

**PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION**  
**December 5, 2009, Regular Meeting Minutes**

The meeting was called to order by Chief Lewis at 12:30 PM. 21 members in attendance.

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

Second by Chief Angle

Treasurer's Report as of April 1, 2009:

PCFCA Checking	\$6,127.00	Motion to accept: Chief Fant
PCFCA Extrication	\$143.32	Second: Chief Graham
PCFCA Training/Ed.	\$3,228.47	
SCFSK Checking	\$1,995.68	
SCFSK CD	<u>\$5,144.30</u>	
Total	\$16,638.86	

**Guests /Presentations**

None

**Correspondence**

Received a letter regarding the First Responder program @ Pinellas Park High School

Sent letter to the County supporting the 911 Comm Center remaining under the control of Public Safety Services

**New Business**

None

**Unfinished Business**

Greg Lanning spoke about CPAT. Each department will receive agreements from the national training network. The course is being prepared. Peer fitness trainers meet with the proctors next week/

FireTeam – pre hire tool is also ramping up

## **Committee Reports**

### **Operations Chiefs**

No Report

### **Fire Marshals**

At the next meeting will discuss the new light truss rule requiring identification of buildings with light weight truss roofs and floors.

Will discuss options to implement this rule.

### **PALS**

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No Report

### **Training Officers**

Chief McGuff will coordinate the Blue Card training with the training chiefs and SPC fire academy.

Company officer development class completed and was a success

Positive pressure attack class was interesting and will take time to make an operational tactic.

### **EMS Advisory Council**

No report

### **Opticom**

No report

## **Fire District Contract**

No report

## **Affiliate Reports**

### **Public Safety Services**

Negotiations with Phillips going well to transition to new defibs. Going to BCC on 1/5

EMS grants 150K will be used for EKG equipment. The transition will occur one department at a time.

EPCR will have 750K in 2010. A new server went on line recently.

COPCNs will be sent out soon.

All EMS contracts are done.

The consultant to study the EMS system is set to start in January.

### **Medical Director**

H1N1 is not to be given to PD yet

### **SunStar**

Secured new property at Alt 19 and Klosterman for a north county deployment center. 5 ambulances and 1 supervisor. 12 hour shifts. 10 new van ambulances in service for high performance inter facility and long distance transports now in service.

### **Emergency Management**

No report

### **Communications/911**

Pam – rebanding waiting for headset interfaces, for those who have problems.

Chuck – thank you for the letter support the 911 Comm Center

## **St. Petersburg College Fire**

Academic – Fall semester is ending all is going well.

Academy – Blue card program SPC to offer to host and put additional on site computer labs.

## **St. Petersburg College EMS**

Nerina – Accredited for 2 year reapproval and now they offer a 4 year degree

## **Red Cross**

Thanks for the support. Having an issue with restoration companies using the red cross symbol. They have no affiliation.

## **Good of the Organization**

Chief Angle reminded everyone of the All Children's Hospital move.

Chief angle has been appointed to the CRC as a citizen.

**The meeting was adjourned at 13:20 PM. Next Meeting is January 7, 2010**