

PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION

May 4, 2006 Regular Meeting Minutes

The meeting was called to order by Vice-President Graves at 12:45 PM. Ken Cramer provided the invocation and roll call was taken with 28 in attendance. City of Largo commission member Gay Gentry was the Association's guest for lunch. Chief Naylor made a motion to accept the minutes of the previous meeting. Second by Chief Yaudis, motion passed by voice vote.

Treasurer's Report as of May 4, 2006:

| | |
|----------------|-------------|
| PCFCA Checking | \$12,048.99 |
| SCFSK Checking | \$1,075.73 |
| SCFSK CD | \$5,606.96 |
| Total | \$18,731.68 |

The Save Cans for Safe Kids CD matured in May. Chief Malzone made the motion to renew the \$5,000 CD for a 15 month period at 5.15% and move the existing interest income to the Save Cans for Safe Kids checking account, second by Chief Fant, motion passed by voice vote.

Chief O'Neal made a motion to assist the upcoming extrication competition hosted by Pinellas fire agencies with \$150 for symposium breaks, second by Chief Naylor, motion passed by voice vote.

Chief Malzone made the motion to reimburse and or purchase replacement supplies for the individuals and departments expending supplies during the countywide 2005 RIT drill as detailed in the report from Chief Lanning, second by Chief Yaudis, passed by voice vote. The Association will invoice each department involved with the RIT drill at \$3.00 per member attending. It is anticipated that this will generate the \$2,094 for the reimbursement.

A financial report was provided for the recent fire officer assessment center preparatory class. There were 20 attendees generating a gross income of \$1,200. Expenses totaled \$794.86 netting an income of \$405.14.

Chief Fant made a motion to accept the treasurer's report. Second by Chief Naylor, motion passed by voice vote.

Correspondence

None.

New Business

Largo city commissioner Gay Gentry performed the swearing in ceremony for the 2006/2007 Association directors. They were:

| | |
|-----------------------|---------------------|
| President | Chief James Angle |
| Vice President | Chief Dan Graves |
| Secretary/Treasurer | Chief Scott McGuff |
| North County Director | Chief Bud Meyer |
| Mid-County Director | Chief Darryl O'Neal |
| South County Director | Chief Charles Fant |
| Director-at-Large | Chief Doug Lewis |
| Past President | Chief Bill Naylor |

Unfinished Business

Vice president Graves reported on the status of the Charter Review Commission and the fire service issues. Updated members on the web site still under development, www.pcfca.org.

Committee Reports

Operations Chiefs

Mike Wallace, Seminole discussed the draft 600-032 Strike Team/Task Force Deployment. Chiefs should review and submit comments to operations chiefs. This will be back at the June meeting for approval and adoption. Mike also reported on minor language changes to the Wildfire SOP. The operations chiefs have drafted possible language for automatic fire alarm responses, may be implemented if chiefs desire, waiting for active member input.

Mike presented a draft reaction plan to a LODD incident. A five member team would be in place to assist departments if requested. The team would utilize check lists for important areas to be dealt with. Mike will be refining the draft for distribution to all chiefs. The NFA course Taking Care of Our Own will be hosted in August, free of charge, the desire is that one department member attends this course.

Education Committee

None.

Purchasing

No report.

Fire Marshals

Ed Mullins, Seminole provided an update on pending state legislation effecting high rise buildings and retrofitting of sprinklers. If passed the bill would extend the retrofit requirement from 2011 to 2025. The fire marshals recommended that Pinellas County examine a countywide burn ban in response to dry conditions. Ed, will work with Mike Cooksey to develop a policy and provide the draft to vice president Graves.

PALS

None.

Training Officers

Greg Lanning, St. Petersburg discussed upcoming firefighter stand down guidelines, public information regarding the stand down and requested the Association develop an opening proclamation in concert with the IAFF Pinellas Council of Firefighters to open the stand down week.

Greg reported on the NFPA 1403 legislation with a January 1, 2007 implementation. Pinellas instructors must complete live fire instructor certification to conduct such training.

St. Petersburg is hosting a Fire Data Analysis course June 27-29.

EMS First Responder Contract

None.

American Assembly

1. Marine Rescue Capabilities – Examining county wide team concept and moving in this direction.
2. Specialized Teams – No report.
3. EMS Transport – No report.

Affiliate Member Reports

Fire & EMS

No report.

Emergency Management

Sally Bishop reported on hurricane guide distribution. TV channel 8 is producing multi-county guide which will be distributed at points of sale throughout the bay area. Pinellas is producing 162,000 copies of its own guide which will be distributed through 1,000 Pinellas outlets. Members should contact their city/district PIO's for supply at fire stations.

Evacuation shelter staffing policy is still being worked on by emergency management and PALS.

State hurricane exercise will occur the week of May 22.

Final shelter listing and capacities is being finalized and will be forwarded ASAP.

Sally reported on the Ready Alert notification system. Five free accounts are available to each city/district, send account info to Sally.

Discussed disadvantaged transportation issues and PSTA involvement.

Sally also reported on the new Community Notification System for citizen use.

Medical Director

No report.

Communications/911

Pam Montanari reported on the upcoming system Fail Soft test to be conducted on May 31, or June 6. She discussed the Fail Soft SOP. The test will begin at 09:00 and last approximately one hour. Each organization is requested to cover the SOP with its personnel. If you have questions please contact Pam.

St. Petersburg College EMS

Bruce Biefeld reported on courses scheduled by the college for paramedic prerequisites, to date there has been poor registration.

St. Petersburg College Fire

Charlie reported on upcoming courses and the live fire training certification.

Red Cross

No report.

SunStar

Hosting Fall Prevention Summit on May 17, and Pinnacle EMS conference July 31, through August 2, at the Don Cesar hotel.

Good of the Organization

The meeting was adjourned at 2:10 PM.

Next Meeting is June 1, 2006