



PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION

MINUTES TO MEETING OF MAY 3, 2001

Association Regular Meeting at 12:30

President Naylor called the meeting to order at 12:30

Invocation by D/C Mike Wallace

Introduction of Guests - Hardy Byran, from American Red Cross

Roll Call - 16 Members, 1 Guest, 2 Life Members

Approval of Minutes from previous meeting, motion to accept by Chief Pidala, second by Chief Graves, motion carried by viva voce vote.

Treasurer Report

Pinellas County Fire Chiefs Checking Account Balance	\$8,398.96
Save Cans for Safe Kids Checking Balance	\$1,236.79
Save Cans for Safe Kids CD Balance	\$5,333.69
TOTAL	\$14,969.44

Motion to accept Treasurers Report by Chief Pidala, seconded by Chief McGuff, motion carried by viva voce vote. Motion by Chief Pidala, seconded by Chief McGuff to reinvest the Save Cans for Safe Kids CD, but to take the current amount over \$5,000 and put into the Save Cans for Safe Kids Checking account, motion carried by viva voce vote.

Correspondence

Letter to Chuck Kearns reporting that Chief Terry will remain on the EMS Advisory Council.

Letter from Chief Stout asking for the support of the PCFCA to develop a Steering Committee for fire in-service training. Motion by Chief McGuff to support, seconded by Chief Brooks, motion carried by viva voce vote.

Unfinished Business

New Business

Discussed current Florida legislation and NFPA 1710.

Committee Reports

Educational Committee - Letter sent to the Florida Fire College requesting a local, in Pinellas County, delivery of Strategic Management of Change next year. Chief McGuff reported on the EFO symposium and that Florida currently has the highest number of EFO graduates per state in the Country. Chief McGuff will be hosting an IAFC teleconference on May 29 in Oldsmar City Hall. This will be Chief Brunicini's Functional Boss Behaviors.

Central Communications - As reminder of meeting with Police Chiefs in June at the Allstate Center.

Affiliate Reports:

Fire and EMS Administration - Sunstar Communications Center upgrades are done. Six positions are available for 911 backup.

SPJC Fire Science: Advisory Board recently met. David Adams passed out draft changes to the AS Degree program. Also looking at alternate delivery formats. David still needs a joint use agreement for a tower. There has been an offer from 10-8 fire equipment to donate an engine but it will need some pump work. Still seeking a state inspection in June for the training center.

Sunstar: In compliance last month. Still about 20 openings. Rick Jones has resigned.

OMD: Sunstar will be holding and infection control officer class on July 28 and 29, 2001. The cost is \$250.00. If interested call Charlene at 582-2056.

Red Cross: St Pete Fire will be hosting a 4 hour class for volunteers from the Red Cross that respond to fires. A similar class was held in January with 28 attending. The purpose of the class is to make the Red Cross volunteers aware of some fire department operations. Pinellas Suncoast Fire Rescue complimented the Red Cross on their efforts at a recent Mobile Home Fire.

Good of the Organization

Chief Naylor commented on his visit to Washington DC and the CFSI dinner.

Chief Angle reminded the members about the CFAI workshop coming up.

Chief Terry reported that Chief Leahy is in Palm Gardens Recovering from knee surgery.

Next Meeting: June 7, 2001

Homer's Buffet
1451 N. Missouri Ave.

Chief's workshop at 11:15 / Lunch at 12:00 / Regular Meeting at 12:30.

Meeting Adjourned