SARATOGA COUNTY FIRE ADVISORY BOARD

Meeting Minutes

September 25, 2017

7:00 pm

Representatives:

William Crawford T/O Ballston

Aaron Dyer (A) T/O Charlton

Ken Graves (E) T/O Clifton Park

Chuck Pasquarell (E) T/O Corinth

Alex Rockwell (E) T/O Edinburg

Kevin Barkley (A) T/O Galway

Stephanie Burwell (E) T/O Greenfield

Douglas Dutcher T/O Hadley

Art Hunsinger T/O Halfmoon

Joe Plewinski (A) T/O Malta

James Corrigan Jr. (A) C/O Mechanicville

William Lewis T/O Milton

Don Ranck (E) T/O Moreau

Thomas Wood T/O Northumberland

David Houston T/O Providence

Peter Shaw C/O Saratoga Springs

Rick Drew (E) T/O Saratoga

Tom Rinaldi (A) T/O Stillwater

David Gardner T/O Waterford

William Morgan T/O Wilton

Ed Tremblay Emergency Services

Carl Zeilman (E) Emergency Services

Steve Gordon (A) Sheriff’s Office

Shawn Brimhall Guest

Chairman Hunsinger called the meeting to order at 7:08 pm.

The pledge was said and a moment of silence was observed for fallen brethren.

Guest was acknowledged.

On a motion made by Bill Crawford seconded by Tom Wood, the previous meeting’s minutes were unanimously approved as written.

***Director –***

* LEPC transportation tabletop – December 6th 9am – 12 pm @ Saratoga Springs City Hall.
* Traffic Planning Committee tabletop - November 16th 10am – 12 pm @ Wilton FD.
* ICS 300 class planned for November.
* ICS 400 scheduled – December 12-13, 8:30 – 4:30 @ Jonesville FD Station 1.
* Community Preparedness
  + December 4th, 2 pm @ Corinth FD.
  + December 11th, 7pm @ Vischer Ferry Station 1.

***Fire Coordinator*** *–*

* Fire training center ceiling tile repairs are being worked on.
* Training:
  + 2 upcoming Engine Company Ops courses. Announcements distributed via email. Please push to boost attendance.
  + Cause and Origin class being held with attendees from several of the surrounding Counties.
* Discussion on plans for replacing the burn building.
* Deputy Director Tremblay is working on securing a rail car training prop for the Fire Training Center.
* Radio and CAD projects progressing as planned. CAD expected to go live in February.
  + Some testing of the mobile applications underway.

***Sheriff’s Department*** – no new information to report.

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

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

**H*azmat Committee***–

* Members attended the FBI First Responder training.

***Mutual Aid***– no new information to report

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

***Fire Training Center*** – no new information to report

***Legislative Committee Information –***

* Continuing to push for cancer coverage:
  + How it relates to paying for the coverage.
  + How the coverage affects recruitment and retention.
* Fire Protection districts now required to provide more documentation for those entities they contract with.
* Issues of United Concern Meeting – December 2 @ Colonie
  + Will be deciding what the United Issues of Concern will be for 2018.

***Budget Committee***- no new information to report.

***Recruitment and Retention*** *–* no new information to report.

***Radio Committee***–no new information to report.

***Old Business*** – no old business to address.

***New Business*** –

* Discussion on effectiveness of mobile repeaters
* State Memorial will be October 10 at 11 am. National Memorial is the following weekend.
* Governor signed legislation that extends civil service coverage to all civil service workers that participated in 9/11 recovery events. For example, members of Task Force 2 that were deployed to New York City after 9/11 ad are diagnosed with a 9/11 related illnesses are now covered.
* Saratoga County will be hosting 2 regional instructor classes. Engine Company Ops (December), Truck Company Ops (November). This gives local instructors the option to stay current without having to travel all the way to Montour Falls.
* Bill Parcel is in the process of becoming a State Fire Instructor.
* New changes for instructor requirements for live fire events in NFPA 1403 2018 edition.
* Discussion on how the Fire Service can afford to keep up with NFPA standards.

***Good and welfare*** – no new information to report.

Next meeting of the FAB will be October 30th at 7 pm.

On a motion made by Tom Wood seconded by Bill Crawford, the meeting was unanimously closed at 8 pm.