

ST. LAWRENCE COUNTY
OFFICE of EMERGENCY SERVICES
48 Court Street
Canton, New York 13617-1169
(315) 379-2240 - Fax (315) 379-0681

FIRE
E.M.S.

E-911

EMERGENCY
MANAGEMENT

Fire Advisory Board Meeting Minutes December 20, 2012

Meeting was called to order at 19:00 by Chairman Bush with 19 members present.

Present were Craig LaPlante, Jerry Wilson, Bob White, George Brouse, Tom Popham, Jeff Hammond, Robert Kerr, Adrian Bush, Joe Finnegan, Gary Lutz, Vinny Ferry, Jim Lowery, Rick Coller, Lonny Scott, Scott McRobbie, Joe Gallagher, Jonathan Putney, Bob Crowe, and Joe Gilbert.

Excused were Dan Basford, Frank Burns, Steve Badlam, Brian Sullivan, Ron Streeter, and Augie Weiss.

Minutes from the October 18th meeting were read, M/M by Jerry Wilson to accept, 2nd by Gary Lutz, carried.

A letter of resignation from Kit Smith was read, M/M by Joe Gallagher to accept Kit's resignation, 2nd by Joe Finnegan, carried.

There was discussion on filling his position and we will canvass his area.

Training Facility; Bob Kerr gave a report, we received another \$5000.00 from St Lawrence Federal CU.

Joseph M. Gilbert, Director
Craig C. Ballard, Deputy Director

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We received about \$86-8700.00 from a mailing with a cost of \$2000.00 to do; we will finish the rest of the county later this spring.

There is a hold on the Grant funding at this time.

Training; there is a FF1 class going on at this time and it is going well.

There will be a Principals of Fire Investigation coming in March, more details to come.

There will also be a FBAA Class coming sometime.

We have had 4 FF1 classes in the County this year.

Dale Barker from FASNY will be at our next meeting to discuss Recruitment.

The Chief's summit went well; we should do another one next year.

There will be an ENS Seminar sponsored by FASNY March 2nd and 3rd in Montour Falls.

A question for Director Gilbert was asked, who will run the office due to the Deputy Coordinator and the Supervisor of Dispatch positions have been eliminated?

Director Gilbert will send out a list of who will be in charge.

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Question on the CERT situation; where is this going? Who will be in charge?

We, the FAB would like to review the Power Point program and we will ask for a copy of it and what was sent out to the Chief's.

Good of the order:

There was discussion on the Office of Emergency Services with the Job cutting and the addition of a Supervisor of Dispatchers and the Deputy Coordinator position.

M/M by Chairman Bush to make a donation to the Canton FD in memory of Emerson Forbes, 2nd by Bob White, carried.

There were questions and discussion on the Radio reception; Bob Crowe answered some and there are still problems with the narrow banding.

Elections:

Chairman: M/M by Joe Gallagher for Adrian Bush, Adrian declined.

M/M by Bob Crowe for Joe Finnegan, 2nd by Tom Popham, carried.

Secretary to cast 1 ballot carried.

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Vice Chairman: M/M by Joe Gallagher for Scott McRobbie, 2nd
by Joe Finnegan.

Secretary to cast 1 ballot, carried.

Secretary: M/M by Joe Finnegan for Craig LaPlante, 2nd by
Gary Lutz.

Secretary to cast 1 ballot, carried.

Officers for 2013:

Chairman Joe Finnegan

Vice Chairman Scott McRobbie

Secretary Craig LaPlante

At this time there is no more new business, M/M by Joe
Gallagher to adjourn, 2nd by Adrian Bush, meeting adjourned at
21:07.

Respectfully submitted

Craig LaPlante

Joseph M. Gilbert, Director
Craig C. Ballard, Deputy Director