

**PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION**

**June 5, 2009, Regular Meeting Minutes**

The meeting was called to order by Jamie Geer at 12:30 PM. Roll call was taken with 23 members in attendance.

James Angle made a motion to accept the minutes of the previous meeting.

Second by Chief Graham

Treasurer's Report as of April 1, 2009:

PCFCA Checking	\$9,048.34
PCFCA Extrication	\$143.32
PCFCA Training/Ed.	\$3,803.67
SCFSK Checking	\$1,995.68
SCFSK CD	<u>\$5,144.30</u>
Total	\$20,135.31

Motion to accept: Chief Fant  
Second: Chief Saltzman

**Guests /Presentations**

Fire Catt fire hose testing company

**Correspondence**

None

**New Business**

None

**Unfinished Business**

None

## **Committee Reports**

### **Operations Chiefs**

1-800-BOARDUP presentation OPS agreed not to endorse a specific vendor and a motion by Chief Accetta seconded by Chief Angle to support this.

### **Fire Marshals**

Legislative update

### **PALS**

No CME July

ACLS prep Aug

Clarified data collection by Sunstar on refusals not for billing purposes

Safekids did receive a grant for water safety

### **Training Officers**

Juneau conference went well over 300 attendees monies to be coming back

On Line Training \$1800 for website setup for the entire county and 75.00/employee for each agency

Motion to pay for setup approved

## **EMS Advisory Council**

Transmittal of EKG information to hospitals is not working after \$200,000 investment

## **Opticom**

Grant funding being pursued

## **Fire District Contract**

Extending current contracts one year

## **Affiliate Reports**

### **Fire & EMS**

Media requests for recordings came from FD and SS and PC for the same incident.  
Public records requests to media for recording are redacted as exempt from public record.  
NFIRS special studies field to include where “unit responding from”

## **Medical Director**

None

## **SunStar**

None

**Emergency Management**

**None**

**Communications/911**

**St. Petersburg College Fire**

**St. Petersburg College EMS**

**Red Cross**

**Good of the Organization**

**The meeting was adjourned at 1:30 PM. Next Meeting is May 7, 2009**