

PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION

June 5, 2009, Regular Meeting Minutes

The meeting was called to order by Chief Lewis at 12:30 PM. A roll call was taken with 20 members in attendance.

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

Second by Chief Large

Treasurer's Report as of May 1, 2009:

PCFCA Checking	\$9,063.34
PCFCA Extrication	\$143.32
PCFCA Training/Ed.	\$13,246.92
SCFSK Checking	\$1,995.68
SCFSK CD	<u>\$5,144.30</u>
Total	\$29,593.56

Motion to accept: Chief Saltsman
Second: Chief Competelli

Guests /Presentations

None

Correspondence

Letter of thanks from 1-800-Board Up

New Business

None

Unfinished Business

None

Committee Reports

Operations Chiefs

None

Fire Marshals

Governor Crist vetoed sprinkler bill

Next meeting 6/18 includes state Fire Marshal and School Board reps for the first time

Safe Kids Coalition received grant for water safety initiative looking for partners

PALS

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None

Training Officers

Looking to define “accredited” educational institutions to assist firefighters when getting a degree.

Target Safety – Looking for direction from chiefs and some funding for a setup fee. Chief Accetta suggested having PCFCA pay for web page, each department will control their own page. Training Chiefs recommend the cost of \$1800.00 plus \$75 /year/ FF for fire and EMS both. Motion to support the \$1800.00 by Chief Meyer seconded by Chief McGuff passed not objections.

EMS Advisory Council

None

Opticom

3M – grant opportunity for MPO via stimulus monies will try to link to PSTA for transport grant

Fire District Contract

None

Affiliate Reports

Fire & EMS

Jackie Weinreich advised of a road closure

Medical Director

CME steering Committee next Friday @ 0930 at SPC to plan the 2010 schedule.

JEMS article on Air Transport Resources published by Dr Romig now in print.

SunStar

New EMS warehouse now open. County has a process to allow purchase of medical PPE by Law enforcement agencies.

Emergency Management

None

Communications/911

None

St. Petersburg College Fire

SPC will soon accept FSFC classes for credit.

St. Petersburg College EMS

None

Red Cross

None

Good of the Organization

The meeting was adjourned at 1:15 PM.