

**Pinellas County Fire Chief's Association
Regular Meeting Minutes October 4, 2012**

Attending Members:

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

1235-Meeting called to order-Jamison

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

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

October, 2012

Fund Balances:

Business Checking:	\$10527.35
Time Account:	\$ 5,385.57
General Checking	7,161.82
Extrication	113.32
Save Cans for Safe Kids	770.06
Training and Education	2,482.15
CD	<u>5,385.57</u>
Total	15,912.92

Checks written:

None

Deposits:

None

Guests / Presentations: Dr.'s Boaden & Dooley, new medical director and assistant medical director

Correspondence: None

New Business:

Polk: Joe's towing – up for towing company of the year. Due to their benevolence toward the fire service would be provide a letter of support? Direction given for letter of support.

Unfinished Business:

The monthly meeting location will continue at the present location.

Bylaw process (Bessler): Committee has met, revised but not finalized. Suggests discussing the changes in November, and voting on them in December.

Committee Reports:

Operations – Tokarz: SOP committee has minor fixes, county MCI plan finalized. EFD dispatching meetings ongoing current codes transferred into system.

Fire Marshals – None

PALS – Vicki Glenn: Agencies will get trauma information: On scene alert time

Training Officers: Tom Winkler: Officer development coming up in November.

EMS Advisory Council EMSAC: Angle last meeting was September, bylaws amended to include rep from the special districts. Letter forthcoming from County staff.

Affiliate Reports:

Public Safety Services- Craig Hare: Dr. Boaden from Blake medical center active in emergency care. Dr. Dooley is from Bayfront. New MOM issued via email. Some will be printed as well. County staff has taken on many of the functions of OMD.

Cyanokits: Working on replacements.

Package I and package II: First MOM adjustment – simplify refusal process. Looking at level I and II orders. Looking at divert process for hospitals. No more post consults.

Exploring hypothermia protocol.

Jackie Weinreich – In charge of radio / communications now. P25 conversion plan update next month. MDC update form: Several important updates, including a radio channel button. On-the-fly GPS. ‘Notes’ feature. Features being tested, may deploy by next week.

Emergency Management: MCI plan – culmination of year of effort, and almost ready to Deploy.

Isaac / Debby lessons: Damage assessment process can be / will be improved.

Medical Director: Nothing

Paramedic Plus/Sunstar: Nothing

PTEC: Nothing

SPC Fire: First modmester winding up. Training ground new academy started, current graduating in 2 weeks. 42 CEU’s available for inspector / instructor.

SPC EMS: Nothing

SPC CME: August closed out yesterday at 98% completed. September completion is at 84%. November is classroom. December is 2 hour online.

Red Cross: Nothing

Good of the Organization:

Gov Romney is coming Saturday at the Pier.

Meeting Adjourned at 1345. Next meeting: November 1st.