

**Pinellas County Fire Chief's Association
Regular Meeting Minutes April 7, 2011**

13:10 meeting to order by Chief Lewis.

Roll Call completed by Chief Graham.

Minutes for March 3, 2011.

Motion to Approve: 1st Mike Wallace

 2nd Joe Accetta

 Passed

Treasurer's Report

General Checking \$3,137.66

Extrication \$127.32

Save Cans for Safe Kids \$979.68

Training and Education \$2,478.50

CD \$5,381.14

Total \$12,104.30

Motion to Approve: 1st Charlie Fant

 2nd Jim Angle

 Passed

Guests/Presentations

N/A

Correspondence

N/A

New Business

P25 Seminar - George Bessler– Discussion on a P25 seminar that Chief Bessler is willing to head-up. P25 seminar and then a vendor fair. Jim Angle – who would teach the seminar? Discussion on having Pam teach the factual information, project 25 compatibility, not brand specific, and then we could have the vendors do their parts.

George Bessler to co-chair with Mike Wallace trying to hold it in a mid-county location around July or August 2011. Will send out invitations to all Bay Area Fire Chiefs.

Vision Works - Jim Angle – SCBA Eyeglass Program – Discussion on the Hillsborough Program and doing the same thing for Pinellas County Firefighters. PCFCA needs an authorization from the umbrella group for the discount. Eleven bay area stores to choose from and all would participate.

Payment would be between the individual and Vision Works. Needed to have one form versus dealing with 18 different fire chiefs.

Motion: We put our name on the authorization form to take advantage of the Vision Works discount.

Motion to Approve: 1st Mike Wallace
 2nd George Bessler
 Passed

Election of Officers – Chief Charlie Fant – Nominations as follows:

- | | |
|-----------------------------------|-----------------|
| President | Mike Wallace |
| Vice-President | Bert Polk |
| Secretary/Treasurer (2 year Term) | Richard Graham |
| Director at Large | Jim Angle |
| North County Director | Jeff Malzone |
| Mid-County Director | George Bessler |
| South County Director | Dayton Saltsman |
| Past President | Doug Lewis |

Chief Lewis asked if there were any more new nominations – None.

Discussion on voting for individuals or as a group?

Motion: To accept the slate of officers as presented by the nominating committee and move to close nominations.

Motion to Approve: 1st Scott McGuff

2nd Joe Accetta

Passed

Committee Reports

Operations Chiefs

Jim Wimberly – Discussed SOP on High Rise – Hopefully should have something back for the next PCFCA meeting.

Condition 4 – Ops Chiefs had a discussion on depleting resources during Condition 4's for structure fires. Do we want to revamp our responses to Condition 4's? Ops Chiefs will discuss and may make a proposal for next month's PCFCA meeting.

Unmonitored Tac Channels – Discussion on this issue and it is only voluntary and at the discretion of the Incident Commander. Ops Chiefs will discuss and may make a proposal for next month's PCFCA meeting.

Tac Channel 1-Juliet – Discussion on using this channel for landing zones only. Something might be coming out next month on this. Discussion if medical reports should be given on 1-J as well... Mike Wallace strongly supports having a separate radio channel for landing zones.

Fire Marshals

N/A

PALS

N/A

Training Officers

Company Officer Development Class – Tim Pilson – Dodson will be coming in for an "Art of Reading Smoke" Class, date to be determined, and cost around \$4,000. Joe Bruni might teach one day and Dodson will teach the second day. Dodson will be paid on the back side of the class, \$4,200 to \$4,000 area.

Motion: To bring in Chief Dodson to teach the one day seminar during the Company Officer Development Course and to charge a fee.

Motion to Approve: 1st Scott McGuff

2nd Jim Angle

Passed

High Rise SOP Committee to meet.

EMS Advisory Council

Mike Wallace – Discussion on past meeting – Looked at the draft EMS report. The group has asked to start meeting on a regular basis – Meeting with County Commissioners on a regular basis - Notified county staff that the EMS Advisory Council wants to be more involved in the day to day operations. Newspaper – St. Pete Times wants to be notified of meetings. Held election Mike Wallace is the Chairman again. There are two nominations for South County representation.

Affiliate Reports

Public Safety

EMS

N/A

Fire

N/A

Communications/911

N/A

Emergency Management

Sally Bishop – Email sent to Chief Lewis. EM coordinators meeting in May, working on a communications check with the city EOC's.

If anyone has a question about the SBA Declaration that was sent out, call Sally.

Medical Director

Dr. Romig – Discussion on the Mass Casualty Plan – She wants to take another look at the plan and have other groups look at the plan and provide feedback on what needs to be modified. Mass Casualty Plan is on the “Share Point” site in the Mass Casualty Folder and is available for download. Take and look...

St. Pete Grand Prix – Shared incident command with St. Pete and everything went well – having a shared incident command system - discussion.

OMD – Delivered a 2009/2010 annual report. Discussion on STEMI reports and importance of the data.

Paramedics Plus / Sunstar

Iron Girl Event - Brief discussion on the Iron Girl Event this weekend – 3500 participants – just the run.

PTEC

N/A

St. Petersburg College Fire

Jim Terry’s father has passed away.

Current semester will be ending 05/04/11 and the new semester starts on 05/16/11. Discussion on student counts.

St. Petersburg College EMS

N/A

Red Cross

N/A

Good of the Organization

George Bessler – State EMS inspector in area.

Joe Accetta – Discussion on how to get on the Bay Area Fire Chief’s emails.

Joe Accetta – Discussion on Fire Ops and it is too late to have. Winnie called back yesterday. Too late for the early summer but we could push back for later in the year if the group wants.

Joe Accetta – Fire reports are ready to go with the incident value field. Discussion on the links for the Property Appraiser’s Office and the Kelly Blue Book site. Mandated field if your FD area, optional field if not your FD area.

Motion: To accept the “incident value field”.

Motion to Approve: 1st Joe Accetta

2nd Scott McGuff

Passed

Jim Angle – MDA Golf Tournament in May, email will go out with date and time.

Jim Angle – Wants the PCFCA to think about the Fire Ops event and wants the group to consider having it in September or October 2011. Discussion on the importance of the event and the success. Joe Accetta is good with fall and will talk to Winnie and send out an email. George Bessler requested that the event not compete with the League of Cities conference.

Mike Wallace – Offered to help with Jim Terry’s father’s funeral.

Jim Wimberly – Grand Prix – Discussion on the success of this year’s event – Thanked everyone who participated for their help – Incident Management Team works very well together.

Motion: To send flowers or make a donation from the PCFCA for Jim Terry’s father.

Motion to Approve: 1st Scott McGuff

2nd George Bessler

Passed

Jim Marencovic – CME Steering Committee still needs a north county committee representative/member. Send in nominations to Jim Marencovic or Glenn Davis.

Next Meeting

May 5, 2011 – Place TBA.

Meeting adjourned at 14:00.