

ERIE COUNTY FIRE ADVISORY BOARD – MEETING MINUTES

MEETING DATE:	12/05/19	
LOCATION:	Erie County Fire Training and Operations Center	
CALL TO ORDER:	19:00	
PLEDGE OF ALLEGIANCE:		
ROLL CALL OF MEMBERS:	PRESENT:	Christopher Couell, William Cleary, Doug Lahnen, Dwayne Morosey, Robert Rackl
	ABSENT:	Jeffrey Daege, Timothy Gibbons, James Judd, Eric Karcher, Scott Kuhlmeier, Andrew Zamrok
	EXCUSED:	James Gajewski, Michael Griffin, Kevin Herzog, Peter Spilsbury Jr, Daniel Neaverth Jr, Joleen Schlossin
INTRODUCTION OF GUESTS:		
APPROVAL OF LAST MEETING:	DATE OF LAST MEETING:	09/26/19
	MOTION BY:	
	SECOND BY:	
	APPROVED:	
REPORT OF OFFICERS:		
CHAIRMAN:	Discussed Wall of Honor ceremony held in October.	
CO-CHAIR:	No Report	
SECRETARY:	No Report	
TREASURER:	No Report	
REPORT OF EMERGENCY SERVICES:		
COMMISSIONER:	No Report	
DEPUTY COMMISSIONER:	<p>Christopher Couell named new Deputy Commissioner of Fire Safety. Chris will be meeting with Buildings and Grounds and Purchasing on Monday to discuss updates on the tower repairs.</p> <p>There are 9 total smoke machines. 8 had been non-operational. So far, Jim and Pete have been able to repair 7 of them, using new parts.</p> <p>There are a number of indoor NYS training classes being offered during the winter season. Please see the training schedule on the Erie County Fire Safety website page for listings. We are also soliciting for new Advisory Board members. There is only 1 outgoing member this year. Thank you Dwayne for your years serving on the board!</p>	
DEPUTY FIRE COORDINATOR:	No Report	
OTHER:		
REPORT OF COMMITTEES:		
SCHOOL:	No Report	
DRILL TOWER:	See Deputy Commissioner Report	
RADIO:	No Report	
LEGISLATIVE & FIRE PREVENTION:	No Report	
BUDGET PLANNING & WALL OF HONOR:	No Report	
RULES & MUTUAL AID:	No Report	
REPORT OF BOARDS:		
ERIE COUNTY FIRE CHIEFS MUTUAL AID ORG.:	No Report	
ERIE COUNTY VOLUNTEER FIREMEN'S ASSOCIATION:	No Report	
ERIE COUNTY FIRE DISTRICT OFFICERS ASSOCIATION:	No Report	
ERIE COUNTY FIRE POLICE ASSOCIATION:	No Report	
DISASTER ADVISORY BOARD:	No Report	
EMS ADVISORY BOARD:	No Report	
OLD BUSINESS:	Fire Advisory Board Operating Guidelines voted on and approved by members in attendance	

NEW BUSINESS:	William Cleary discussed Cancer Bill and Decon. Plan to offer a class on Decon and Cancer Bill information
GOOD OF THE ORGANIZATION:	
NEXT MEETING DATE:	01/30/20, 03/26/20, 05/28/20, 07/30/20, 09/24/20, 12/03/20
NEXT WORKSHOP DATE:	02/27/20, 04/30/20, 06/25/20, 08/27/20, 10/29/20
ADJOURNMENT:	20:00
MINUTES RECORDED BY:	
MINUTES SUBMITTED BY:	