

**Pinellas County Fire Chief's Association
Regular Meeting Minutes May 2, 2013**

Attending Members:

Joe Accetta	James Angle
Rick Butcher	Richard Graham
Dan Graves	Tom Jamison
Guy Kiern	Doug Lewis
Bill Mallory	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 April meeting:

Motion to approve: Chief Butcher. Second: Chief Graham. Approved unanimously.

PCFCA Treasurer's Report:

Fund Balances as of May 1st:

Business Checking:	\$10,008.80
Time Account (CD):	<u>5,387.13</u>
	\$15,395.93

General Fund	7,699.54
Extrication	113.32
Save Cans for Safe Kids	770.06
Training and Education	1,425.88
CD	<u>5,387.13</u>
Total	\$15,395.93

Deposits:

April 2 2013:	\$ 900
May 1, 2013:	<u>\$1,450</u>
	\$2,350

Expenses:

• Check 1121	James Angle	300.00	Dispatch Event
• Check 1122	J. Curtis Varone	\$1,750.00	Social Media Seminar
• Check 1123	Banquet Masters	<u>\$ 434.24</u>	Catering for Seminar
		\$2,484.24	

Net from Seminar: -\$314.24

Dues Received to Date:

Clearwater	Pinellas County (St Pete / CLW Airport)
Dunedin	Pinellas Park
East Lake	Safety Harbor
Gulfport	Seminole
Lealman	South Pasadena
Oldsmar	St. Pete Beach
Palm Harbor	Tarpon Springs
Pinellas Suncoast	Treasure Island

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

Guests / Presentations: None

Correspondence:

New Business:

Unfinished Business:

Officer installation process. Adjust minutes to reflect elimination of 3 directors.

Cyber bullying: wants a proclamation from PCFCA. Polk: Do we give proclamations to whoever asks, or set some limits?

Why does Eckerd receive rescue boat funding when no other agency does?

FireOps 101: May 18th. There appears to be little attendance due to a lack of marketing from the Unions. We should consider cancelling the event. Suggestion to move to every other year (even years). Chief O’Nale to follow up with W. Newton.

SPC Training Center has a personal defense program. Chief O’Nale to explore option of getting the training broadcast systemwide.

Angle: Paid for meals for dispatchers exceeded initially approved amount, asked for approval to cover actual cost. Motion: Chief Lewis. Second: Chief O’Nale. Motion approved.

Fitch Study: Discussed need to get a copy of the final contract. Discussed the need to continue to make our position on units costs clear. Reminder of meetings on the 7th and 13th.

Committee Reports:

- Ops Chiefs (Graves):
- Ops will move to bimonthly meetings.
- Searches under the new coding (EFD) have been reconciled with the old codes for search purposes.
- For responding units dispatched can communicate via dispatch their status.
- Availability of 911 app on phone now Contact Jackie for installs.
- Polk suggested 600 series compliance breakdowns, such as helmet colors be addressed.
- Much discussion followed including engine color, SCBA type, etc...
- Accetta: Can MDC's have some component for accountability?
- O'Neal: Should we organizationally affirm our commitment to the 600 series?
- Keirn recommends a complete redo of the 600 series. Much more discussion ensued.

Fire Marshals (Butcher):

- Sept need an appointment for PCCLB
- Water flow issue. Sec 18.4 recommendation
- Juvenile Fire Setters – Every Dept currently handles their own, but looking at writing an SOP.
- PARCO – will not be disbanding.

PALS (Marenkovic): N/A

Training Officers (Bessler): N/A

EMS Advisory Council / EMSAC(Angle): Next meeting May 24th

MDRC: (Saltsman)

- Discussed expected death criteria.
- Discussed OnStar EMD and need to validate their credentials.
- In prep for joining with PCSO, both groups are to be cross trained, and personnel trained through an employee swap process.
- Discussed not sending FD to minor parking lot MVC's (sending one unit instead of 2).

Good of the Organization:

Meeting Adjourned at 1328 hours

Next meeting: June 6th, 2013 EPI Center, Largo

No meeting in July.