## SARATOGA COUNTY FIRE ADVISORY BOARD

Meeting Minutes April 24, 2017 7:00 pm

## Representatives:

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William Crawford	T/O Ballston
Aaron Dyer	T/O Charlton
Ken Graves (A)	T/O Clifton Park
Derek Briner (A)	T/O Corinth
Alex Rockwell	T/O Edinburg
Kevin Barkley	T/O Galway
Stephanie Burwell	T/O Greenfield
Douglas Dutcher	T/O Hadley
Art Hunsinger (E)	T/O Halfmoon
Joe Plewinski	T/O Malta
James Corrigan Jr. (A)	C/O Mechanicville
William Lewis	T/O Milton
Don Ranck	T/O Moreau
Thomas Wood	T/O Northumberland
David Houston	T/O Providence
Peter Shaw	C/O Saratoga Springs
Rick Drew	T/O Saratoga
Tom Rinaldi (A)	T/O Stillwater
David Gardner (A)	T/O Waterford
William Morgan	T/O Wilton
Ed Tremblay	<b>Emergency Services</b>
Carl Zeilman (E)	<b>Emergency Services</b>
Steve Gordon	Sheriff's Office
John Cooper OES	Guest
Stan Delong Fire Officer's Association	Guest
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The pledge was said and a moment of silence was observed for fallen brethren.

Vice Chairman Shaw called the meeting to order.

Bill Crawford made a motion to accept the March minutes as written, seconded by Joe Plewinski, unanimous.

Guests were welcomed.

**Director Information**— The CAD project is going well. We are working on mapping changes and will be sending out what we have to confirm district borders once the changes are made. We will be having another meeting with TriTech in the near future.

## *Fire Coordinator* – State training:

The two FF1 classes seem to be going well using the revised format.

FAST @ FTC starts 5/4

School Bus Rescue Classroom @ Rock City Falls on 6/26 (openings still available)

School Bus Rescue Classroom@ Round Lake on 6/27 (class is full with 55 signed up)

It was announced at the Fire Coordinators Conference that the state will no longer be charging a registration fee for the regional offerings for academy classes. You will still have to pay for incidentals.

We are putting a training session together for the spill trailer. Once the inventory is complete I will be sending that out.

Refresher training is being set up for the IamResponding which will include recent changes.

We are working on dates for radio training. There are several departments that have not responded as to which dates they would like us to come.

We are setting up an I300 class for November 1<sup>st</sup> with the location to be determined. I will send out details once we get closer. I will be using the state school lists and am still waiting on 19 departments for their lists.

**Sheriff's Department** – The TriTech project is going well. We have been working since November on the network infrastructure and making sure the 911 portion is up. It is being deployed starting with Albany County. Rensselaer County is next and Saratoga County is scheduled for May. It is tentative to go live February 2018.

Once all of the mapping changes (boundaries) are set, the maps will be distributed and then department information will be collected. We are expecting this project to be completed in the next month or so. Departments can choose to be divided in up to four zones for mutual aid.

We plan to have another meeting with TriTech in the next few weeks.

All responses are driven by "call type" or "location". "Call type" is global to the project, which means that "call type" will be used for all Saratoga, Albany and Rensselaer County responses.

**Chairman information** – no new information to report

Vice Chairman information – no new information to report.

Mutual Aid – no new information to report

**Hazmat Committee** – The team recently participated in the Watervliet Arsenal's two day event and one at the Mechanicville rail yard where a class B container with 14 inches of stainless steel, a robust container that will not leak was used at the drill. Both drills went well, but Saratoga County attendance at the Watervliet event was low.

Fire Training Center – The barn is about 1/2 full of hay, the dumpster is 1/3rd full and pallets are stacked outside the building (working on having them moved). The outside pole lights seem to have moisture in them and may need to be replaced.

The contract for the welder has been submitted for approval.

**Personnel Committee** – no new information to report

Budget Committee- no new information to report

*Legislative Committee* – May 16<sup>th</sup> is Legislative Day.

**Recruitment and Retention** – Recruit NY was April 29<sup>th</sup> and 30<sup>th</sup>. Please let FASNY know your results if you participated in the program. Senator Marchione secured grant funds for the Recruit New York Campaign.

**Radio Committee information** – Malta Ridge has requested ETA382 for their new engine tanker. Bill Crawford made a motion to accept the request seconded by Joe Plewinski.

Old Business - Stan Delong has been appointed as President of the County Fire Officer's Association.

Regarding the rehab committee that was discussed, Deputy Fire Coordinator's John Cooper and Nate King along with Stephanie Burwell and Bill Crawford will represent the fire side. On the EMS side, representatives will be Tracy Weir and Mike Seney. EMS Coordinator Mike McEvoy and Fire Coordinator Ed Tremblay will also be on the committee.

*New Business* – No new business to address

**Good and welfare** – Burnt Hill's Fire has been approved to build a new station #2.

The next meeting will be at 7:00pm on Monday May 22<sup>nd</sup> in the EOC in the Emergency Services Office.

On a motion made by Joe Plewinski seconded by Kevin Barkley, the meeting was officially closed.

Respectfully submitted, Kelly Cook Saratoga County Office of Emergency Services