



ST. LAWRENCE COUNTY
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Fire Advisory Board Meeting Minutes October 17, 2013

Meeting was called to order at 1900 by Chairman Finnegan with 15 members present.

Present were Craig LaPlante, Joe Finnegan, Gary Lutz, Adrian Bush, Robert Kerr, Rick Coller, Jim Bunstone, George Brouse, Bob White, Tom Popham, James Chestnut, Mike Farrell, Jim Lowery, Jeff Hammond, and Interim Director Keith Zimmerman.

Excused were Scott McRobbie, Augie Weiss, Kevin Crosby, Frank Burns, Dale Gardner, Dan Basford, Jerry Wilson, and Bob Crowe.

There was no August meeting, minutes from the June 20th meeting were read. Changes to minutes were to remove Gary Friot from the members present, M/M by Jeff Hammond to accept, 2nd by Gary Lutz, carried.

A letter from James Houmiel was read as he is resigning from the FAB effective October 17, 2013. We will be canvassing for any interested candidates from his area.

Interim Director Zimmerman introduced himself.

James Chestnut went over the budget with discussion following. The HazMat Team is back in service, discussion on training for the team followed, look for postings on dates to come out.

Discussion on grant writing, Interim Director Zimmerman reported that there is a person in the Planning Department that can help local departments with this but cannot write it for everyone. There was discussion about giving a seminar for all departments by this person, more details to come out later.

There was discussion on the Spillman system for Dispatch.

Training, Robert Kerr will be handling all training requests at this time and will be working with the office to set up classes/courses.

The burn building 1st floor is in service, we are in need of SOPs and SOGs for this. We are waiting for other funding; the committee is working on this.

ILO discussion and handout, if anyone is interested please contact the office.

There were numerous handouts along with discussion.

Dale Gardner is gone for the winter, M/M by Craig LaPlante to appoint Bob Crowe as Interim Deputy Coordinator in District 1 while Dale is out of the County, 2nd by Gary Lutz, carried.

There was discussion on the District numbering, do we want to change the districts back or keep them as is.

Jim Bunstone, BOL, discussion on members to help interview for a new Director. So far there will be 3 BOL members on committee. A search committee will be formed. Discussion on having a representative from the EMS Advisory Board and Fire Advisory Board to be on the committee. It was decided that it would be beneficial to do this. Keith will relay this info to the County Administrator. Deadline for applications is November 15th.

At this time there is no further business, M/M by Adrian Bush to adjourn, 2nd by Joe Finnegan, meeting adjourned at 2115.

Respectfully submitted,

Craig LaPlante