

PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION

January 7, 2010, Regular Meeting Minutes

The meeting was called to order by Chief Lewis at 12:15 PM. Roll call was taken with 23 members in attendance.

Chief McGuff made a motion to accept the minutes of the previous meeting.

Second by Chief Fant

Treasurer's Report as of December 1, 2010:

PCFCA Checking	\$4,665.51	Motion to accept: Chief Angle
PCFCA Extrication	\$143.32	Second: Chief Meyer
PCFCA Training/Ed.	\$2,548.00	
SCFSK Checking	\$1,995.68	
SCFSK CD	<u>\$5,144.30</u>	
Total	\$14,496.81	

Guests /Presentations

PTEC – Paul Roberts introduced himself and wants to join as an associate member.

Correspondence

Received a letter from the Pinellas County Construction Licensing Board indicating that Chief Jolley needs to be replaced with an actively employed Fire official. Letter to be forwarded to Fire Marshal's committee for recommendation.

Jon Morroni dinner - looking for Chiefs to fill seats at the table.

New Business

None.

Unfinished Business

CPAT/NTN – Greg Lanning and Doug Swartz gave an update on the new hiring process. Offered to help any agency requiring assistance.

Committee Reports
Operations Chiefs

None

Fire Marshals

Working on standardizing the light truss construction sign. Request by Chiefs to bring prototypes for review and selection.

PALS

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None

Training Officers

None

EMS Advisory Council

None

Opticom

None

Fire District Contract

None

Affiliate Reports

Public Safety

Discussion on downgrades that may need to be reviewed. A fire chief representative will now attend all Dispatch Review Committee meetings. Chief Wallace volunteered to attend

Medical Director

None

SunStar

None

Emergency Management

None

St. Petersburg College Fire

Credit side – classes getting ready to start

Non credit – Fire academy class just graduated another getting ready to start.

St. Petersburg College EMS

None

Red Cross

Advised that some companies are using the Red Cross symbol without permission and to be aware of this.

Good of the Organization

The meeting was adjourned at 1:30 PM. Next Meeting is February 4, 2010.