

**Pinellas County Fire Chief's Association
Regular Meeting Minutes November 1, 2012**

Attending Members:

Joe Accetta	James Angle
George Bessler	Rick Butcher
Ken Cramer	Richard Graham
Dan Graves	Tom Jamison
Doug Lewis	Bill Mallory
Jim Marenkovic	Bud Myer
Dean O'Nale	Darryl O'Neal
Jeff Parks	Robert Polk
Dayton Saltsman	

1235-Meeting called to order-Jamison

Approval of Minutes of August and September meetings:
Motion to approve: Butcher. Second: Saltsman. Approved

PCFCA Treasurer's Report: Motion to approve: Meyer. Second: Saltsman. Approved

PCFCA Treasurer's Report

November, 2012

Fund Balances:

Business Checking: \$15,629.35

Time Account: \$ 5,385.80

General Checking	12,263.82
Extrication	113.32
Save Cans for Safe Kids	770.06
Training and Education	2,482.15
CD	<u>5,385.35</u>
Total	\$21,015.15

Deposits:	Expenses:
\$5,102	None

Guests / Presentations: None

Correspondence:

Letter sent in support of Joe's Towing.
Polk invited to make presentation at the officer development program.

New Business: None

Unfinished Business: Working through proposed changes to the bylaws. Changes presented to the body today, and vote pending next meeting. An overview of changes was presented to those in attendance.

Motion by Bessler / 2nd by Salzman “other subcommittees as determined by the president” article 4 A4, and Art 4B 4 “PALS, 5 other committees...” passed.

Motion to bring revised bylaws to December meeting as amended: Bessler / Myer Passed.

Committee Reports:

Operations – Tokarz. November meeting cancelled due to EMSAC and PCTG conflicts.

Narrow banding pagers offline October (even though they still work)
Pennino now Largo 600

Fire Marshals –
N/A

PALS –
Nov 13th date change.
Bill Scott will be alternate on EMSAC

Training Officers: Company officer development next week.

EMS Advisory Council EMSAC: Meeting next week with Fitch. Wednesday 7th 0900 room 130

Affiliate Reports:

Public Safety Services- Cooksey: new radio purchase - departments upgrading requires a change order to the County PO, which will be processed through county purchasing. Purchase moving forward.

Radio warrantee can be delayed 6 months if you want to delay putting them in service.
Hare: Migration to new encoding equipment imminent. Radio p25 as soon as building ready to move into

Fitch meeting with various groups next week.

Med Director transition is going well.

Emergency Management: Sending 2 staff to NY EOC to assist.

Medical Director: Dr. Dooley: Nothing new

Paramedic Plus/Sunstar: nothing

PTEC: N/A

SPC Fire: Nothing new

SPC EMS: N/A

SPC CME: N/A

Red Cross: N/A

Good of the Organization: Nov 6th Tuesday – mtg @ 0900 – 1200 PCFCA & Fitch

Officer development class next week

St Pete College fire academy nominated for training center of the yr. Asked for a letter of support.

New encoder problems encountered in Lealman. Mother board replaced. Then replaced entire system. 7 units installed to date.

Meeting Adjourned at 1310. Next meeting: December 6th.