ERIE COL	JNTY FIRE		RY BOARD – MEETING MINUTES				
MEETING DATE:	July 27, 2023						
LOCATION:	Erie County Training and Operations Center						
CALL TO ORDER:	18:05						
PLEDGE OF ALLEGIENCE:	10.00						
ROLL CALL OF MEMBERS:	PRESENT: ABSENT:	Doug Lahnen, Tom Partridge, Scott Plecha, Bob Rackl, Peter Spilsbury Jr., Phil Wzientek, Chris Couell, Joleen SchlossinABSENT:Andrew Beehler, Jack Chiappone Jr., Jim Gajewski, Tim Gibbons, Shad					
		Garner, William Renaldo, Garrett Wynn, Bob Zacher					
	EXCUSED:	Paul Gorczyca	, Mike Griffin, Scott Kuhlmey, Mike Zekas				
INTRODUCTION OF GUESTS:							
	DATE OF LAST MEETING:		5/18/2023				
APPROVAL OF LAST	MOTION BY: SECOND BY: APPROVED:		Scott Plecha				
MEETING:			Bob Rackl				
			Approved by all				
		REPORT	OF OFFICERS:				
CHAIRMAN:	No Report						
CO-CHAIR:	No Report						
SECRETARY:	No Report						
TREASURER:	+ \$21 from June workshop + \$21 from this meeting, \$267.05 total						
			ERGENCY SERVICES:				
COMMISSIONER:	No Report						
DEPUTY COMMISSIONER:	 -The draiger building is in. We are still waiting on the certificate of occupancy and once we get that, we can schedule the training for the instructors. Draiger will train 20 of our instructors, then those 20 will act as trainers for the remainder of the CFI's, the SFI's and Buffalo Fire. Need to come up with ways to obtain funds for the supplies needed. -The training trailers are all set and have been in service. They will be on display at the fair this year with demonstrations by the county instructors and volunteer FF's. Each trailer will be there for 3 days. -The old forcible entry trailer is still in fairly good condition and is going to be repurposed as an engine company ops trailer. We just had new brakes put on, new rims and tires. The inside will be painted. An apprenticeship program with the Sprinkler Fitters Union will be supplying all the work and supplies to hook up a working sprinkler system. -Last month, met with the county executive/legislators/budget committee with a list of capital improvements. They approved funds to replace air packs for the instructors, purchase of adjoining property, repairs to the cement tower and upgrades to the classrooms av system. -ATV/UTV/trailer training has been going on this week and continuing next week. Training is for various outside agencies, Buffalo Fire, volunteer fire departments and all of our county instructors. -JR/WFS programs have been posted to the training schedule and the Smoke Diver's program should be posted in the next week or so. 						
DEPUTY FIRE COORDINATOR:	No Report						
OTHER:	-						
	T		OF COMMITTEES:				
CANCER SCREENING:		No Report					
DRILL TOWER:		No Report					
FIRE PREVENTION:		Newly formed committee made up of the following members: Bill Cleary Paul Gorczyca Jim Guy Peter Spilsbury Jr.					
LINE OF DUTY DEATH		Ron – still waiting on dates for the continued sessions					
BUDGET PLANNING & WALL OF HONOR:		Jim – there were 11 applicants this year. Of those, 3 met the criteria. The committee recommends the following for placement on the Wall of Honor:					

	Rudolph M. Lutz – Snyder LODD						
	John P. Bresnahan – Snyder LODD						
	John P. Lyon – Greater Lancaster Museum of Fire Fighting						
	Contra Lyon Croator Editorion Macculi of the Fighting						
	Motion to approve by Bob Rackl, seconded by Phil Wzientek, approved by all.						
	The ceremony will be October 19 th at 7 pm in the auditorium of the EC Training and						
	Operations Center.						
REPORT OF BOARDS:							
ERIE COUNTY FIRE CHIEFS	Doug – off until September. Resource book is available for anyone who						
MUTUAL AID ORG.:	wants/needs one (EC Fire Safety has some copies too).						
ERIE COUNTY VOLUNTEER	No Report						
FIREMEN'S ASSOCIATION:							
ERIE COUNTY FIRE DISTRICT	Bill – next meeting is in September						
OFFICERS ASSOCIATION:							
ERIE COUNTY FIRE POLICE	No Report						
ASSOCIATION:							
DISASTER ADVISORY BOARD:	No Report						
EMS ADVISORY BOARD:	No Report						
BUFFALO FIRE DEPT:	No Report						
LACKAWANNA FIRE DEPT:	No Report						
ERIE COUNTY HAZMAT:	No Report						
OLD BUSINESS:	-						
NEW BUSINESS:	-						
GOOD OF THE	Possibly the EC Fire Chiefs holding a 50/50 raffle during the FF seminar series to						
ORGANIZATION:	create some revenue for the expendable training materials.						
