

**Pinellas County Fire Chief's Association
Regular Meeting Minutes August 2nd, 2012**

Attending Members:

Tom Jamison	Robert Weiss
Dean O'Nale	Joe Accetta
Dayton Saltsman	Bill Mallory
Jim Marenkovic	George Bessler
Bud Meyer	Dan Graves
Doug Lewis	

1235-Meeting called to order
Roll call (eventually)-Jamison

Approval of Minutes of June meeting (no July meeting):
Motion to approve: Bessler Second: Saltsman approved

PCFCA Treasurers Report
August 1, 2012

Fund Balances:

Business Checking:	\$10572.35
Time Account:	\$ 5,385.12
General Checking	7,207.72
Extrication	113.32
Save Cans for Safe Kids	770.06
Training and Education	2,482.15
CD	<u>5,384.22</u>
Total	15,957.47

Checks written:

1060 Todd Livingston Christmas Party Tech & USAR	\$300.00
1102 PALS (Purple QAR trophies)	388.31
1105 Business Software Solutions (Website)	90.00
1106 Jason Gennaro (PCTG)	47.11

Deposits:

Dues, 5/30 \$460.00

Guests: None

Presentations: Jennifer Scott CISM of West Florida and Brettina Adams-PCSO, discussed some changes/additions to the CISM concept. Handed out information sheets for further individual contact.

Correspondence: None

New Business: None

Unfinished Business: None

Committee Reports:

Operations Tokarz-working on creating a better tracking process for updating the 600 series

Fire Marshals-none

PALS Glenn-Vickie Glenn asked to be added to the email distribution list. PALS is looking at scene time issues for Trauma calls and will report back regarding system benchmarks.

Training Officers Riley-PCFDTO would like to host a Fire Studio users workshop to help train personnel on the software. Initially offered to Pinellas County, and then outside Pinellas to fill the class. The format will be a one day class, repeated a second day. 15 people each day. Pinellas Park would be the host. Fire Studio personnel would be the workshop instructors Cost of the workshop is \$6,000.00. Motion by Saltsman to approve the class, with the understanding that the workshop fees would reimburse the PCFCA for the cost of the class and that the class would be held after the RNC. Second by O’Nale: Approved

Officer Development-Lt. Handoga (St. Pete Beach) is the point of contact. Nov 5-9 Hands-on training as well as classroom sessions. Curt Isakson (Escambia County BC) will be the featured speaker on the 7th. Registration for Pinellas County participants is Aug 13-17 and will be on the A-List and SSTO site after the 17th. \$100.00 for the full week of \$50.00 for the one day featured speaker. Lunch provided each day.

EMS Advisory Council Accetta-Independent Fire Districts will have a representative on the EMSAC. Working with Vass, Weinrich, and Angle for county statistics

Affiliate Reports:

Public Safety Services-The Medical Priority Dispatch workshop has been rescheduled to Sept 25th at 1330 in the BOCC Boardroom.

RNC Meeting with Emergency Management Monday Aug 6th at 1400 in Sunstar auditorium. Will also be discussing the Medical Director Contract

Radios that are being exchanged are coming from the CIP plan, not grant funding. The county is currently looking at extending the contract with Motorola for up to 90 days. P25 turn on is linked to the opening of the new dispatch center in “ first quarter 2014 ish”.

New Public Safety Director will be starting in Mid-August.

Emergency Management: None

Medical Director: None

Paramedic Plus/Sunstar: Richard Schomp is now the full time Director of Operations

PTEC: None

SPC Fire: New CEU's added for Inspector and Instructor, currently 41 hours are available with more planned.

SPC EMS: Graduated 15 paramedics, 1st attempt pass rate for state test is 100% for paramedics, 84% for EMT's, both higher than state average. New class beginning in August and Janaury. Information will be coming on a Community Paramedic project SPC is currently working on. Although not adopted by the State, the 2008 EMS guidelines for will be used for the upcoming classes. Still working with Fire Academy on some student transition options.

SPC CME: May CME is closed, August is open. New version of the current CPAP mask is coming. Initial training on-line and then at the crew level in station and at SS. Next Steering Committee meeting is 9/14.

Red Cross: None

Good of the Organization: None