

York County Chiefs Association

1 Summer Street, Kennebunk Maine

President Roger S. Hooper
Vice President Christopher Paré

Secretary Nathan R. Schools
Treasurer Karen Gagnon Wheeler

MEETING MINUTES

27 October 2016

Meeting was called to order at 1832 hours by President Rod Hooper at Oak Street Bistro, Alfred. There were 10 members present.

Services/Organizations: 10 Members Present – 1 Guest

Alan Moir, Kennebunkport
Ray Legendre, Saco Fire
Dan Meehan, Lebanon Fire-EMS
Wayne Wertz, APEMS
Mike Mirisola, Buxton/SMHC
Nathan Schools, Buxton
Jamie Grant, Buxton
Rod Hooper, Goodwins Mills
Chad Johnston, Goodwins Mills
Chris Paré, Wells EMS/Maine Medical Center

Guest: Lori Matayer, Life Flight of Maine

President Hooper adjusted the agenda to allow Lori Matayer to present the LifeFlight PPT and discussed the move to Sanford.

Many items were discussed regarding operations and safety, and LifeFlight will be working to put together training at their new facility once it opens in early January 2017.

Minutes:

September 29, 2016 Minutes submitted by Secretary Nathan Schools. **ACTION:** Motion made by Ray Legendre, seconded by Michael Mirisola to approve the minutes with changes noted prior to motion. **MOTION PASSED, NO OPPOSITION.**

Treasurers Report: Karen Gagnon Wheeler

As of 9/30/2016 bank statement = \$17,373.35 Total

- **Checking Acct Balance: \$ 12,588.25**
- **Savings Acct Balance: \$ 4,785.10**
- Checks written in September: (included in above balances)
 - #1344 = \$ 2180.00 to MEMIC (Worker's Comp Insurance for 9/13/2016 to 9/13/2017)
 - #1345 = \$ 1000.00 to Y.C. Community College for Fall School

ACTION: Motion made by Vice President Paré, seconded by Ray Legendre to approve the Treasurers Report as submitted and read. **MOTION PASSED, NO OPPOSITION.**

Fall School Update: October

- (2) deposits = \$ 5635.00 done in October (another (1) deposit pending)
- **Instructors Paychecks** have gone out w/letters
- Sending Invoices to those departments/individuals who have not paid to date.

Committee Reports

APEMS: Rick Petrie / Wayne Werts

- Memos from MEMS supplied to membership
- Working on Conference paperwork and wrap up,
 - If you are interested in the Gordon Graham lecture sign up quickly.
 - If people are having an issue registering on the website, they should contact Wayne to make sure that people are getting signed up. There have been some issues with online registrations.
- Next Regional Council Meeting on November 23, 2016.

EMS Region 1 Liaison: No Report, No One Present.

Medical Control: Mike Mirisola

- No Meeting, noting to report.

YC EMA: Art Cleaves, not present however sent a report/information read by the Secretary

- HAZMAT Team Update/Team Chief Job Posting was discussed and the steering committees work on HAZMAT with Art and others at YCEMA.
- Discussed the creation of an Incident Management Team (IMT) deployable from YCEMA to assist with larger scale disasters.

Maine Fire Chiefs: John Duross/Steve Benotti

- March 23 NE IAFC Meeting Announcement/Save the Date. There are many good speakers and this will be a great training opportunity.
- March Maine Chiefs at Sunday River – Chief Brunicini will be the keynote speaker.
- Email from Chief Thurlow (Scarborough) regarding a conceptual plan to fund training facilities. Asking for all departments in York County to complete the survey ASAP.
- President Hooper provided the group with paperwork regarding the new slate of Officers for Maine Chiefs for 2017.

Fire & EMS Training:

FF I/II Academy:

- Email from Frank Lee regarding the Firefighter 1&2 Training Academy
- YCCA is the overhead for the YCCA FF 1&2 Academy and we need to be involved in the program. President Hooper will be asking for participating (sending) departments to send a chief to one class to be there to observe and assist in whatever way applicable.

MFSI: No Report, No One Present

E-Board: President Hooper, Nothing new to report.

Old Business

- HAZMAT
- Radio frequency plan
- Apparatus naming/numbering

27 October 2016 YCCA Meeting Minutes

- Lifetime Achievement Award
- Website – short discussion, no further action.

New Business

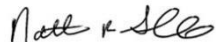
- MEFIRS Reporting
 - If changes need to be made for town FDIDs please contact Michelle @ MSFMO.
- Maine Fire Chiefs' Workshop
- Maine EMS Memos: Hot Pack's causing partial/full thickness burns – providers need to know about the harm that these can cause to a patient. Presented to membership present.
- Bylaw amendment proposals were discussed and read to members present:
 - Article 5.3 – Meeting minutes shall be provided to the membership 10 days prior to the next regular membership meeting.
 - The reason for the amendment would be to make sure that the membership is kept in loop about big items and receive the minutes at least 10-days prior to the next scheduled meeting.
 - Article 6.10 – Delete section 6.10 due to there not being a Southern Maine EMS Board.

Next Meeting: Due to the holiday season fast approaching, the membership present discussed alternative dates for the November/December regular business meeting of the YCCA. **ACTION:** Motion made by Chad Johnston, seconded by Ray Legendre to hold the next and final meeting of 2016 on December 15, 2016 at 1830 hours at the Oak Street Bistro in Alfred. **MOTION PASSED, NO OPPOSITION.**

Motion to Adjourn: ACTION: Motion by Michael Mirisola, seconded by Chad Johnston to adjourn the meeting at 1953 hours. **MOTION PASSED, NO OPPOSITION.**

Minutes prepared by Nathan Schools.

Respectfully Submitted,



Nathan R. Schools
Secretary