



Suffolk County Fire, Rescue & Emergency Services Commission

PO Box 127 – Yaphank, NY 11980

(631) 852-4851

MINUTES OF NOVEMBER 30, 2016 MEETING

Chairman LaFerrera opened the meeting at 7:30 p.m., followed by the Salute to the Flag and a moment of silence for sick and departed members:

Jim Mahoney, Northport FD

Acceptance of Minutes:

Correction to previous minutes – Jul was walked out for retirement, not Cinder.

The minutes of the meeting were accepted by a motion from John Coughlin and second by Drew Silverman. The motion carried.

Correspondence: T. Portoghese (Absent)

No correspondence received or sent since last meeting Treasurer's

Report: D. Silverman

The opening balance was \$4592.98. The closing balance was \$5092.58.

10 Associations have paid their annual dues. We are still waiting on 5 more. The outstanding organizations are SC Vollies, Huntington Fire Chiefs, Brookhaven Fire Chiefs, Riverhead Fire Chiefs and Southampton Fire Chiefs.

Motion made to accept the Treasurer's reports by John Coughlin and second by Ryan Murphy. All in favor and no one opposing, the motion was carried.

Report of Officers: A. LaFerrera / T. Crafts

Tony gave an update on Terry Portoghese's situation and will have more at the next meeting.

Commissioner's Report: J. Williams

- Happy Holidays!!
- New Chief's and Commissioner updates are needed. Please send in updated information promptly. Volunteer Ambulance information should be sent to Terry.
- New Chief Seminar in May

FRES Commission

November 30, 2016 Meeting

- We will be providing an update on the Fire Academy training at the next FRES Meeting.
- We will be getting the LIRR train cars for the academy. Logistics of delivery and install are underway. Due to the value of the donation, it has to go to the Legislation for approval.
- We are down one dispatcher but the request for the replacement has been already signed.
- Public Safety and FRES will be working on a white paper to outline the appropriate level of dispatch staffing. Once completed it will be presented to the legislature and utilized for future use.

Deputy Commissioner's Report: J. Jordan (Absent)

- No report

Fire Marshal's Report: D. Lynch

- No report

Fire Academy: E. Johnston

- Thanks to several people for their efforts with resolving some issues on the field at the academy.
- Scheduling for next year will be released in December.
- Shooting skills videos for training officers to review for their classes.
- Blood Borne Pathogen course will be online and working in January.
- EMS Officer Only pilot class will be held in March. It is available for Paid or Volunteer EMS Officers.

SCPD – Special Patrol Bureau: Sgt. Wallace, Crime Scene Unit

- Helicopter 1 is down for about 4 weeks for a major inspection.
- Helicopters 2,3,4 are still functioning and in service.

EMS: M. Masterton

- MAD Recall – supplier states it will be back online. Another device is currently under review.
- BLS 12 Lead – winding up the program – 9 agencies have committed to participate.
- EMT Refresher to be held in Smithtown on Tuesday and Thursday evenings.
- REMAC – meeting was last week – BLS Protocol added checking blood sugar for stroke patients.
- Training:
 - Participating in the FASNY Conference in Selden on 1/27.
 - More classes starting in January vs. September, please check the website for more details.
 - CME – volume of classes are growing. Added Sunday BLS classes.
 - Field CME credits are available if they come to the Fire Academy field training sessions and participate in the evolution.

Budget Committee: D. Silverman

- No report

FRES Commission

Arson Task Force: T. Crafts

November 30, 2016 Meeting

- No report

Combined Radio Committee: N. Reilly

- Meeting on 11/2 – UHF paging in place. Microwave was not up or tested yet – have to confirm the latter.
- Discussion of the 800 talk groups for the fire side, broken up by township. A questionnaire went out to the districts.
- Some departments are still buying low band radios despite being told by the county that low band will not be available in two years.
- Discussed the paper on the T-Band. There is a request to the government to rescind. There is no provision for voice, only data right now for the National Communication System.

Buildings & Grounds: E. Tully (Absent)

- No report

Legislation & Standards: E. Tully (Absent)

- Pre-Sumptive Cancer Bill is being reintroduced
- EMS Billing will have a big push in 2017
- Legislative Day is May 16th

Codes & Prevention: V. Bologna

- Brookhaven Lab is hosting a course
- National Grid is coming out with an app where you can post something to a Supervisor. They will also have an app that you can put in an address to report an outage and gain a restoration time.

EMS & REMSCO: B. Prosek

- January 10th is the next meeting
- Looking at hosting a Best Practice Seminar on March 25th in memory of Tom Lateulere
- Ten agencies are working with EMS/REMSCO to develop a KPI database
- New Power Point is being developed on the CMS program
- Law signed to have a Sex Offender check for prospective members – it will be up to the districts to determine what they want to do.
- Ed Boyd was given the Suffolk County Chiefs' – Chief of the Year Award.

Burn Center: N. Luparella (Absent)

- President of the Burn Center was contacted but could not attend.
- The Center has really been a valuable help to the Sidek family from Hauppauge.

Recruitment & Retention: R. Murphy

- 54 SERVES applicants for Fall Semester
- Increase in female imagery to appeal to a different demographic
- They've begun pushing a Legacy program on social media where they highlight families with multiple generations in the service

- Ads are back on TV, radio, movie theatres and Pandora so we should start to see some increases again in the quantity of new applicants.

