

Fire Advisory Board

January 13, 2020

County Office Building

The meeting was called to order at 19:05 hrs by Chairman Dan Baldwin with the Pledge of Allegiance. 12 members present.

A motion to suspend the reading of the minutes from the last meeting was made by Larry Dygert, second by Pat Merial. Approved by the Board

Communications - There was a discussion on the new Discovery Law

Reports-

EM Director Amy Russett -

-Followed up with Fair Haven FD about the rescue boat. There might be grant funds to station a new boat in FH.

-Would like an inventory of all the County equipment

-Reviewed the Mutual Aid plan - would like help from the FAB to review agreements and she will reach out to all AHJ's to sign for this year

FC Larry Dygert -

-Rehab vehicle is OOS - EM-900 truck will replace it until further notice

-All County trailers are registered

DFC Dave James - Battalion 4 meeting 1/15 at Port Byron FD

DFC Jeff Dygert -

-2 Ice Rescue classes coming up - Cato February 22 & 23, Moravia
February 29 & March 1

-Auburn FD was approved for a new fire station/PSB

HazMat Coordinator Mark Fritz -

-Call at the Prison for white powder turned out to be soap

-First regional training will be soon, 1 of 4 for the year

911 Center - Denise Cornelius -

-1 new dispatcher has been cleared for fire, but 1 dispatcher is leaving

-Ben G. will be attending Battalion meetings, starting with Battalion 4 1/15

-Answered over 80,000 calls in 2019, 152 reported fires

Old Business - Policies

Mayday - A motion was made by Dave James to adopt the policy with the addition of the revised date and policy number. Second by Mark Fritz. Approved by the Board.

Parade - A motion was made by Larry Dygert to adopt the policy with the addition of the revised date and policy number. Second by Mark Strong. Approved by the Board.

Accountability and Recommended Apparatus are to be reviewed for next month

New Business - Next meeting will be February 10th

Adjournment -

Motion to adjourn was made by Larry Dygert, second by Mark Fritz. Approved by the Board at 20:23hrs

Submitted by Secretary Gretchen Wiggins