

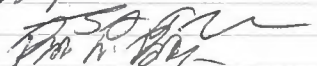
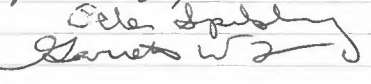
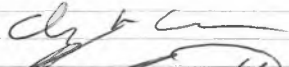
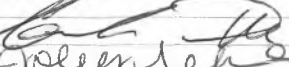


ERIE COUNTY FIRE ADVISORY BOARD – MEETING MINUTES

MEETING DATE:	09/30/21	
LOCATION:	Erie County Training & Operations Center	
CALL TO ORDER:	18:05	
PLEDGE OF ALLEGIANCE:		
ROLL CALL OF MEMBERS:	PRESENT:	Jim Gajewski, Kevin Herzog, Jim Judd, Eric Karcher, Scott Kuhlmeier, Doug Lahnen, Scott Plecha, Bob Rackl, Peter Spilsbury Jr., Garrett Wynn, Chris Couell, Alex Doll, Joleen Schlossin
	ABSENT:	William Cleary, Timothy Gibbons, Andrew Zamrok
	EXCUSED:	Jeff Daege, Paul Gorczyca, Michael Griffin
INTRODUCTION OF GUESTS:	-	
APPROVAL OF LAST MEETING:	DATE OF LAST MEETING:	07/29/21
	MOTION BY:	Bob Rackl
	SECOND BY:	Scott Plecha
	APPROVED:	Approved by all
REPORT OF OFFICERS:		
CHAIRMAN:	No Report	
CO-CHAIR:	No Report	
SECRETARY:	No Report	
TREASURER:	-\$188 (Advisory Board Picnic), +\$22 from this meeting, total = \$252.05	
REPORT OF EMERGENCY SERVICES:		
COMMISSIONER:	No Report	
DEPUTY COMMISSIONER:	<p>-Chestnut Ridge tower to be repaired in the early spring, so it'll be ready for the 2022 burn season.</p> <p>-The county just ran a Women's FF Series and it was well received. It was run by all women instructors and got really good media coverage. The class on Thursday was full, Saturday had some no shows. A survey that was sent out resulted in about a 95% positivity rate and many would do it again next year. Thinking next year maybe making it a full day class.</p> <p>-Still waiting on final approval of the mutual aid plan.</p> <p>-Chris and Scott Kuhlmeier are still working on implementing the J-Fire program.</p> <p>-ECTOC building has undergone some improvements recently. The grout has all been replaced, cracked bricks have been replaced, the entire building has been sealed with a waterproof sealant, and all the metal has been painted. Today, they started working on the roof. All the old stone has been removed and donated to us for use elsewhere. In the next couple of weeks, they'll be putting new material on the roof. There is work going on in building 6, as well, which will become extra storage staff for some things currently housed in the indoor tower.</p> <p>-New instructor gear should be coming in December. Just purchased new regulators for all the instructors, which should be coming in soon.</p> <p>-The county trailers have been very popular. We think they will be especially useful in the winter, when there isn't much else going on. In the future, we may have to look at replacing trailers (we used hand me down trailers), and replacing equipment in the trailers, as well as supplies needed for training. Talking about getting donations from other organizations or charging a small fee to the requesting fire companies to help with this.</p> <p>-Background checks (arson conviction/sex offense registry) for new firefighters need to be submitted by the fire departments within 10 days of receiving application. This is a state law. Requests can be sent to Scott Kuhlmeier by email(preferred) or fax. Looking back at the history, it appears that it might be getting missed.</p>	
DEPUTY FIRE COORDINATOR:	No Report	
OTHER:	No Report	
REPORT OF COMMITTEES:		
SCHOOL:	No Report	
DRILL TOWER:	No Report	
RADIO:	No Report	
LEGISLATIVE & FIRE PREVENTION:	No Report	

BUDGET PLANNING & WALL OF HONOR:	We're in good shape for the upcoming ceremony on 10/16. The first ceremony is at 9, so board members should arrive by 8:30 in their Fire Advisory Board polos and dress pants. Chris and Alex will MC.
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:	-
NEW BUSINESS:	Tonawanda has been supporting some southtown fire companies with training when they can't get a date at the county towers. They're just asking that you join in with a Tonawanda company for the training. Contact Scott Plecha for this and he'll set it up.
GOOD OF THE ORGANIZATION:	-
NEXT MEETING DATE:	12/02/21
NEXT WORKSHOP DATE:	10/28/21
ADJOURNMENT:	18:29, Motion by Scott Plecha, seconded by Peter Spilsbury Jr.
MINUTES RECORDED BY:	Joleen Schlossin
MINUTES SUBMITTED BY:	Joleen Schlossin

ERIE COUNTY FIRE ADVISORY BOARD SIGN IN AND CONTACT SHEET

MEETING:		<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> SPECIAL	DATE: 9/30/2021			LOCATION:	FTA	ABSENT	EXCUSED
	Name	Board Appointments	# of Terms	Expiration Date	Phone #	Email	Signature		
1	Cleary, William Y		2nd	12/31/2022	716-796-8069	wcleary53@verizon.net		X	
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		X	
5	Gorczyca, Paul		1st	12/31/2021	716-866-1634	gork315@gmail.com			X
6	Griffin, Michael ?		2nd	12/31/2022	716-714-9772	opie652@gmail.com			X
7	Herzog, Kevin Y		2nd	12/31/2022	716-725-2984	kevinherzog@roadrunner.com			
8	Judd, James Y	Treasurer	2nd	12/31/2022	716-604-6874	LFD_Judd@yahoo.com			
9	Karcher, Eric Y		2nd	12/31/2022	716-697-1395	ek7166971395@aol.com			
10	Kuhlmeier, Scott Y		2nd	12/31/2021	716-861-7933	scott.kuhlmeier@gmail.com			
11	Lahnen, Douglas Y		2nd	12/31/2022	716-864-2240	dlahnen1@roadrunner.com			
12	Plecha, Scott Y		1st	12/31/2021	716-909-4206	s.plecha@yahoo.com			
13	Rackl, Robert Y	Co-Chair	2nd	12/31/2021	716-583-1798	rwrackl@gmail.com			
14	Spilsbury, Jr., Peter Y	Chair	2nd	12/31/2021	716-570-2209	Peter.Spilsbury@erie.gov			
15	Wynn, Garrett Y		1st	12/31/2021	716-570-2209	gwynn@ucrestfire.org			
16	Zamrok, Andrew		2nd	12/31/2021	716-425-7907	azamrok@evanscentervfc.org		X	
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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			
	Doll, Alexander Y	Deputy Fire Coordinator			716-228-2822	alexander.doll@erie.gov			
	Schlossin, Joleen Y	Scribe				joleen.schlossin@erie.gov			