

**Pinellas County Fire Chief's Association  
Regular Meeting Minutes September 6, 2012**

**Attending Members:**

Joe Accetta	James Angle
George Bessler	Rick Butcher
Richard Graham	Dan Graves
Tom Jamison	Jim Marenkovic
Dean O'Nale	Robert Polk
Dayton Saltsman	

1235-Meeting called to order - Polk  
Roll call -Jamison

Approval of Minutes of August meeting:  
Deferred until October meeting

PCFCA Treasurer's Report:

September, 2012

Fund Balances:

Business Checking:   \$10527.35

Time Account:         \$ 5,385.35

General Checking	7,161.82
Extrication	113.32
Save Cans for Safe Kids	770.06
Training and Education	2,482.15
CD	<u>5,385.35</u>

Total                   15,912.70

Checks written:

8/30: #1107 \$45.00 Business Software Solutions (website maintenance)

Deposits:

None

Guests / Presentations: None

Correspondence: None

New Business:

Polk – Appoint an ad hoc committee to evaluate the PCFCA bylaws: Volunteered: Bessler, Accetta, Angle, Graham, Butcher. Bessler to chair. Proposed changes to be submitted at October meeting with voting at the November meeting.

President Obama will be speaking at the Seminole SPC campus this Saturday 1030 1230.  
Expecting 6,500 to 8,000 attendees.

Unfinished Business:

None

Committee Reports:

Operations – N/A

Fire Marshals – N/A

PALS – N/A

Training Officers: Chief Pilson, Palm Harbor. 46 people have signed up for the officer development class. Fire Studio class almost full.

Officer Development – N/A

EMS Advisory Council Angle – BOCC has several items on today's agenda SPC contract, etc. Bylaws change opening a position for a Special Purpose District elected official. Sept 25 BOCC priority dispatch discussion, 1 p.m.

Affiliate Reports:

Public Safety Services- Craig Hare

- Medical Direction: Medical Control Board recommended EmCare group (Dr. Bowden, Blake medical center, Bradenton; Dr. Donna Dooley; Dr. Angus Jamison, associate medical director. 100% physician online medical control. Business plan to build based on training and trust. Reduce the OLMC consults and give broader standing orders. 3 year contract with 2 one year renewals. Contract starts Oct 1.
- County Public Safety to hire 4 coordinators: A dedicated data person, equipment and protocol coordinator, Q/A coordinator,
- Communications: Patch and hospital notification will be made using Paramedic Plus personnel (or dispatch if requested).
- EPCR's coming soon....
- Fitch and Assoc. study deadline is 240 days total. Expect rough draft in 120 to 210 days. To look at IPS study, fire based transport, Sanford / Millican plan, and special team options.
- County EMS grant \$160K. Notify Public Safety of any project that have a benefit to the system.

- Recommending 1 year extension to BOCC as submitted by ALS First Responder providers.
- Sunstar transport fees to rise about 3 percent based on automatic triggers.

Emergency Management: None

Medical Director: None

Paramedic Plus/Sunstar: None

PTEC: N/A

SPC Fire: Graduation tonight @ SPC Allstate Center

SPC EMS: N/A

SPC CME: Glenn Davis – 90 percent complete for August CME. September online is open, October off.

Red Cross: N/A

Good of the Organization: N/A

Meeting Adjourned at 1315 hours.

Next Meeting October 4, 2012