

**Pinellas County Fire Chief's Association
Regular Meeting Minutes December 6, 2012**

Attending Members:

Joe Accetta	James Angle
George Bessler	Ken Cramer
Richard Graham	Dan Graves
Tom Jamison	Doug Lewis
Jim Marenkovic	Bud Meyer
Dean O’Nale	Jeff Parks
Robert Polk	
Mark Maddalena	

1235-Meeting called to order-Polk

Approval of Minutes of November meeting:

Motion to approve: Chief Bessler. Second: Chief O’Nale . Approved

PCFCA Treasurer’s Report: Motion to approve: Chief Louis . Second: Chief Graham.
Approved.

PCFCA Treasurer’s Report

December, 2012

Fund Balances:

Business Checking:	\$15,828.74
Time Account:	\$ 5,386.02

General Checking	12,263.82
Extrication	113.32
Save Cans for Safe Kids	770.06
Training and Education	2,482.15
CD	<u>5,386.02</u>
Total	21,214.76

Deposits:

11/13	\$1,060
12/05	<u>5,493.28</u>
	\$6,553.28

Expenses:	Curt Isakson	\$2,750
	Mike Handoga	3,103.89
	When Things go Bad inc	<u>500.00</u>
		\$6,353.89

Guests / Presentations:

On Site Physio – On site physical therapy presentation.

Correspondence: None

New Business: Chief O’Nale – asking Chief’s Association to host one day class on Social media / networking policy making. \$2,500 flat fee. Max attendance 35 people. Class scheduled some time in spring. Curtis Varone. Class includes a working policy for each attending agency. Motion by Chief Bessler To sponsor and set cost at \$85, Second by Chief Angle. Passed.

Morrone Public Safety Awards luncheon: \$50 per person, sponsoring table at \$1,000. Taking place the Friday of Fire Rescue East. 11:30 – 1:30. Motion up to \$500 Chief Angle 2nd Chief Graham. Passed

EMS protocol changes (Chief Bessler) not much lead time in implementation of protocol changes.

Chief Bessler: Medics calling for consults per protocol are being questioned by the online MD why they are calling. They are also noticing some time delays in obtaining consults.

Chief Polk: Emails from County EMS coming in after normal hours.

Motion to donate to HAZMAT, Tech Rescue and Dispatch identical to last year. Chief Lewis, 2nd by Chief Graham. Motion passed.

Unfinished Business:

Bylaw revisions – Motion to adopt the revised bylaws as written in the December 6th draft by Chief Meyer, 2nd: Chief Graham. Discussion: Mark Postma has been attending these meetings for some time and feels it has been beneficial to establish and maintain the relationships that are formed between the Chief’s group and the other attendees. Motion passed 8-1.

Committee Reports:

Operations – Chief Tokarz: Met with Dr. Jameson. Sent out 18 SOP’s approved by Ops chiefs for Chiefs approval. EFD formatting reviewed to conform existing codes to the EFD format, and forwarded to FCAPC. Will discuss at January agenda. Hoping to have a sharepoint site for Ops.

Fire Marshals – No Report

PALS – No Report

Training Officers: No Report

EMS Advisory Council EMSAC: No meeting since last Chief’s meeting

Affiliate Reports:

Emergency Management: No report

Medical Director: No report

Paramedic Plus/Sunstar: Mark Postma, Richard Schomp – Nothing new

PTEC: No Report

SPC Fire: No Report

SPC EMS: No Report

SPC CME: No Report

Red Cross: No Report

Good of the Organization: Nothing.

Meeting Adjourned at 1400 Next meeting: January 3rd, 2013.