

# 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

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## MINUTES (Approved)

29 September 2016

Meeting was called to order at 6:31 p.m. by President Roger Hooper at Oak Street Bistro, Alfred. There were 12 members present.

### **Services/Organizations:** 12 Members Present

Alan Moir, Kennebunkport  
Ray Legendre, Saco  
Art Cleaves, York EMA  
Dan Meehan, Lebanon  
Steve Benotti, Sanford  
Wayne Wertz, APEMS  
Dick McGlincy, Newfield  
Jason Johnson, Limerick  
Mike Mclean, Limerick  
Mike Mirisola, SMHC, Buxton  
Nathan Schools, Buxton  
Rod Hooper, Goodwins Mills

### **Minutes:**

26 May 2016 minutes submitted by the Secretary. **ACTION:** Motion made by Ray Legendre, second by Alan Moir to accept the minutes as presented by the Secretary; **MOTION PASSED, ALL IN FAVOR.**

### **Treasurer's Report:** None – Not Present

- **Kennebunk Savings Account:**
- **Kennebunk Checking Account:**

### **APEMS Office Report:** Wayne Wertz

1. MEMS Board is still working on the rules, looking for completion in December, more to come from MEMS.
2. Maine Care Re-Imbursement
  - a. The bill was killed in session
    - i. Legislature did move forward with a study but at this point not sure what or who it will include.
    - ii. Community Paramedicine did put Community Paramedicine into the affordable care act.
3. Designated Infection Control Officer Basic and Advanced classes will be offered through APEMS, the course listing to follow.
4. Fall Samoset Conference – working on wrapping up loose ends – Gordon Graham will be at the Samoset.
5. Mandatory Reporter Training needs to be completed every four years.
  - a. this is a requirement of DHHS.
  - b. The online class is a better option for most people.
6. Code Gratitude discount cards were passed out.

**Maine Fire Chiefs:** Steve Benotti

1. Still working on getting up to speed following his appointment to Maine Chiefs and touched upon the following items:
  - a. Legislative Process
  - b. MMA Convention quickly approaching
  - c. MFSI Deputy Directors job interviews were ongoing this week.
  - d. Fire Priority Dispatch is coming sooner than later and will affect all PSAPs
2. I-Chiefs in San Antonio – Active Shooters/Complex Incidents training, preparation
3. Joint Conference at Sunday River is fast approaching and the keynote speaker will be Chief Alan Brunicini.

**Medical Control:** Mike Mirisola

1. Dr. Sholl has discussed a large vessel inclusion pilot project.
2. C-Spine quality assurance via MMC
3. No progress on the one-for-one medication program that will start in July 2017. Waiting for information.
4. Protocol reviews @ MDPB are ongoing – there are webinars – Red section is next.
5. Chief Hooper – Will ambulances need to be licensed per Maine DEA standards?

**YC EMA Office:** Art Cleaves

1. Daily situation report if you would like it please let Art Know
2. HazMat Steering Committee - discussion

**MFSI:** None, not present

**Training Report:** Rod Hooper

1. FF1&2 Academy is on website – December 7<sup>th</sup> is the orientation night.
2. Posted for a director of the training academy, interviewed and appointed Firefighter Frank Lee. He is working on the instructor corp.
3. Fire/EMS School – this past weekend – 141 Students attend/this is double from last year!

**MEMS:** None, not present

**Fire Marshal Office:** None, not present

**Old Business:**

1. HazMat
2. Strike Team/Task Force
3. Life Time Achievement Award

**New Business:**

1. MEFIRS Reporting – Communities need to make sure that they are using the correct FDID. There have been numerous notices from MSFMO and if you need more information you can contact Michelle at MSFMO regarding NFIRS submission.
2. Life Flight to Sanford – will be based in Sanford – Lori Matayer will be at the October Meeting to discuss the operations.
3. Maine Fire Chiefs' Workshop in the fall school only had 2 people sign up for the class. If there is interest the group will work on putting a class together in the area, if you have questions or need more information please contact Chief Hooper.
4. Chief Benotti – Would like to put out a needs assessment for the organization (YCCA). Chief Benotti will be working on this in the coming months.
5. Regional assets –

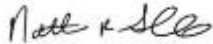
29 September 2016 YCCA Meeting Minutes (Approved)

- a. Do we need to have spare apparatus that can be used across the county?
- b. Do we need to put an AFG Grant in for apparatus?
- c. Sanford shared an issue that their town had with Ziebart and their Engine.
6. James Moulton Funeral – send flowers to the family. **ACTION:** Motion made by Jason Johnson, second Steve Benotti to send flowers to the funeral. **MOTION PASSED, ALL IN FAVOR.**
  - a. **ACTION:** Jason Johnson made a motion, Alan Moir seconded the motion to kill first motion in order to follow the families wished and donate in memoriam. **MOTION PASSED, ALL IN MOTION.**
  - b. Family asked that Boy Scout Troop 320 sent money \$100. **ACTION:** motion made by Jason Johnson and seconded by Alan Moir to donate \$100 to Boy Scout Troop 320 as requested by the family. **MOTION PASSED, ALL IN FAVOR.**
7. Information about the National Fallen Firefighter Foundation Memorial Weekend Services.
8. By Law Amendments need to be presented to the membership, on the floor at the 27 October 2016 Meeting.
9. Sanford rededication of memorial October

**Motion to Adjourn:** Motion by Mike McLean, second by Alan Moir to adjourn the meeting at 1922 hours. **MOTION PASSED, ALL IN FAVOR.**

**Next Meeting:** 27 October 2016 at Oak Street Bistro in Alfred.

Respectfully submitted,



Nathan Schools  
Secretary