



**ERIE COUNTY FIRE ADVISORY BOARD
MEETING MINUTES**

DATE	January 30, 2020
LOCATION	ERIE COUNTY TRAINING AND OPERATIONS CENTER

CALL TO ORDER	Chairman Spilsbury
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PLEDGE OF ALLEGIANCE	Chairman Spilsbury
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ROLL CALL OF MEMBERS

PRESENT	Spilsbury, Rackl, Peters, Karcher, Herzog, Cleary, Gorczya, Gajewski, Judd, Andy
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ABSENT	
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EXCUSED	Lehner, Griffith, Schlossin
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INTRODUCTION OF GUESTS	N/A
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LAST MEETING MINUTES

DATE	
MOTION BY	Cleary
SECONDED BY	Herzog
VOTE	Carried

REPORT OF OFFICERS

CHAIRMAN	No report
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CO-CHAIRMAN	No report
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SECRETARY	No report
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TREASURER	No report
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REPORT BY EMERGENCY SERVICES

COMMISSIONER	No report
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DEPUTY COMMISSIONER	No report
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DEPUTY FIRE COMMISSIONER	No report
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DEPUTY FIRE COORDINATOR	<p>Introduction</p> <p>Training Schedule Report</p> <p>Training Calendar Report - 32 Courses/ 1 Cancellation</p> <p>Assn. Mtgs. Attendance</p> <p>January - 4 Outreach Sessions</p> <p>February - 5 Scheduled Outreach Sessions</p> <p>Training Tower Repair Bids expected by January 31st</p> <p>PPE Washer arrived - (8) sets of PPE simultaneously</p> <p>PPE Dryer ordered</p> <p>Confined Space Trlr. - Spring 2020</p> <p>A/V Systems updated throughout campus</p> <p>Josh Meyers Appointed new instructor</p> <p>EC Haz-Mat - De-con Discussion next week</p> <p>Re-Hab Trlr. completion next week</p> <p>Gary Schurr - Knee surgery, Father Dave - III, Greg Pierce - III</p> <p>Pastor Steve - Initiating 1st Responder Helpline</p>
REPORTS BY COMMITTEES	
SCHOOL	No report
TRAINING TOWERS	No report
RADIO	No report
LEGISLATIVE & FIRE PREVENTION	No report
BUDGET & PLANNING	No report
WALL OF HONOR	No report
RUES & MUTUAL AID	No report
REPORTS OF BOARDS	
ERIE COUNTY FIRE CHIEFS ASSN.	No report
ERIE COUNTY VOL. FIREMANS ASSN.	No report
ERIE COUNTY FIRE DIST. OFFICERS ASSN.	Discussion at the last meeting to exchange policies
ERIE COUNTY FIRE POLICE ASSN.	No report
ERIE COUNTY DISASTER ADVISORY BOARD	No report
ERIE COUNTY EMS ADVISORY BOARD	No report
BUFFALO FIRE DEPT	No report
LACKAWANNA FIRE DEPT.	<p>New Fire Chief</p> <p>Director of Public Safety</p> <p>Mayor</p>
OLD BUSINESS	N/A
NEW BUSINESS	Clery discussed tentative management class at Vigilant FD Autumn 2020

GOOD OF THE ORGANIZATION	Introduction of all members
NEXT MEETING	March 26, 2020 May 28, 2020 July 30, 2020 September 24, 2020 December 3, 2020
NEXT WORKSHOP	February 27, 2020 - De-Con Policy April 30, 2020 June 25, 2020 August 27, 2020 October 29, 2020
ADJOURNMENT	
MINUTES RECORDED BY	Rackl
MINUTES SUBMITTED BY	Rackl