PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION January 6, 2011, Regular Meeting Minutes

The meeting was called to order by Chief Lewis at 12:30 PM.

Motion to accept the minutes of the previous meeting tabled

Treasurer's Report as of November 4, 2010:

PCFCA Checking \$3,346.86 Motion to accept Seconded and passed PCFCA Extrication \$143.32 PCFCA Training/Ed. \$2092.18 SCFSK Checking \$995.68 SCFSK CD \$5,144.30 Total \$11,722.34

Guests /Presentations

Maureen Freeney Asst County Administrator

Correspondence

New Business

New Board Appointments: Chief Wallace now VP, Chief Graham now Secretary Treasurer, Chief Bessler now Mid County Rep.

Unfinished Business

Motion to donate \$250.00 to Moronni Dinner not buy a table. Passed

Committee Reports

Operations Chiefs

New Maps are printed and done Communications sub committee looking at reducing radio traffic

Fire Marshals

NA

PALS

NA

Training Officers

Computer class being offered Jan 24. re: Social media Motion to pay for class seconded and passed.

Co Officer development planning on going.

HI Rise SOP in review

Feb 4, 2011 at station 65 Sunshine state Training Officers meeting.

EMS Advisory Council

None

Affiliate Reports

Public Safety

EMS- Ambulance cancel protocol equals about 30 / day

SNF protocol 189 facilities being added

TAC EMS teams to adopt TAC as radio identifier old Largo TAC41 no longer uses this ID

Flu plan in effect

Open burning amending ordinance to include into fire code.

Water main break notification discussion

911-Digital maps ready to print

HPDS modems experiencing some problems, looking to towers as source

P25 implementation radios need to be aligned every year. Look at annual maintenance contract as a

possible cost effective way to manage this expense

EM-New State EM director from Walmart

After Action on water main break

Medical Director

MOM manuals out paper copies going on vehicles

SunStar

Open house 1/28 at South Hub 2155 14th Circle N 10:00 – 13:00

St. Petersburg College Fire

School going along well. Class #30 starts 0900 Jan 27th Academy Advisory Committee meets IAFF Exec Education at Epi Center Fire Inspector CEUs recert now on line

PTEC N/A

St. Petersburg College EMS

NA

Red Cross

NA

Good of the Organization
Jackie W PD CAD to CAD interface now online Chief Angle Fire Rescue East reminder

Next Meeting is February 3, 2011.