

**PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION**

**October 2, 2008, Regular Meeting Minutes**

The meeting was called to order by President Graves at 12:37 PM, and roll call was taken with 22 members in attendance.

Chief Fant made a motion to accept the minutes of the previous meeting. Second by Chief Wallace, motion carried.

Treasurer's Report as of October 1, 2008:

PCFCA Checking	\$35,951.40	Motion to accept: Chief Malzone
PCFCA Extrication	\$143.32	Second: Chief Fant
PCFCA Training/Ed.	\$8,676.61	
SCFSK Checking	\$1,995.68	
SCFSK CD	<u>\$5,144.30</u>	** CD Will Roll Over 10/07/2008
Total	\$51,911.31	

Chief Angle discussed the option of transferring the CPAT funds to a CD. No action was taken as it is not clear when the CPAT money will be due.

Motion made by Chief Wallace, second by Chief Fant, to invest \$5000 from the safe kids CD into another CD for 7 months at 4% interest and to put the balance into the SCFSK checking account. Motion carried.

A gift card in the amount of \$500 was given to Chief Graham to be given to Training Officer Kearns for the training officers various program expenses.

**Guests /Presentations**

None

**Correspondence**

Chief Graves distributed a letter via email from Chief Yaudes.

**New Business**

By-laws Committee – Chief Graves will be assigning members.

Appoint South County Director – Chief Graves is seeking a replacement for Chief Yaudes.

Redington Beach Twin Towers Memorial \$50.00 donation & brick engraving – Motion by Chief Malzone, seconded by Chief Salzman to purchase a brick from PCFCA funds. Motion carried.

Chief Graves has appointed Chief McGuff on the Fire/EMS Reconfiguration Committee in the place of Chief Yaudes.

Chief Angle discussed the co-sponsorship of the PCFCA and the PCCFF for the Fire Ops 101. Motion by Chief Graham, seconded by Chief Fant to co-sponsor this program. Motion carried.

## **Unfinished Business**

State Fallen FF Flag – Discussion tabled until Chief McGuff returns.

## **Committee Reports**

### **Operations Chiefs**

- 600-22 – Water Rescue – will be sent for review and adoption requested next month.
- Extrication Ad Hoc Committee still working.
- Bracken Engineering still working on an agreement with the County to be Volunteers
- 600 Series review starts next month. Committee has a wide range of membership.
- Technology Committee is looking for enhancements on several enhancements, including;
  - Unit Status of up to 3 agencies. Chief Lewis recommends the 4 letter abbreviation vs. FDID.
  - Law Enforcement area will come up at the bottom of the screen
  - Ability to cancel coverage via MDT
  - Downgrade will not be an option if showing on scene
- Chiefs concurred with the enhancements
- Jackie advises that enhancements could slow down the MDT's and at least 2 Gig of RAM is recommended
- Discussion about changing from SOPs to SOGs. Consensus was to stay with SOPs for now

### **Fire Marshals**

- 2007 Fire Prevention Code available for \$170. Start date may get pushed back as was done with the Florida Building Code.

### **PALS**

- Presentation from the Department of Health emphasized the need to gather Drowning information. Thirty four drowning in the County
- 10, 20, and 30 minute notifications on medical calls discussed. No changes at this time.
- Chief Holler reported on the EPCR project, same computers and software as ambulance. To be ordered first quarter of 2009 with training to follow after. Some internal department support will be needed.

### **Training Officers**

- Enrolment low for Ethics based leadership
- No further report

### **EMS Advisory Council**

- No Report

### **Opticom**

- Meeting Next Week

### **Fire District Contract**

- Meeting on 10/10 9 AM Largo EOC

## **Affiliate Reports**

### **Fire & EMS**

- Fire/Ems Reconfiguration committee moving forward. The four sub groups are doing well.
- A login and password will be provided to the Chiefs for the SharePoint document site.

### **Medical Director**

- Working on the MOMs redesign to make it smaller

### **SunStar**

- No report

### **Emergency Management**

- Make sure you have gotten a shelter list by scenario that was distributed at the EM coordinators meeting.
- Continuing talks with Progress Energy on collocations.
- Working on Ready Alert to clean up DAC members vs. EM coordinators
- In 2009 both the CEMP and Local Mitigation Plan will be updated.

### **Communications/911**

- Moving EMD to the 911 Center, hopefully online by March 2009

### **St. Petersburg College Fire**

- Class of 31 Graduating
- Spring Fire Academy Schedule will be distributed
- Largo donated their flashover simulator to the Fire Academy

### **St. Petersburg College EMS**

- No report

### **Red Cross**

- Thanks to the Departments for proactive notifications on fire where assistance is needed.
- Thanks for the fund raising efforts
- Red Cross is ALWAYS looking for surplus vehicles, regardless of condition
- National News report on Red Cross funding issues, do not impact local programs here.

### **Good of the Organization**

- October 18<sup>th</sup>, Tarpon Spring Beach Party Fundraiser
- Lealman 410 available with the Arson dog.

**The meeting was adjourned at 13:38 PM. Next Meeting is November 6, 2008**