



PINELLAS COUNTY FIRE CHIEF'S ASSOCIATION

MINUTES TO MEETING OF SEPTEMBER 6, 2001

Association Regular Meeting at 12:30

Past-President McGuff called the meeting to order at 12:30

Invocation by Dwaine Booth

Roll Call - 24 Members, 1 Guests

Introduction of Guests - Dr. McPherson was introduced by Jeff Bernard

Minutes from Previous Meeting

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

Treasurer Report

Pinellas County Fire Chiefs Checking Account Balance	\$8,287.24
Save Cans for Safe Kids Checking Balance	\$1,370.48
Save Cans for Safe Kids CD Balance	\$5,000.00
TOTAL	\$14,657.72

Motion to accept Treasurers Report by Chief Leonard, seconded by Chief Fant, motion carried by viva voce vote.

Correspondence

Phone Call - Received a phone call from Chief Nesmith saying that he could not make this month's meeting but hopes to next month.

Unfinished Business

Special Meeting to discuss NFPA 1710/20 will be scheduled for later this month and will be hosted by Tarpon Springs FD. Chief Angle will forward an email regarding the date and time.

New Business

Mike Cooksey spoke on the purpose of this agreement. It was intended for day-to-day requests for mutual aid, it is not intended to supersede the Statewide Mutual Aid Agreement. The Ybor City fire is a good example of a day-to-day request. Chief McGuff spoke on the communications issues that are still present with Pinellas Units and the surrounding Counties. Mike will follow-up and come up with a solution.

Pam spoke about the Greenhouse software that is being used at Largo FD. If you get a chance, come and check it out. Jackie spoke on access to the County CAD via the Internet. Each Chief will be contacted to determine what personnel should receive the software for Internet Access. Dail- in will still be an option. Also, once you are able to access the Internet from the County System, Jackie will be asking each Chief what Internet sites they want to be able to access.

Committee Reports

Educational Committee - Chiefs Angle will be sending out with the Meeting Minutes a Draft of the Program for 2002. Would like to discuss at the October meeting.

Fire Marshals: Randy Hinder spoke on the Florida Fire Code Committee meeting. As it currently stands the PCCLB will be the Board of Appeals for our area.

Affiliate Reports:

Fire and EMS Administration - Dwaine Booth reminded the departments to send him a patch if you have not already done so. Dwaine spoke on a computer program that can be used to plot out incidents based on past data. This could be helpful in the analysis of NFPA 1710. Other maps are available from the County, Dwaine showed several examples.

Emergency Communications/911: Smartzone is on and seems to be working well. Some Police agencies have reported an increase in coverage.

SPC-EMS - ACLS is coming along ok. SPC staff presented to the Chiefs a Draft of a Fire-Medic Degree program. Long discussion surrounding this degree option. It was felt that the degree was a good idea, however, some concerns over the limited number of fire related credits in the degree. The only fire credits proposed are those for the Fire Academy (6). St. Petersburg College Staff will take another look and see what else could be done.

SPC-Fire - David Adams reported that there is an Advisory Board Meeting coming up. The C&I committee is reviewing the changes to the Fire AS Program that have been recommended. A course design class is also being developed. David will be coming out into the departments to speak with current and future students. David is still trying to work on the College giving the CPAT test.

Good of the Organization

Bay Area Chiefs at the Tampa Airport on September 21, 2001

Chief Parks recommended that Chief Terry have a Life Membership bestowed on him. The PCFCA E-Board will follow-up.

Next Meeting: October 4, 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