

Fire Training Officers of the Palm Beaches Meeting Minutes 11-15-11 @ 0930

Boynton Beach Fire Rescue
Fire Station #5; Multipurpose Room #106
2080 – High Ridge Road
Boynton Beach, Florida 33426

I. **Meeting called to order** – (Lane)

II. **Pledge of Allegiance**

III. **Roll call (attendance)**

IV. **Introductions / Guests**

Dawn Altman (dbeanservices) – ECG Guru
Greg Lanning (retired Training Chief SPFR) - National Testing
Network for Public Safety Recruitment and Testing

V. **Secretary's report** – (Lezza)

Minutes of last meeting 10-18-11 were previously sent out, read.
motion to approve, motion passed

VI. **Application for membership**

None

VII. **Correspondence**

None

VIII. **Treasurer's report** – (Olsen)

None; (please deposit or cash checks ASAP upon receiving same
from the association)

IX. **Report of sick or distressed members**

Bruce Arbeit – doing very well and now running for exercise each day

X. **Committee reports**

None

XI. Unfinished Business

- A) High Rise Training (201 – 2st; WPB) – this countywide high rise training exercise was repeated on November 7, 8, 9, - 2011; there were 205 participants; the goal is to create and distribute an AAR and repeat this training event again in March 2012; emphasis on ALL agencies participation including Chief Officers who would normally run an incident of this size; recommend a county-wide apparatus numbering system; no participation charge for WPBFR and MCFR personnel; (Meskiel/Schaffner/Weiss)
- B) Year End Taxes for FTOPB LLC. & INC. for 2009 – the year end taxes for the FTOPB for year 2009 was unable to be process by the IRS due to their records indicating that the association is still established as an LLC; **(Olsen)**
- C) Sunshine State Training Officer Group Meeting – the 4th meeting of the Sunshine State Officer Group was held on November 10, 2011 at the PBCFR RTC; the next meeting is scheduled for February 2012; date/time/place to be announced; (Altman)
- D) Rapid Intervention Committee – this committee was formed to address the rapid intervention functions, and develop a comprehensive rapid intervention program that focuses on “fire-ground firefighter safety” as the highest priority; this committee will be broken into 4 subcommittees and will take approximately 1 year to complete; its current members are from BBFR, DBFR, PBGFR, PBCFR, PBSC; the next meeting is November 21, 2011, 0830 hours, at PBSC room #SCA 140; the FTOPB would like to have a representative from every agency serve on this committee; if a member of your organization can serve on this committee, please have them scheduled to attend the next meeting in November; this committee falls under the sponsorship and participation of the FTOPB Association as a joint venture providing oversight and approval by the Palm Beach Fire Chiefs Association; (Lane)

XII. New Business

- A) Election of Officers – the FTOPB Association held an election and voted for the positions of Vice President and Treasurer for calendar years 2012 and 2013; DJ Minor was elected to Vice President and Saen Olsen was elected as Treasurer; **(Lane)**
- B) Installation of Officers – the annual Installation of Officers will be held on Tuesday, December 6, 2011 at 12 noon located at the Town of Palm Beach Shore Community Center (90 Edwards Drive, Palm Beach Shores, Fl. 33404); FTOPB Association will pay for its members attending this event; RSVP to Lezza asap
- C) FTOPB Training Officer of the Year – the FTOPB Training Officer of the Year will be recognized and awarded at the annual Installation of Officers on December 6, 2011 **(Lane)**
- D) FTOPB Meeting Schedule for 2012 – please see the attachment meeting schedule for the FTOPB Association for calendar year 2012 **(Lane)**
- E) 2012 (February 7, 8, 9, – 2012) South Florida HEAT Planning Committee meeting – a planning meeting will be held following this meeting of the monthly Training Officers Association **(Lane)**

XIII. Good and Welfare

FREE training web sites – ECGGuru.com and ems4stroke.com

XIV. Location of next meeting

January 17, 2012; 0930 hours @ Palm Beach County Fire Rescue Regional Training Center; 405 Pike Road, West Palm Beach, 33411 (Tolbert)

XV. Tricks of the Trade

XVI. Adjournment

2011 Fire Training Officers of the Palm Beaches Officers

President - Division Chief Roger Lane

Vice President - Lieutenant Donald J. Minor

Secretary - Lieutenant Andrew Lezza

Treasurer - Division Chief Saen Olsen

2011 Fire Training Officers of the Palm Beaches Board of Directors

Training Officer Randy Lefebvre

Capt Brian Lamb

Capt James Trube