

**Pinellas County Fire Chief's Association
Regular Meeting Minutes April 4, 2013**

Attending Members:

Joe Accetta	James Angle
Rick Butcher	George Bessler
Richard Graham	Dan Graves
Ken Kramer	Jim Marenkovic
Dean O'Nale	Darryl O'Neal
Jeff Parks	Robert Polk
Dayton Saltsman	

1302-Meeting called to order- Chief Polk

Approval of Minutes of January meeting:

Motion to approve: Chief O'Nale Second: Chief Graham. Approved unanimously.

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

PCFCA Treasurer's Report

Fund Balances as of March 31st:

Business Checking:	\$10,143.04
Time Account (CD):	<u>5,386.68</u>
	\$15,529.72
General Fund	7,519.31
Extrication	113.32
Save Cans for Safe Kids	770.06
Training and Education	1,740.12
CD	<u>5,386.91</u>
Total	\$ 15,529.72

Deposits:

March 7, 2013

- City of St. Petersburg: Officer Development(?) \$500
 - City of Pinellas Park: Officer Development 300
 - City of Seminole: Officer Development 200
 - City of St. Pete Beach Officer Development 500
 - Palm Harbor Fire Water on the Fire (3) 150
- \$1,650

Expenses:

- 3/26 Check 1120 Business Software Solutions (Website)

Dues Received to Date:

Clearwater	Pinellas Park
Dunedin	Safety Harbor
Gulfport	St. Pete Beach
Lealman	South Pasadena
Oldsmar	Treasure Island
Palm Harbor	Tarpon Springs
Pinellas Suncoast	

Social Media Seminar:

Dunedin	\$255.00
Palm Harbor	255.00

Guests / Presentations: None.

Correspondence: None.

New Business:

Fitch asked for 60 day extension.

The EMSAC is drafting a letter to BOCC requesting delay of Priority Dispatch Phase III to 45 days after receipt of Fitch report.

Agreed to send a letter from PCFCA to BOCC that ‘although we are still opposed to the method of implementation of Phase III of priority dispatch we request a delay in implementation until 45 days after acceptance of the final Fitch study’.

May Fitch meetings: Imperative that the model is validated.

Unfinished Business:

Proclamation on water safety done except former president signature (Lewis).

Elections (Chief O’Nale): All current positions to continue. Motion to approve and second: Angle / O’Nale. No additional nominations from the floor. Vote of acclimation for all positions: Unanimous.

Committee Reports:

Ops Chiefs (Graves) –

- EFD started on the 1st. Crews will start seeing new codes. Running reports straddling the implementation date will require entry of both new and old code in search criteria.
- A new search box has been added to include the EFD criteria.
- Per Jackie the pre alert tones have been addressed.
- County will no longer supply computers to the fire stations commencing October 1st.
- Clearwater going to all black PPE including helmets.

Fire Marshals (Butcher): No new report.

PALS (Marenkovic): Held elections. Vicki Glen is chair, Tokarz is vice chair.
Reminder to use EtCO₂ on all intubations.

Training Officers (Bessler): Chief Bessler will be the new Liaison. Meeting next Tuesday. They need a new chair.

EMS Advisory Council / EMSAC(Angle): Met last month. Update from Dr. Jameson.
Held elections. Chief Angle is the vice chair. Chief Knight is one of the 2 board members.

MDRC: (Saltsman) – Last meeting cancelled.

Good of the Organization:

Safety Harbor and East Lake only 2 organizations in room still doing Juvenile Fire Starter programs.

30 people signed up for Social Media seminar April 8th.

Meeting Adjourned at 1430

Next meeting:

May 2nd, 2013
EPI Center, Largo