ERIE COU	<b>JNTY FIRE</b>		RY BOARD – MEETING MINUTES					
MEETING DATE:	January 25,							
LOCATION:	Erie County Training and Operations Center							
CALL TO ORDER:	18:05	<u>J</u>						
PLEDGE OF ALLEGIENCE:								
ROLL CALL OF MEMBERS:	PRESENT: James Gajewski, Shad Garner, Paul Gorczyca, Kevin Herzog, Doug Lah Scott Plecha, Don Roth, Eric Tuberdyke, Carraugh Nowak, Alex Doll, Jol Schlossin   ABSENT: Schlossin   Andrew Beehler, Roger Brennan, Jack Chiappone Jr., Michael Griffin, Kerichael Griffin, Ke							
	EXCUSED:	Jewett, Tom Partridge, William Renaldo, Garrett Wynn, Michael Zekas						
INTRODUCTION OF GUESTS:	Welcome to Carraugh Nowak, new special assistant for EC DHSES							
APPROVAL OF LAST MEETING:	F LAST SECOND BY: APPROVED:		Doug Lahnen Scott Plecha Approved by all					
		REPORT	OF OFFICERS:					
CHAIRMAN: CO-CHAIR:	No Report Kevin Herzog i meeting.	s the new co-ch	air for the board. Reminder to all about the dues due at each					
SECRETARY:	No Report							
TREASURER:		meeting, \$177.0	15 total					
1			ERGENCY SERVICES:					
COMMISSIONER:	No Report							
DEPUTY	No Report							
COMMISSIONER:								
DEPUTY FIRE COORDINATOR:	No Report -Working on getting all of the fire departments 2024 officer lists. -Email will be sent to all the fire departments regarding their NFRS reports. It is especially important now because any firefighter belonging to a department who is not current on these reports will not be eligible for the training class stipends. -A NYS Law – currently sitting in public comment for 90 days – will provide a stipend for students completing the following classes: BEFO - \$750 IFO - \$1250 Fire Officer 1 - \$1000 This is at the discretion of the fire chief, who must submit the proper paperwork. This can be used as a retention tool. Within this law, fire departments are also allowed to offer up to \$500 / class/ firefighter on other OFPC state training classes. This comes out of the fire departments budget. It will not affect LOSAP and as long as a firefighter stays under \$6000 in stipends/year, they will not have to worry about state/federal taxes. At the end of every year, the fire department will have to submit a form outlining which classes they were incentivizing and how many members were incentivized. Once the law is done sitting in public comment, more information will be provided and sent out to all the fire departments. -The other money that was set aside was a \$10 million grant program. This is not like a typical grant. Every department should be able to fill this out without a grant writer, just by reading and following the directions. The first part of the grant provides up to \$1 million for firehouse structural needs (i.e. gear washers/dryers, exhaust systems). The other part is up to \$500,000 for response capability projects (i.e. PPE, radios). When submitting for these grants, it needs to be very specific and the department must be 100% volunteer. -We posted 3 BEFO/IFO classes (Boston, ECTOC, Eggertsville) and all filled within a day or two of posting, with long waiting lists for all. Running these classes requires a lot of SFI's, which limits how many we can run. There has been incre							

have be	F series have been doing really well, really good attendance. The EC Fire Chiefs een very helpful with registration, supplying water to attendees, 50/50 raffle. They've				
	a few applications, so it's been beneficial to them as well.				
OTHER: -					
	REPORT OF COMMITTEES:				
CANCER SCREENING:	Alex – Buffalo Fire had a trailer here this week for the Roswell Cancer Screening. Chris and Alex were able to participate. The screening takes about 5 minutes, goes through your insurance and the results get sent to your primary. More information can be found online.				
DRILL TOWER:	Paul – working with Bob to update/refresh training ideas. If anyone has any input, reach out to Paul or Bob. Paul's lithium battery class is spreading across counties and agencies.				
FIRE PREVENTION:	Scott – looking at changing things up for the EC Fair this year.				
LINE OF DUTY DEATH:	Scott - Ron is still working on the Advanced Planning for Chiefs class.				
BUDGET PLANNING & WALL OF HONOR:	Scott/Doug/Kevin – 8 applications sent to Jim, who needs to resend to the committee. Applications need to be fully filled out when submitted. Still working on getting more plaques, as there are only 2 left.				
	REPORT OF BOARDS:				
ERIE COUNTY FIRE CHIEFS MUTUAL AID ORG.:	Doug – looking for volunteers to assist with the registration for the FF seminar series. Next meeting is 3/18/24 at South Wales, 6:30pm dinner, 7pm meeting.				
