

# ERIE COUNTY FIRE ADVISORY BOARD – MEETING MINUTES

<b>MEETING DATE:</b>	03/25/2021	
<b>LOCATION:</b>	Erie County Fire Training and Operations Center	
<b>CALL TO ORDER:</b>	18:10	
<b>PLEDGE OF ALLEGIANCE:</b>		
<b>ROLL CALL OF MEMBERS:</b>	<b>PRESENT:</b>	Bill Cleary, Paul Gorczyca, Kevin Herzog, Eric Karcher, Scott Kuhlmeier, Doug Lahnen, Scott Plecha, Peter Spilsbury, Garrett Wynn, Andrew Zamrok, Joleen Schlossin
	<b>ABSENT:</b>	James Gajewski, Timothy Gibbons, Michael Griffin, James Judd, Robert Rackl
	<b>EXCUSED:</b>	Jeffrey Daege, Daniel Neaverth Jr, Christopher Couell, Brandon Peters
<b>INTRODUCTION OF GUESTS:</b>	None	
<b>APPROVAL OF LAST MEETING:</b>	<b>DATE OF LAST MEETING:</b>	01/28/2021
	<b>MOTION BY:</b>	Bill Cleary
	<b>SECOND BY:</b>	Doug Lahnen
	<b>APPROVED:</b>	Approved by all
<b>REPORT OF OFFICERS:</b>		
<b>CHAIRMAN:</b>	No Report	
<b>CO-CHAIR:</b>	No Report	
<b>SECRETARY:</b>	No Report	
<b>TREASURER:</b>	\$407.05, 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>The state opened up our training, in regards to the classes that we can automatically get on the schedule and have been very receptive to us requesting additional courses.</p> <p>The third county training trailer is supposed to be done by April. The other two trailers have been very active. We've received some of the tools that Chris mentioned at the last meeting, so hopefully those will get on the trailers soon.</p> <p>Covid vaccine roll out is progressing.</p>	
<b>OTHER:</b>	No Report	
<b>REPORT OF COMMITTEES:</b>		
<b>SCHOOL:</b>	No Report	
<b>DRILL TOWER:</b>	Peter just finished cleaning the air packs and will be restocking the towers in the next week or so.	
<b>RADIO:</b>	No Report	
<b>LEGISLATIVE &amp; FIRE PREVENTION:</b>	No Report	
<b>BUDGET PLANNING &amp; WALL OF HONOR:</b>	At the April workshop, we will begin looking into the procedures for the Wall of Honor. Kevin Herzog has created drafts for some new packets that will be emailed to each board member prior to the workshop.	
<b>RULES &amp; MUTUAL AID:</b>	EC Fire Mutual Aid Plan – still need to get final approval, but there were some discrepancies discussed by the board that need clarification.	
<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>	The decon best practices were sent out to the fire company chiefs and have been posted on the Erie County Fire website.	

<b>NEW BUSINESS:</b>	No Report
<b>GOOD OF THE ORGANIZATION:</b>	No Report
<b>NEXT MEETING DATE:</b>	05/27/21
<b>NEXT WORKSHOP DATE:</b>	04/29/21
<b>ADJOURNMENT:</b>	18:35
<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: 3/25/2021		LOCATION:	FTA	ABSENT	EXCUSED
Name	Board Appointments	# of Terms	Expiration Date	Phone #	Email	Signature		
1	Cleary, William		2nd	12/31/2022	716-796-8069	wcleary53@verizon.net	<i>William Cleary</i>	
2	Daeye, Jeffrey		2nd	12/31/2022	716-440-2017	jeffreydaeye@yahoo.com		X
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		2nd	12/31/2022	716-714-9772	opie652@gmail.com		
7	Herzog, Kevin		2nd	12/31/2022	716-725-2984	kevinherzog@roadrunner.com	<i>Kevin Herzog</i>	
8	Judd, James	Treasurer	2nd	12/31/2022	716-604-6874	LFD_Judd@yahoo.com		
9	Karcher, Eric		2nd	12/31/2022	716-697-1395	ek7166971395@aol.com	<i>Eric Karcher</i>	
10	Kuhlmeier, Scott		2nd	12/31/2021	716-861-7933	scott.kuhlmeier@gmail.com	<i>Scott Kuhlmeier</i>	
11	Lahnen, Douglas		2nd	12/31/2022	716-864-2240	dlahnen1@roadrunner.com	<i>Doug 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		
14	Spilsbury, Jr., Peter	Chair	2nd	12/31/2021		Peter.Spilsbury@erie.gov	<i>Peter Spilsbury Jr.</i>	
15	Wynn, Garrett		1st	12/31/2021	716-570-2209	gwynn@ucrestfire.org	<i>Garrett Wynn</i>	
16	Zamrok, Andrew		2nd	12/31/2021	716-425-7907	azamrok@evanscentervfc.org	<i>Andrew Zamrok</i>	
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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		
	Peters, Brandon	Deputy Fire Coordinator			716-548-5907	brandon.peters@erie.gov		
	Schlossin, Joleen	Scribe				joleen.schlossin@erie.gov	<i>Joleen Schlossin</i>	