

PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION

November 5, Regular Meeting Minutes

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

Treasurer's Report as of October 1, 2009:

| | | |
|--------------------|-------------|-------------------------------|
| PCFCA Checking | \$6127.09 | Motion to accept: Chief Greer |
| PCFCA Extrication | \$143.32 | Second: Chief Angle |
| PCFCA Training/Ed. | \$6740.19 | |
| SCFSK Checking | \$1995.68 | |
| SCFSK CD | \$5144.30 | |
| Total | \$20,150.58 | |

Guests /Presentations

Jim Millican Lealman introduced Safe Kids and All Childrens hospital personnel who requested help in moving all the patients from old ACH to the new ACH on 12/12. In addition there was an invitation to have the next Chief's meeting at ACH on 12/3 at 11:15.

Correspondence

Letter from PCFCA to Stacy's Buffet with the dates for 2010 meetings.

New Business

Holiday donations: Chief angle moved and Chief Meyer seconded a motion to donate the same amount of money to Hazmat, Tech Rescue and 911 Dispatch for Christmas dinners.

Unfinished Business

CPAT testing moving forward, Fire Team candiadte testing is being coordinated by Darren Anderson of PTEC.

Motion to send letter to James Dates in favor of keeping the 911 PSAP at ECC. Motion by Chief Angle seconded by Chief Accetta.

Committee Reports
Operations Chiefs

CPAT report and Fire Team already addressed. No other report.

Fire Marshals

SOPs for fire hydrant testing by Pinellas County Utilities distributed for PCFCA review.

Working on database compatibility with 911 data.

PALS

Cardiac monitor RFP to Phillips in negotiation. Vice Chair vacancy for EMSAC working on filling. Also working on a call of the year recognition.

Training Officers

11/16 Company Officer Development class. Stephen Gower is speaker. 11/20 all Fire Chiefs invited to lunch.

EMS Advisory Council

No Report

Opticom

No Report

Fire District Contract

No Report

Affiliate Reports

Public Safety

Mike Cooksey Station numbering: Effective 1/1/10 Station 2 will become Station 21. Station 21 will become Station 37.

Chuck Freeman annual Condition 4/5 test on 11/12/09. 5 calls to each printer agencies responsible to delete from CJ account.

Dick Williams – EMS consultant picked IPS

Pam Montanari – distributed reporting procedures for radio and data problems. Discussion regarding bi directional amplifiers for buildings with transmit problems. Send list of facilities to Pam and Suncoast will test.

Medical Director

H1N1 vaccine now available. Fire/EMS employees only for now.

SunStar

No Report

Emergency Management

Sally – Path of IDA unknown be alert. Free EOC software being looked at.

St. Petersburg College Fire

No Report

St. Petersburg College EMS

No Report

Red Cross

No Report

Good of the Organization

The meeting was adjourned at 14:00 Next Meeting is December 3, 2009 at All Children's Hospital