

**Pinellas County Fire Chief's Association  
Regular Meeting Minutes January 3, 2013**

**Attending Members:**

Joe Accetta	James Angle
Rick Butcher	Richard Graham
Dan Graves	Tom Jamison
Doug Lewis	Mark Maddalena
Jim Marenkovic	Bud Meyer
Dean O'Nale	Jeff Parks
Robert Polk	Mike Wallace

1302-Meeting called to order- Chief Polk

Approval of Minutes of December meeting:

Motion to approve: Chief Butcher Second: Chief Lewis. Approved

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

PCFCA Treasurer's Report

January, 2013

Fund Balances as of December 30th:

Business Checking: \$15,828.74

Time Account (CD): \$ 5,386.02

General Fund	\$12,463.21
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:

Expenses:

Guests / Presentations: None

Correspondence: None

New Business:

Meeting location and time: Continue same location, same time (1300, Epi Center).

600 Series changes: Motion by Chief O’Nale to approve 600 series presented to PCFCA by Op’s Chiefs (600-4, 600-05, 600-08, 600-09, 600-10, 600-10A, 600-15, 600-16, 600-16A, 600-19, 600-25, 600-27, 600-27A, 600-33, 600-36, and 600-36A): Second by Chief Wallace: Passed.

Unfinished Business:

Appointment of Committee Reps:

Training: Chief Wallace

Fire Marshals: Chief Butcher

Ops Chiefs: Chief Graves

EMSAC: Chief Angle, alt: Chief Accetta

CME Steering Committee: Chief Markford to report to Chief Angle

PALS: Chief Polk will query chiefs group to see who already attends.

PCCLB: Ernie Hand

Morrone Luncheon: Any chief interested in going please notify Chief Polk. We bought 10 seats. 6 seats available.

Under new bylaws, a simple majority must be present to have a quorum (10).

Committee Reports:

Ops Chiefs – No meeting this month

Fire Marshals: None

PALS: None

Training Officers: None

EMS Advisory Council EMSAC – Next meeting the 24th

Affiliate Reports: None

Good of the Organization:

Chief Myer's last meeting. Chief Park's first as Chief.... of Dunedin.  
Location Michigan and Pinehurst for Chief Myer's celebration

Chief Polk meeting with Commissioners Long and Justice.

Chief Wallace: Urges a continued contact between PCFCA and PCC EMS.

Chief Angle: Nothing was done for dispatch. May is telecommunicator's week, so maybe we can do something then.

Chief Angle: FFCA – Lengthy bill coming rewriting 633. Chief Angle will forward it for all to review.

Chief Polk: Has data from his survey on chief salaries, and will send it out through Chiefs email.

Chief Lewis: Jan 31 ICMA webinar on how to merge the police and fire Depts.

Chief O'Nale: April 9<sup>th</sup>: Social Media Workshop, location tbd.

Chief Maddalena: Asked whether Special Needs was considered a Fire or an EMS responsibility.

Meeting Adjourned at 1410 Next meeting: February 7<sup>th</sup>, 2013.