2/1/2018
Chiefs Meeting

Members Present: Bennett, Frank, Lord, Carvalho, Norris, Perkins, Lohrman
Mayville, Funchess, Sasser, Giuliano, Henderson

Meeting called to order at: 0915

Review and acceptance of the agenda: Motion made by Sasser, Second by Carvalho
Motion passed.

Minutes of Last Meeting: Motion made by Lord, second by Chief Carvalho
Approved.

Financial Report: Motion made to approve by Chief Carvalho, second by Sasser.
Approved

Special Guest: none

Old Business:
OCFRO by-law update
A). Article V
   1) elections of officers for president to be a 1-year term and 5 bugles
   2) The office of the treasurer shall be a two year term
   3) Set the time frame for elections in February for all positions so paperwork will
      not be duplicated.
B) Article X
   1) Will be postponed

New Business:
A). Haz Mat Update (Henderson)
   1) Documents with attorneys

B). Haz-Mat Update (Lord)
   1) Hazmat team is now shut down.
   2) Shutting down cell Verizon and no objection.
   3) Escambia county and Okaloosa county may be interested in buying hazmat truck
   4) Sasser- Wants to look into using Hurlburt as a back-up to Eglin for Haz-Mat response

C). Nomination committee for Vice Chair, Treasurer
   Bennett, KC, Sasser

Joint Training Committee:
A) Mayville
   1) Meeting is next week, no updates at this time

Select Meeting:
A) SOG update for communications
   1) The meeting was held yesterday and the final changes will be out at the next meeting.

Good of the Organization:
A) Henderson
   1) EMS down to only 3 open positions. Next 2 weeks should be to full staffing.
   2) Paramedic class that will start on April 3, 2018 10-month program. Get with Barry. Roughly $7,100 per student.
   3) Budget prepping being done at this time by the county.
   4) 6 part-time com techs added to dispatch.

B) Carvalho
   1) Wants to remind everyone to look over old MOU’s.

C) Lord
   1) Everyone needs to retake the ICS classes due to new information being out there.

D) Mayville
1) Looking into a second station for the city and adding 9 more firefighters

E) Lohrman
   1) Niceville is buying bullet proof vest, quoted at $275 a vest, and can go in with Niceville for the same quote.

F) Bennett
   1) Mentioned having OCFRO sponsoring a FF/EMT to go to medic school as a scholarship.

G) Sasser
   1) Wants to create a committee for a SOG for bullet proof vest.
   2) Wants to set up a high-rise drill and elevator class.

Next Meeting: At Okaloosa Island Fire Department

Motion to Adjourn By: Chief G

Meeting adjourned: 1037