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 February 21, 2013

Meeting was called to order at 19:00 by Chairman Finnegan with 15 members present.

Present ere Craig LaPlante, Brian Sullivan, Jeff Hammond, Ron Streeter, Vinny Ferry, Lonny Scott, Jim Lowery, Gary Lutz, Adrian Bush, Robert Kerr, Joe Gallagher, Joe Finnegan, Tom Popham, Jonathan Putney, and Joe Gilbert.

Minutes from the December 12, 2012 meeting were read, M/M by Vinny Ferry to accept, 2nd by Gary Lutz, carried.

There was discussion on some Resolutions from the BoL, handouts were distributed.

The resolutions are to allow the Director of the Fire Training Committee to meet with the BoL discuss Funding.

On Monday 2/25/13 there will be a meeting of the Finance Committee at 17:30 at the BoL chambers; we would like members to come to support this.

M/M by Joe by Joe Gallagher to move with this 2nd by Ron Streeter carried.

Discussion on a position in the EOC, it is being worked on.

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

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A new Job Description for a Supervisor of Dispatch Operations was handed out, with discussion following.

M/M by Joe Gallagher that the FAB recommends this position of Dispatch Supervisor be sent to the BoL, 2nd by Bob Kerr, carried.

Discussion on a St Lawrence County Citizens Corp, a Resolution was handed out, along with some Bylaws and a Charter.

M/M by Joe Gallagher to recommend the Resolution for the CERT Team to the BoL, 2nd by Gary Lutz, carried.

There are 2 vacancies' on the FAB, one from the Ogdensburg area, and one from Kit Smith.

E have Applications from three, they are Kevin Crosby, Dan Basford, and Al Rickett.

There as a recommendation for Kevin Crosby to be sent to the BoL.

Training, Bob Kerr:

We need support for the Monday night BoL meeting for the FTC.

Fundraising: We have Tee shirts.

We are working with a Newspaper group for send out Ads in various papers.

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Introduced Jim Bunstone as our new Liaison for the FAB at the BoL.

Last month there was a Motion to donate any donations from Emerson Forbs to Canton Fire, it has sense then been donated to the Fire Training Committee.

Dale Barker from FANSY gave a presentation on Recruitment with handouts.

He has also sent out information packets, 21 departments have not responded.

Recruit NY is April 27th and 28th.

All departments are requested to send in their department's information such as Officers, and Contact information.

Director Gilbert:

There will be a disaster Drill May 10th, 11th, and 12th at the Old Field House at St Lawrence University, there will be more details to follow.

Information getting into and out of the EOC is vital.

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We are in the final stages of writing the Grant.

We have put in a plan for Training for 2013 with OEM and OFPC.

We have around 1300 Hrs for classes.

There was discussion on some Haz-Mat issues.

At this time there is no more business, M/M by Jeff Hammond to adjourn, 2nd by Bob White, meeting adjourned at 21:05.

Respectfully submitted

Craig LaPlante