

# ERIE COUNTY FIRE ADVISORY BOARD – MEETING MINUTES

<b>MEETING DATE:</b>	01/28/2021	
<b>LOCATION:</b>	Erie County Fire Training and Operations Center	
<b>CALL TO ORDER:</b>	18:00	
<b>PLEDGE OF ALLEGIANCE:</b>		
<b>ROLL CALL OF MEMBERS:</b>	<b>PRESENT:</b>	Bill Cleary, Paul Gorczyca, Kevin Herzog, James Judd, Eric Karcher, Doug Lahnen, Scott Plecha, Robert Rackl, Peter Spilsbury, Brandon Peters, Joleen Schlossin
	<b>ABSENT:</b>	Jeffrey Daege, James Gajewski, Timothy Gibbons, Andrew Zamrok
	<b>EXCUSED:</b>	Daniel Neaverth Jr, Christopher Couell, Michael Griffin, Scott Kuhlmeier, Garrett Wynn
<b>INTRODUCTION OF GUESTS:</b>	None	
<b>APPROVAL OF LAST MEETING:</b>	<b>DATE OF LAST MEETING:</b>	09/24/2020
	<b>MOTION BY:</b>	-
	<b>SECOND BY:</b>	-
	<b>APPROVED:</b>	-
<b>REPORT OF OFFICERS:</b>		
<b>CHAIRMAN:</b>	No Report	
<b>CO-CHAIR:</b>	No Report	
<b>SECRETARY:</b>	No Report	
<b>TREASURER:</b>	\$394.05, including tonight's meeting	
<b>REPORT OF EMERGENCY SERVICES:</b>		
<b>COMMISSIONER:</b>	No Report	
<b>DEPUTY COMMISSIONER:</b>	No Report	
<b>DEPUTY FIRE COORDINATOR:</b>	<p>Training Trailers – Bob Zacher and Travis Smith have been doing quite a bit of work on the two that we currently have and will be working on a third with a roof simulator. The calendar has been filling up more with requests for them, so we are happy with that.</p> <p>State Fire Classes – There are 14 currently on the schedule. OFPC does have a limit on what we can automatically put in for (BEFO, IFO, Apparatus Operators, etc..). Any additional classes require special permission.</p> <p>For 2020, there was 100% NFIRS reporting compliance. That gives us a \$1000 scholarship for the CFI'S to use for state training.</p> <p>Fire Safety office is still heavily involved in the logistics for the covid operation, which is becoming busier with the added vaccination sites.</p> <p>Mutual Aid Plan – most of the sections that we wanted to adjust are up to date. The last section, we have to work on with our communications department. There will be a meeting on Monday to finish that up. The plan is to have a rough draft out to the board next month.</p> <ul style="list-style-type: none"> <li>- Peter – talked to Chris and mentioned that we should have a statement in there that no one is to self-deploy. In an incident, they need to be dispatched by their dispatch agency. Also, for a very large incident, if you were to require state assets, you would need to go through the county fire coordinator.</li> </ul>	
<b>OTHER:</b>	No Report	
<b>REPORT OF COMMITTEES:</b>		
<b>SCHOOL:</b>	No Report	
<b>DRILL TOWER:</b>	Peter - Cheektowaga burn rooms have been repaired, but Amherst and Chestnut Ridge are on hold for now.	
<b>RADIO:</b>	No Report	
<b>LEGISLATIVE &amp; FIRE PREVENTION:</b>	No Report	
<b>BUDGET PLANNING &amp; WALL OF HONOR:</b>	Will work on procedures for the Wall of Honor after Mutual Aid plan is complete. Doug received a lot of positive feedback regarding the smaller group ceremonies from 2020.	
<b>RULES &amp; MUTUAL AID:</b>	See Deputy Fire Coordinator report.	
<b>REPORT OF BOARDS:</b>		
<b>ERIE COUNTY FIRE CHIEFS MUTUAL AID ORG.:</b>	No Report	
<b>ERIE COUNTY VOLUNTEER FIREMEN'S ASSOCIATION:</b>	No Report	

