Chief Butcher. Passed unanimously.

\$150 toward food for dispatch (already approved) will work with Chief Angle on the details.

Social Media seminar on April 8<sup>th</sup>: Have 17 signed up so far.

Fitch & Associates meeting: Tuned model didn't appear well tuned. The survey is being reshipped.

### Committee Reports:

Ops Chiefs (Graves) – Use MDC to minimize radio traffic. EFD changes will begin to appear within the next several days. Looking to turn the system on in April. Much discussion as to the proper mechanism or the provision of mutual aid to surrounding counties. New on MDC will be a notification button for disaster data.

Fire Marshals (Butcher): Met on Feb 21. Ernie Hand is now the chair of the group. Broken into 3 regions: North, Central and South. Provided FFMIA Legislative Position Paper (Chief Jamison will scan the document and email it to PCFCA members). Talked about resurrecting round table meetings. Conducting a survey sent to all fire marshals asking what data is desired for pre-plans for the schools as opposed to just receiving the architectural plans. Gary Berkheimer submitted for appointment to the Board of Life Safety Appeals.

PALS (Marenkovic): Medical Director's office wants to hold a Medical Director's evening to discuss the system. QCPR component on MRx to be installed. Duodotes to be distributed via D/C's and LR's. Motion to host meeting with Dr. Jameson with up to \$100 for food. Location and date TBD. Motion passed. Legislation to **remove 2 hour** HIV/AIDS education requirement.

Training Officers (Wallace): Working on training on EFD via TargetSolutions. Chief Accetta: We should be looking at offering the Forestry classes countywide. S215 and S330 (Task force and strike team leader certifications).

EMS Advisory Council / EMSAC(Angle): Next meeting March 28<sup>th</sup>. Don Sayre is retiring, so a replacement (PALS) will be needed for his seat.

MDRC: (O'Nale) – Has a scheduling conflict for attendance of their meetings. Chief Saltsman to attend.

#### Good of the Organization:

Chief Large's father-in-law passed away. Chief Polk to send a card on behalf of the PCFCA.

Chief Polk to work on setting up meeting with Dr. Moeller on the Phase III priority dispatch notification process.

Next Wednesday Tarpon Springs Huey Ave 0930F: Ceremony for 911 memorial garden.

Meeting Adjourned at 1530

Next meeting: April 4th, 2013 SPC Epi Center, Largo