ORGANIZATION.	Advertise for new board members for when the current member's terms expire.						
NEXT MEETING DATE:	8/31/23 @ South Line – picnic to follow						
NEXT WORKSHOP DATE:	10/26/23						
ADJOURNMENT:	18:53, motion by Scott Plecha, seconded by Kevin Herzog						
MINUTES RECORDED BY:	J. Schlossin						
MINUTES SUBMITTED BY:	J. Schlossin						

	MEETING:	🗵 REGULAR 🗆 SPECIAL	DATE:	7/27/2023		LOCATION:	FTA		
	Name	Board Appointments	# of Terms	Expiration Date	Phone #	Email	Signature	ABSENT	EXCUSE
1	Beehler, Andrew		1st	12/31/2023	716-954-9712	andrewbeehler@gmail.com			
2	Chiappone Jr., Jack		1st	12/31/2024	716-628-5458	jchiappone813@gmail.com		X	
3	Cleary, William		3rd	12/31/2024	716-796-8069	wcleary53@verizon.net	World for Eall		
4	Endle, Ronald		1st	12/31/2023	716-479-4186	ronfirellc@aol.com	forEdly		
5	Gajewski, James		3rd	12/31/2023	716-864-6748	commjim10@yahoo.com	V	X	
6	Garner, Shad		1st	12/31/2024	716-984-6928	seabass126@yahoo.com		X	
7	Gibbons, Timothy		3rd	12/31/2023	716-725-3770	Gibbons105@yahoo.com		X	
8	Gorczyca, Paul		2nd	12/31/2023	716-866-1634	gork315@gmail.com			X
9	Griffin, Michael		3rd	12/31/2024	716-714-9772	opie652@gmail.com	1		X
10	Guy, James		1st	12/31/2023	716-544-0327	jhguy@verizon.net	La concher Eng		JE.
11	Herzog, Kevin	i	3rd	12/31/2024	716-725-2984	kevinherzog@roadrunner.com	1 m		C
12	Jewett, Kevin		1st	12/31/2023	716-512-9054	kevin.jewett@erie.gov	MA.		
13	Karcher, Eric		3rd	12/31/2024	716-697-1395	ek7166971395@aol.com	PIL-		Re
14	Kuhlmey, Scott		3rd	12/31/2023	716-392-7810	scott.kuhlmey@erie.gov			X
15	Lahnen, Douglas		3rd	12/31/2024	716-864-2240	dlahnen1@roadrunner.com	and Etall .	•	
16	Partridge, Thomas		1st	12/31/2023	716-480-9871	sfibirdie1501@verizon.net	1 DA	1	
17	Plecha, Scott	•	2nd	12/31/2023	716-909-4206	s.plecha@yahoo.com	Sala		
18	Rackl, Robert	Co-Chair	3rd	12/31/2023	716-341-3716	rwrackl@gmail.com	Tak L. PAR		
19	Renaldo, William		1st	12/31/2024	716-860-4093	wren713972@aol.com		1	
20	Spilsbury, Jr., Peter	Chair	3rd	12/31/2023	716-583-0183	Peter.Spilsbury@erie.gov	Refe () Aulon D	. ^	•••••
21	Wynn, Garrett		2nd	12/31/2023	716-570-2209	gwynn@ucrestfire.org	Can a she sh	V	
22	Wzientek, Philip		1st	12/31/2023	716-712-6315	phil.wzientek@gmail.com	m	~	
23	Zacher, Robert		1st	12/31/2023	716-863-1388	rjzacher@roadrunner.com		×	Roh
24	Zekas, Michael		1st	12/31/2023	716-984-3606	mjz9229@msn.com		NA.	085
24	Zekas, Michael		150	12/51/2025	/10-964-5000	<u>11129229@11311.com</u>		X.	X
25									
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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	g m		_
	Doll, Alexander	Deputy Fire Coordinator			716-228-2822	alexander.doll@erie.gov		-	
	Schlossin, Joleen	Scribe			716-681-7111	joleen.schlossin@erie.gov	tel , my vour		