<b>ERIE COUNTY FIRE DISTRICT OFFICERS ASSOCIATION:</b>	No Report
<b>ERIE COUNTY FIRE POLICE ASSOCIATION:</b>	No Report
<b>DISASTER ADVISORY BOARD:</b>	No Report
<b>EMS ADVISORY BOARD:</b>	No Report
<b>OLD BUSINESS:</b>	Need to get the Decon best practices (approved at the September 2020 meeting) out to the fire companies.
<b>NEW BUSINESS:</b>	No Report
<b>GOOD OF THE ORGANIZATION:</b>	FEMA reimbursement for covid – Peter has some information on that if anyone requires it. Points for covid towards LOSAP program. Requires a town or board resolution by April 7 <sup>th</sup> .
<b>NEXT MEETING DATE:</b>	3/25/21
<b>NEXT WORKSHOP DATE:</b>	2/25/21
<b>ADJOURNMENT:</b>	18:15, Motion by Bill Cleary, seconded by Bob Rackl
<b>MINUTES RECORDED BY:</b>	Joleen Schlossin
<b>MINUTES SUBMITTED BY:</b>	Joleen Schlossin

**ERIE COUNTY FIRE ADVISORY BOARD SIGN IN AND CONTACT SHEET**

MEETING:		<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> SPECIAL	DATE: 1/28/2021		LOCATION:		FTA	ABSENT	EXCUSED
	Name	Board Appointments	# of Terms	Expiration Date	Phone #	Email	Signature		
1	Cleary, William		1st	12/31/2020	716-796-8069	wcleary53@verizon.net	<i>William Cleary</i>		
2	Daeye, Jeffrey		1st	12/31/2020	716-440-2017	jeffreydaeye@yahoo.com			
3	Gajewski, James		2nd	12/31/2021	716-440-4755	commjim10@yahoo.com			
4	Gibbons, Timothy		2nd	12/31/2021	716-725-3770	Gibbons105@yahoo.com			
5	Gorczyca, Paul		1st	12/31/2021	716-866-1634	gork315@gmail.com	<i>Paul Gorczyca</i>		
6	Griffin, Michael		1st	12/31/2020	716-714-9772	opie652@gmail.com			X
7	Herzog, Kevin		1st	12/31/2020	716-725-2984	kevinherzog@roadrunner.com			
8	Judd, James	Treasurer	1st	12/31/2020	716-604-6874	LFD_Judd@yahoo.com	<i>James Judd</i>		
9	Karcher, Eric		1st	12/31/2020	716-697-1395	ek7166971395@aol.com	<i>Eric Karcher</i>		
10	Kuhlmeier, Scott		2nd	12/31/2021	716-861-7933	scott.kuhlmeier@gmail.com			X
11	Lahnen, Douglas		1st	12/31/2020	716-864-2240	dlahnen1@roadrunner.com	<i>Doug &amp; Debra Lahnen</i>		
12	Plecha, Scott		1st	12/31/2021	716-909-4206	s.plecha@yahoo.com	<i>Scott Plecha</i>		
13	Rackl, Robert	Co-Chair	2nd	12/31/2021	716-583-1798	rwrackl@gmail.com	<i>Robert Rackl</i>		
14	Spilsbury, Jr., Peter	Chair	2nd	12/31/2021		Peter.Spilsbury@erie.gov	<i>Peter Spilsbury</i>		
15	Wynn, Garrett		1st	13/31/2021	716-570-2209	gwynn@ucrestfire.org	<i>Garrett Wynn</i>		X
16	Zamrok, Andrew		2nd	12/31/2021	716-425-7907	azamrok@evanscentervfc.org			
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	Neaverth Jr., Dan	Commissioner			716-983-6080	daniel.neaverth@erie.gov			
	Couell, Chris	Deputy Commissioner			716-481-7970	christopher.couell@erie.gov			X
	Peters, Brandon	Deputy Fire Coordinator			716-548-5907	brandon.peters@erie.gov			
	Schlossin, Joleen	Scribe				joleen.schlossin@erie.gov	<i>Joleen Schlossin</i>		