

**PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION**

**Sept 3, 2009, Regular Meeting Minutes**

The meeting was called to order by Jamie Geer @ 12:00 PM. roll call was taken with \_\_\_\_\_ members in attendance.

\_\_\_\_\_ made a motion to accept the minutes of the previous meeting.

Second by \_\_\_\_\_

Treasurer's Report as of April 1, 2009:

PCFCA Checking	\$9,048.34
PCFCA Extrication	\$143.32
PCFCA Training/Ed.	\$7,185.92
SCFSK Checking	\$1,995.68
SCFSK CD	<u>\$5,144.30</u>
Total	\$23,517.56

Motion to accept: \_\_\_\_\_

Second: \_\_\_\_\_

**Guests /Presentations**

**Correspondence**

**New Business**

**Unfinished Business**

**Committee Reports**

## **Operations Chiefs**

Met with representatives from Progress Energy to discuss response times greater than 2 hours should result in a call to a supervisor now reduced to 1 hour before calling for a supervisor.

During storm season still planning to house Progress Energy crews at fire stations

Chief Bessler of Seminole spoke to the group regarding H1N1 planning

## **Fire Marshals**

Looking for a Fire Marshal to serve on the Juvenile Fire Setters section

Still waiting on clarification of the light weight truss construction ID law

No movement on the hydrant data from Pinellas County

## **PALS**

Medical Control Board approved LP 15s for field use.

Hospice to speak at PALS next month

ACLS in process

Chief Ward is retiring effective 9/28 require replacements for PALS vice chair, EMSAC vice chair, EMS Mgt chair

## **Training Officers**

Explained the additional costs of Target Safety which allow isolation of agency data to self contained file. \$295 additional per agency

Positive Pressure Ventilation class being planned

Bayflite has new airships and will be training each agency

## **EMS Advisory Council**

None

## **Opticom**

None

## **Fire District Contract**

None

## **Affiliate Reports Fire & EMS**

Rebanding almost complete

Talk Around being fixed

## **Medical Director**

MD1 reported on H1N11 agreement between the DOH and the OMD to give vaccines, including liability coverage

Survey to see how many people in each agency anticipate wanting the vaccine

## **SunStar**

Mark Postma thanked the fire departments for help with the funeral of an employee

They will under a new contract next month

There will 10 new vans on the road for High Performance transports

## **Emergency Management**

Sally reported not yet out of storm season

Cities who have CEMPs are requested to allow review by County EM

Special needs records are being updated

## **St. Petersburg College Fire**

Graduation on Thursday 9/10

Numbers are down in academic side but academy is OK

## **St. Petersburg College EMS**

None

## **Red Cross**

## **Good of the Organization**

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