Pinellas County Fire Chief's Association Regular Meeting Minutes March 1st, 2012

Attending Members:

George Bessler

Tom Jamison Richard Graham
Dan Graves Joe Accetta
Dean O'Nale James Angle
Dayton Saltsman Bill Mallory
Rick Butcher Michael Wallace

Doug Lewis

1245 – Meeting called to order by Chief Graham Roll Call (Jamison)

Approval of minutes from February 5th, 2011 Meeting. Motion to approve: Butcher/. Approved unanimously

Treasurer's Report for January (Chief Jamison) approve saltsman/o'nale

General Checking 7,711.45
Extrication 113.32
Save Cans for Safe Kids 770.06
Training and Education 2,482.15
CD 5,383.78
Total 16,460.76

Approved unanimously

Guests: (None)

<u>Presentations:</u> Chuck Freeman provided CD on priority dispatch. Looking for more consistency in dispatch. Should not slow the dispatch process. Still dispatch units upon call receipt and continue the dispatch questioning process. Change: How questions are answered and the assignment of codes. Decision on pcfca support deferred until next month. Wallace recommends supporting the purchase

Correspondence: None

New Business: None

Unfinished Business: None

Committee Reports:

<u>Operations</u>: Chief Mixson: Meet next week. Accountability communication SOP changes made at PCFCA direction.

<u>Fire Marshals:</u> 400-1 SOP changes made, requesting approval. Salzman pointed out typo, and suggested changing language "scientific method" to "using a systematic approach as described in NFPA 921."

Motion to accept with changes, Salzman. 2nd by Wallace. passed with 1 nay

Election in April for new fire marshals group chairman

<u>PALS</u> March 20th all 3 positions become vacant. Vicki Glenn, Terry Tokarz, Steve Girk are nominees.

Trinity hospital now open, and Bayonet Point may now be receiving point for N county trauma pts. New trauma protocols approved by state and now in effect.

Training Officers: Riley – Training nearly complete for radio SOP and working on accountability.

Home pages on Target Safety will change, log ins will be different. Switch over by the end of April. Natural Gas training available to anyone interested.

<u>EMS Advisory Council:</u> Education materials from county to go out to citizens. Proposed county bylaw changes solidifying the makeup of the group. Looking at overhaul of all bylaws after the March meeting.

Affiliate Reports:

Public Safety: Cooksey: Reminder on forms for assets from Pinellas county.

FY 2013 budget packet should come out in the next day or 2. April 2nd return by date. Request to try to keep them flat.

Emergency Management: N/A

Pam Montanari - Pagers: Narrow banding mandate must be done by Jan 2013. No mandate for pagers to be narrow banded. Motorola will replace all pagers (wideband) purchased within the last year and replace with appropriate pagers.

Motorola is testing the system with both pager types. You may not have to replace the pagers...more info to follow.

P25 deadline in October 2013 (coinciding with the opening of the new dispatch center).

Donna B.: Pagers purchased in the last 18 months will be replaced. (Serial #'s ending in 62BA).

63AA is o.k.

Medical Director: N/A

PTEC: nothing

SPC Fire: First half of semester ended today. Second half starts in a week. College closed next

week. New CEU course for NFPA 101 will be online in a couple weeks. Worth 8 CEU's

SPC EMS: None

SPC CME: December over, Jan almost over, Feb at halfway mark, and March is online as well.

June is face to face.

Red Cross: Call early, call often. Nothing new

Good of the Organization:

Dean O'Nale is now the officially Oldsmar's Chief.

March 30th at 1000: Groundbreaking for Palm Harbor's 911 memorial at Curlew Gardens.

Lewis: Motion to nominate someone to volunteer for emergency medical review committee at state Angle 2nd. Motion passes.

Next Meeting:

April 5th St. Petersburg College Epi Center

Room 2-304 (2nd floor, room 304) 13805 – 58th Street N Largo, FI

PCFCA Workshop 1130 Regular Meeting 1230 Adjourned at 1340 hours