

PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION
October 1, 2009, Regular Meeting Minutes

The meeting was called to order by President Lewis at 1:00 PM, no roll call was taken due to the Secretary/Treasurer's absence – there were 15 in attendance. No Treasurer's report was provided due to the absence of the Secretary/treasurer.

Guests /Presentations

None.

Correspondence

None.

New Business

President Lewis solicited input as to continuing utilizing Stacy's Buffet as the Association's meeting location through 2010. No new locations were suggested so he will notify Stacy's of our intent to continue meeting there.

Unfinished Business

None.

Committee Reports

Operations Chiefs

No report – meeting next week.

Fire Marshals

No report.

PALS

No report.

Training Officers

No report.

EMS Advisory Council

No report – no quorum of members for their last meeting.

Opticom

No report.

Fire District Contract

President Lewis reported that most of the contracts had been extended for one year. Mike Cooksey reported on some of the ideas relating to fire district contracts including the mid-county idea to create a multi-jurisdictional Municipal Services Taxing Unit (MSTU) for the purposes of levying a consistent millage rate.

Affiliate Reports

Pinellas County Public Safety Services

EMS Chief Angle asked Mike Cooksey if the EMS system study RFP submittals would be posted on the county purchasing site. Mike recommended contacting Craig Hare to inquire about the RFP process.

Fire Mike Cooksey reported that effective January 1, 2010 the Terra Verde fire station will become station # 21, St. Petersburg FR will keep the station #2 designator, and Pinellas Park FR R21 will become R37.

Communications/911 No report.

Radio Systems No report.

Medical Director

Jeff Barnard reported that the State EMS meetings are now underway and OMD is monitoring discussions concerning county public health systems contracts with local medical directors for provision of immunizations.

Jeff briefly discussed the potential scenario for training of system personnel in delivering vaccine shots and completing the necessary paperwork.

OMD is beginning an assessment of Pinellas hospitals ventilatory assistance capability.

SunStar

Jeff Taylor reported on the SunStar warehouse challenges with respirator mask availability. The system will be using several different manufacturers' products and this will necessitate additional fit testing of personnel.

Mark Postma reported that Paramedic's Plus shipment of seasonal flu vaccine for employees was lost in a FedEx vehicle crash. They are now in the process of getting that shipment replaced.

Emergency Management

No report.

St. Petersburg College Fire

Charlie Caruthers reported that he will be attending the academic curriculum meetings at the state fire college. If anyone has any suggestions they would like him to carry to the meeting let him know.

St. Petersburg College EMS

No report.

Red Cross

No report.

Good of the Organization

The Florida Fallen Firefighter Memorial is scheduled for 10:00 AM on Friday October 9, at the state fire college.

The meeting was adjourned at 2:15 PM.

Next Meeting is November 5, 2009