



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: May 5th, 2005

Held at Stacy's Buffet Restaurant, Largo

Chief Naylor called the meeting to order at 12: 31pm

Invocation – Chief Kevin R. Bowman

Roll Call

Minutes from the Previous Meeting –

Chief McGuff will send out minutes. Not done from last month yet.

Treasurer's Report

Pinellas County Fire Chief's Checking Account Balance	\$11,683.13
Save Cans for Safe Kids Checking Balance	\$1,074.56
Save Cans for Safe Kids CD Balance	\$5,389.59
Total	\$18,147.28

Motion to accept Treasure's Report by Chief Brooks,
Second by Chief Fant, motion carried by viva voce vote.

Introduction of Guests: None

Correspondence: Correspondence with MGT regarding upcoming proposed Fire Service study in Pinellas County. Additional correspondence to come

Unfinished Business / New Business: Burn Building to have a training burn on May 14th and 15th.

Committee Reports:

Operations Chiefs – 911 will notify all County Administrative personnel of all working fires in every district throughout the County. Dayton will stepping down as “caretaker” of the 600 Series. Neighboring departments can be notified of working fires in abutting districts to aid with Staff Personnel. County Property Appraisal data will be available for members to aid in determining fire loss. County will be “tweaking” the fire report entry parameters to ensure consistency.

Education Committee – Jim Angle: June – Live Fire Training. Elkhart will present training on the week of the 16th.

Purchasing Committee- Brian Brooks stepping down, retiring August 5th. PCFCA is looking for a new representative for this committee.

Communication Committee – Nothing to report

Fire Marshal Report: No private fireworks this year. The fight will continue next year. New school inspection software being developed – in Beta testing.

PALS – Nothing to report.

Training Officers – June 14, 15, 16 @ Burn Building. Scholarships are available through SPC Fire Program for Fire Officer certificate/degree. County drill on safety and survival scheduled. Facility on Cleveland secured. Training Officers are requesting funds for duplicating CD’s and DVD’s for training material. They will send a formal request. Funds for rehabilitation following County drill were requested for reimbursement. Motion made and passed.

Affiliate Reports:

Fire & EMS –

Medical Director – A new stroke protocol will go into effect on 07/01/05 to comply with state regulations. Some hospitals are being designated as primary stroke centers. The process is slow in getting hospitals “certified.” Stroke education will be presented during CME in June / July 2005. Jeff Barnard spoke about the incident in the Philadelphia Airport where 2 AED’s failed due to poor battery maintenance. Jeff also spoke about drowning prevention. The Medical Director’s Office will set up registries and methodologies to reduce incidents.

Communication / 911 – Radio system expansion contract was approved. Some north county units may need reprogrammed. Statewide interoperability project well underway. The switching can be done through the dispatch center. Training on the system will be scheduled in the future. Jackie Weinreich: County will be installing new mainframes in June, 05. Dale Romeo (PCSO – Arson) would like to know when there is a working fire in the county.

S* Petersburg College, EMS – Nothing specific to report. The BTLs program has been completed.

St. Petersburg College, Fire – Agency specific training going on. Some additional amenities at the County Training Facility are being added. Eleven (11) classes being offered this fall. A fee schedule will be developed for the use of the Training Facility.

Red Cross – No report

Sunstar – There has been a 92% - 93% arrival compliance for Sunstar during the past month. Also, there has been a recent reduction in calls. There will be a car seat safety check at Autoway Chevy in Largo on May 21st 10am – 1pm. There was a discussion about QAR's that are being generated.

Good of the Organization : Mike Cooksey started a discussion about the NIMS certification and queried the membership about how they were handling the federal requirement. The consensus was that each department was just handling the requirement themselves, typically, online.

Next Meeting: June 2, 2005

11:30 – Lunch and 12:30 Business Meeting

Stacey's Buffet, 1451 Missouri Avenue N 585-3543