

**PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION**

**April 1, 2010, Regular Meeting Minutes**

The meeting was called to order by Chief Lewis at 12:30 PM. Roll call was taken with 25 members in attendance.

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

Second by Chief Malone

Treasurer's Report as of December 1, 2010:

PCFCA Checking	\$4554.26
PCFCA Extrication	\$143.32
PCFCA Training/Ed.	\$2,600.43
SCFSK Checking	\$1,995.68
SCFSK CD	<u>\$5,144.30</u>
Total	\$14,437.99

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

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

**Guests /Presentations**

None

**Correspondence**

Letter from the PCFCA to PCCLB recommending Michael Rodde, Fire Marshal of Seminole to represent the PCFCA.

**New Business**

Chief Fant advised his volunteers will attempt to provide a rehab unit for south county departments. Should be up and running in approximately 2 weeks.

**Unfinished Business**

SOP 600-35 Apparatus Placement is going back to the Operations Chiefs for minor revisions.

Slate for officers presented motion to accept slate by Chief Meyer and seconded by Chief Butcher.

President:	Doug Lewis
VP	Jamie Geer
Sec/Treas	Michael Wallace
North	James Angle

Director AL Jeff Malzone  
South Dayton Saltsman  
Mid Rick Graham  
Past President Dan Graves

## **Committee Reports**

### **Operations Chiefs**

No report, meet next week.

### **Fire Marshals**

There will be a revision to the open burning county code.

### **PALS**

Election results:

Don Sayre – Chairperson  
Shelby Willis – Vice Chair

### **Training Officers**

High Rise training starts 4/12 and will run for 2 months.

Company Officer Development class is starting up again.

Dept of Forestry is offering S215 which is mandated for Strike Team participation for engine company officers.

### **EMS Advisory Council**

**County EMS** – All EMS contracts are signed with ALS providers. Saved 6% from last year. Front line services remain unchanged. 10 ambulances are vans primarily for non emergency use. Compliance for Paramedics Plus moved from 92% to 90%. OMD/CME contracts remain in force. 1 year contract with FD anticipated. Increase in fees, decrease in reserves and increase in millage are expected to maintain status quo. Phillips EKG/Defib 60 units to be deployed from May to June 2010. 12 lead transmitting with cellular modems seems to be effective. EPCR has been unfunded for Fds. EMS study underway.

**Med Dir** MCB met twice and there are 2 new Drs on the MCB. MCB has approved the Phillips MRX. Trauma Centers 1 in Manatee and 1 in Pasco are looking to open. This could affect BFMC if the number of patients coming to BFMC drops below required minimum. H1N1 is decreasing in incidence. 92% of patients transferred to ER beds in 20 minutes from stretchers. St Petersburg Grand Prix is coming next week. Annual report out in April.

**SS** Open north hub, new laptops ordered for EPCRs old ones going to be used for navigation.

**911** now moving into priority dispatch.

## **Opticom**

None

## **Fire District Contract**

Mike Cooksey stated that it looks like a one year extension of current contract is likely.

## **Affiliate Reports**

### **Public Safety**

EMS – Grant project for EMS transport bus requesting consideration by the Chiefs for support.

Fire – Budgets are in 4/27 is workshop with the BCC.

OPPAGA study complete, city Manager feedback received which noted disparities in millage rates for fire service as a function of statute not local government.

Communications – 911

Pam – prices for Motorola radios are in. Motorola will meet competitors prices.

Jackie – Crash Fire Rescue is now ARFF. 911 will remain independent of PCSO.

Chuck Freeman – Priority dispatch is next step just starting to look at cards to determine local needs.

EM – Eteam program will allow local governments to enter logistics requests directly to the county EOC.

## **Medical Director**

Annual report is coming out and will be on line. Trauma Centers may be opening in Pasco and Hernando and may threaten the number of trauma patients going to BFMC this will impact the trauma center status for BFMC.

## **SunStar**

12 lead transmissions to hospitals are improving increased compliance and increase success rates of transmissions. Now 12 leads can be transmitted from patient's side not just in the ambulance.

## **Emergency Management**

NA

## **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 6, 2010.**