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				
BUFFALO FIRE DEPT:	No Report				
LACKAWANNA FIRE DEPT:	Shad – still looking for a pumper				
ERIE COUNTY HAZMAT:	Jim G. – working on recertifying members				
OLD BUSINESS:	-				
NEW BUSINESS:	Resignation letter received from Philip Wzientek.				
GOOD OF THE	-				
ORGANIZATION:					
NEXT MEETING DATE:	03/28/24				
NEXT WORKSHOP DATE:	02/29/24				
ADJOURNMENT:	20:00, Motion by James Gajewski, seconded by Shad Garner				
MINUTES RECORDED BY:	J. Schlossin				
MINUTES SUBMITTED BY:	J. Schlossin				

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	MEETING:	REGULAR SPECIAL	DATE:	1/25/2024		LOCATION:	FTA		
	Name	Board Appointments	# of Terms	<b>Expiration Date</b>	Phone #	Email	Signature	ABSENT	EXCUSE
1	Beehler, Andrew		2nd	12/31/2025	716-954-9712	andrewbeehler@gmail.com			
2	Brennan, Roger		1st	12/31/2024	716-525-6617	firesafetyguy72@gmail.com			
3	Chiappone Jr., Jack		1st	12/31/2024	716-628-5458	jchiappone813@gmail.com			N
4	Endle, Ronald		2nd	12/31/2025	716-479-4186	ronfirellc@aol.com			×
5	Gajewski, James	11	4th	12/31/2025	716-864-6748	commjim10@yahoo.com			
6	Garner, Shad	80	1st	12/31/2024	716-984-6928	seabass126@yahoo.com			
7	Gorczyca, Paul		3rd	12/31/2025	716-866-1634	gork315@gmail.com	alton .		
8	Griffin, Michael		3rd	12/31/2024	716-714-9772	opie652@gmail.com			
9	Guy, James		2nd	12/31/2025	716-544-0327	jhguy@verizon.net			~
10	Herzog, Kevin	Co-Chair	3rd	12/31/2024	716-725-2984	kevinherzog@roadrunner.com	KM		
11	Jewett, Kevin		2nd	12/31/2025	716-512-9054	kevin.jewett@erie.gov			
12	Karcher, Eric		3rd	12/31/2024	716-697-1395	ek7166971395@aol.com			X
13	Kuhlmey, Scott		4th	12/31/2025	716-392-7810	scott.kuhlmey@erie.gov	N. i later		×
14	Lahnen, Douglas		3rd	12/31/2024	716-864-2240	dlahnen1@roadrunner.com	April -		
15	Partridge, Thomas		2nd	12/31/2025	716-480-9871	sfibirdie1501@verizon.net	Dryp & hel-		
16	Plecha, Scott		3rd	12/31/2025	716-909-4206	s.plecha@yahoo.com	SAL		
17	Rackl, Robert	Chair	4th	12/31/2025	716-341-3716	rwrackl@gmail.com	200		X
18	Renaldo, William		1st	12/31/2024	716-860-4093	wren713972@aol.com	0 01 1.		14
19	Roth, Donald		1st	12/31/2024	716-523-2307	donroth9@gmail.com	6 MAND		
20	Spilsbury, Jr., Peter		4th	12/31/2025	716-583-0183	Peter.Spilsbury@erie.gov	the year left		X
21	Tuberdyke, Eric		1st	12/31/2024	716-430-6737	erictuberdyke@gmail.com	15h		~
22	Wynn, Garrett		3rd	12/31/2025	716-570-2209	gwynn@ucrestfire.org			1
23	Zacher, Robert		2nd	12/31/2025	716-863-1388	rjzacher@roadrunner.com			X
24	Zekas, Michael		2nd 2nd	12/31/2025	716-984-3606	mjz9229@msn.com			~
25	Navak Carrang		2/10		716 858 4595	Carraughenowake energov	allowall		
25	Newvarg Carvary	~			7108007070	Carraugher covance ence ov	avjour		
	Neaverth Jr., Dan	Commissioner			716-983-6080 716-481-7970	daniel.neaverth@erie.gov	1		
	Couell, Chris Doll, Alexander	Deputy Commissioner Deputy Fire Coordinator			716-228-2822	christopher.couell@erie.gov alexander.doll@erie.gov	6 11	1	
	Schlossin, Joleen	Scribe			716-681-7111	joleen.schlossin@erie.gov	Cool and	1	