Old Business:

- None

New Business:

- Nominations were held and are as follows:
 - Chairman – Tim Crafts – Motion by Norm Reilly, Second by Drew Silverman
 - Vice Chairman – Drew Silverman – Motion by Norm Reilly, Second by John Coughlin
 - Treasurer – Kyle Markott, Motion by Drew Silverman, Second by Norm Reilly

Public Comment:

- Happy Holidays!!!




















A motion was made to adjourn meeting by John Coughlin. Motion carried. Meeting adjourned at 8:40pm

Please see Attendance Roster on following pages.


NEXT MEETING	Wednesday, January 25, 2017
TIME	7:30 pm
LOCATION	SC Dept. FRES Library, Yaphank
REFRESHMENTS	B. Prosek and A. LaFerrera

SUFFOLK COUNTY FIRE, RESCUE & EMERGENCY SERVICES COMMISSION
MEMBERSHIP ATTENDANCE ROSTER


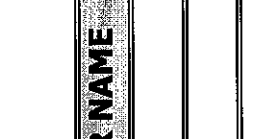
November 30, 2016

MEMBER NAME	ORGANIZATION REPRESENTED	SIGNATURE
LaFERRERA, ANTHONY	FIRE CHIEFS' ASSOCIATION OF THE TOWN OF BABYLON	
BLOOM, ARTHUR	FIRE CHIEFS' COUNCIL OF SUFFOLK COUNTY	
BOLOGNA, JR., VINCENT	SHELTER ISLAND FIRE DEPARTMENT	
MURPHY, RYAN	FIRE MARSHALS' ASSOCIATION OF SUFFOLK COUNTY	
LUPARELLA, NICHOLAS	SUFFOLK COUNTY VOLUNTEER FIREMEN'S ASSOCIATION	
CRAFTS, TIM	RIVERHEAD TOWN FIRE CHIEFS' COUNCIL	
SULLO, ANTHONY	SOUTHAMPTON TOWN FIRE CHIEFS' COUNCIL	
EGAN, JAY	SMITHTOWN TOWN FIRE CHIEFS' COUNCIL	
TULLY, JR., EDWARD	SUFFOLK COUNTY VOLUNTEER FIREMEN'S ASSOCIATION	
TURZA, JR., GERARD	SUFFOLK COUNTY FIRE DISTRICT OFFICERS ASSOCIATION	
REILLY, JR., NORMAN	SUFFOLK COUNTY FIRE DISTRICT OFFICERS' ASSOCIATION	
SILVERMAN, DREW	EAST HAMPTON TOWN FIRE CHIEFS' COUNCIL	
MARKOTT, KYLE	HUNTINGTON TOWN FIRE CHIEFS' COUNCIL	
COUGHLIN, JOHN	SOUTHOLD TOWN FIRE CHIEFS' COUNCIL	
BONVENTRE, FRANK	SUFFOLK COUNTY AMBULANCE CHIEFS' ASSOCIATION	
PROSEK, BRYAN	BROOKHAVEN TOWN FIRE CHIEFS' COUNCIL	
	FIRE CHIEFS' COUNCIL OF SUFFOLK COUNTY	
	ISLIP TOWN FIRE CHIEFS' COUNCIL	
	SUFFOLK COUNTY AMBULANCE CHIEFS' ASSOCIATION	

SUFFOLK COUNTY FIRE, RESCUE & EMERGENCY SERVICES COMMISSION
 ALTERNATE MEMBERSHIP ATTENDANCE ROSTER
 November 30, 2016

ALTERNATE MEMBER NAME	ORGANIZATION REPRESENTED	SIGNATURE
McDONOUGH, JOHN	HUNTINGTON TOWN FIRE CHIEFS' COUNCIL	
SMITH, ROBERT	BROOKHAVEN TOWN FIRE CHIEFS' COUNCIL	
MEHRMAN, CHRIS	FIRE MARSHALS' ASSOC OF SUFFOLK COUNTY	
FAGAN, WILLIAM	ISLIP TOWN FIRE CHIEFS' COUNCIL	
DUFFY, CHARLES	SMITHTOWN TOWN FIRE CHIEFS' COUNCIL	
BATES, BRUCE	EAST HAMPTON TOWN FIRE CHIEFS' COUNCIL	
TALMAGE, BRUCE	SUFFOLK COUNTY AMBULANCE CHIEFS' ASSOC	
MORAN, THOMAS	FIRE CHIEFS' ASSOCIATION OF TOWN OF BABYLON	
	SOUTHAMPTON TOWN FIRE CHIEFS' COUNCIL	
BROWN, LARRY	RIVERHEAD TOWN FIRE CHIEFS' COUNCIL	
MARTIN, THOMAS	SOUTHOLD TOWN FIRE CHIEFS' COUNCIL	

STAFF MEMBERS ATTENDANCE ROSTER

STAFF MEMBER NAME	TITLE	SIGNATURE
WILLIAMS, JOSEPH	COMMISSIONER	
JORDAN, JOHN	DEPUTY COMMISSIONER	
LYNCH, DON	CHIEF FIRE MARSHAL	
HOLLEY, BOB / JOHNSTON, ED	DIRECTOR / DEPUTY DIRECTOR, FIRE ACADEMY	
MINIUTTI, GREG	CHIEF OF COMMUNICATIONS	
PORTOGHESE, TERRY	RECORDING SECRETARY	

