

**Pinellas County Fire Chief's Association
Regular Meeting Minutes November 3, 2011**

12:40 meeting called to order by Chief Polk.

Roll Call

Minutes for Special Meeting and Regular Meeting October 6, 2011

Motion to Approve: 1st Chief McGuff
 2nd Chief Jamison
 Passed

Treasurer's Report for November - All accounts have been combined.

General Checking \$ 3,288.91

Extrication \$ 113.81

Save Cans for Safe Kids \$ 770.06

Training and Education \$ 2,209.55

CD \$ 5,381.14

Total \$ 11,762.88

Motion to Approve: 1st Chief McGuff
 2nd Chief Angle
 Passed

Guests/Presentations

N/A

Correspondence

HAZMAT requested \$300.00 for their Holiday lunch.

Motion to give Hazmat \$300, Tech Rescue \$300, and 911 \$200 for their Holiday lunch.

1st Chief McGuff

2nd Chief Angle

Passed

Discussion that Chief McGuff will handle the 911 Holiday lunch as his last opportunity before retiring.

New Business

N/A

Unfinished Business

N/A

Committee Reports

Operations Chiefs – Mixson – SOP 600-11 Accountability – Going to Ops for approval and then to the Chiefs. Discussion on reporting procedures for the HPD/MDC system problems.

Jackie – 911 web form – tracking MDC issues / problems, everything will be tracked via database.

Chief Graves – Hydrant data – trying to get this information. Jackie has been unable to get the letter from ISO. They are trying to see if ISO will accept the AWWA as one of our hydrant tests. Ongoing issue.

Fire Marshals - Discussion on Arson SOP 400.1 brought to Fire Marshals last meeting and needs to be finished and will be sent to Chiefs by end of next week.

New Trends – banks may be targets for explosives / fires / bombs per FBI. This may be due to frustration that may be directed towards the banks.

PALS

N/A

Training Officers

Chief Graves – High-rise training starts next week.

Sally – Discussion on civil unrest training and the need for our area. The RNC is coming and this training may be useful for our personnel. Sally would like to have the training brought back to the county and she needs the registration by tomorrow or no one is going from Pinellas County.

EMS Advisory Council

The next meeting will be held at 10:00 a.m. in the Sun Star building on November 10, 2011. The last meeting had Sanford / Millican presenting the FD transport proposal and the county following up. No vote was taken.

Affiliate Reports

Public Safety

Jackie – HPD reporting procedures will be sent out by Tim Pilson. The last three pages are the procedures and all personnel should read and sign off on the procedures.

Chief Polk - Discussion on “Stranded Boat” Marine calls that have a boat drifting. Who is supposed to call the tow boat? Chuck – every situation is different but dispatch will act on whatever is asked of them. Jackie – do we want the SOP changed? Right now it says that FD will contact them and tell them they cannot help them. Chief Accetta – Eckerd College is being paid to provide a tow service and it is even on their website. They will tow for free but do ask for a donation. Discussion on Tampa bay, Inter-coastal waterways, and the Gulf of Mexico for drifting boat and tow boat procedures. Chuck will look to see what information / numbers he has at dispatch to help with this issue.

Jackie – Discussion on 5 year plan for technology – needs to know what is next... what we need for CAD data, Company Journal, etc... she also needs to know what order.

Mike Cooksey – For Craig – discussion on no lapse with Medical Director and the letter is sitting on the Administrator’s desk. Chief Graves read the attachment that was just sent from Craig Hare regarding this issue.

Medical Director

N/A

Paramedics Plus / Sunstar

N/A

PTEC

N/A

St. Petersburg College Fire

N/A

St. Petersburg College EMS – Glenn Davis – CME ACLS continues to proceed and is going good.

Red Cross – Discussion by Red Cross to please call out their personnel for fires when the family is displaced. This makes their job much easier if they are called to the scene. Discussion on temporary housing – hotels, Red Cross tries to keep them local to home, work and schools. The goal is to give them a breather so they know that the sun will come up tomorrow.

Emergency Management – Sally – discussion on the distribution list for emails. Sally wanted to get on a distribution list. Jim Angle will make and maintain an affiliate email list so that the information and notifications will make it to the entire group.

RNC – Discussion on the planning process. She wants to have Pinellas County personnel on each of the sub-committees. There needs to be coordination between EOC's and communications.

GETS / WPS – discussion that each department and EM needs to have this in place by next August. Whoever needs it needs to have it ready.

E-Team – Situational Awareness - she wants to use this process to keep everyone up to date on the RNC information.

EAS – test November 9, 2011.

More information to come for the RNC convention. There may be anarchists already here watching and planning for disruptions.

Much of the RNC activities will be at night and the EOC and ours preparedness / operations needs to be ready for those increased night activities.

February 14 – 17, 2011 – Integrated EM course.

Good of the Organization

N/A

Next Meeting

December 1, 2011 – Place Station 35

11:30 PCFCA Workshop

12:30 PCFCA Regular Meeting

Meeting adjourned at 13:38.