**ROLL CALL:**

**PRESENT:**

<table>
<thead>
<tr>
<th>NAME</th>
<th>REPRESENTING</th>
<th>TERM ENDING</th>
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</thead>
<tbody>
<tr>
<td>Kasie Crowe</td>
<td>Division of Forestry</td>
<td>Jan. 31, 2019</td>
</tr>
<tr>
<td>Greg Gay</td>
<td>Civilian</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Bill Gulbrandsen</td>
<td>Longwood Fire Rescue</td>
<td>Jan. 31, 2019</td>
</tr>
<tr>
<td>Tim Hyden</td>
<td>East Manatee Fire Rescue</td>
<td>Oct. 31, 2018</td>
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<tr>
<td>Bill Klein</td>
<td>Eastern Florida State College</td>
<td>Oct. 31, 2018</td>
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<tr>
<td>Bill Lombardo</td>
<td>South Trail Fire Protection</td>
<td>Oct. 31, 2018</td>
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<tr>
<td>Steve McCoy</td>
<td>EMS</td>
<td>Oct. 31, 2018</td>
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<tr>
<td>Rand Napoli</td>
<td>Florida League of Cities</td>
<td>Jan. 31, 2019</td>
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<tr>
<td>Joe Palminteri</td>
<td>Citrus County Fire Rescue</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Ron Parrish</td>
<td>St. Lucie County Fire District</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Jon Pasqualone</td>
<td>FL Fire Marshals/Insp. Assoc.</td>
<td>Oct. 31, 2018</td>
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<tr>
<td>Gene Prince</td>
<td>City of Gainesville F/R</td>
<td>Oct. 31, 2018</td>
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<tr>
<td>Lew Simon</td>
<td>Citizen</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Rick Spence</td>
<td>Reedy Creek Fire Department</td>
<td>Jan. 31, 2019</td>
</tr>
<tr>
<td>Laurie Sweeney</td>
<td>Orange County Fire Rescue</td>
<td>Oct. 31, 2018</td>
</tr>
</tbody>
</table>
The Fire and Emergency Incident Information System Technical Advisory Panel meeting was called to order.

On a motion duly made, the minutes from the Fire and Emergency Incident Information System Technical Advisory Panel held on October 2, 2014 were approved.

Motion carried.

REPORT FROM DIVISION:  Given by Julius Halas, Director

- National Association of State Fire Marshal’s - seeking federal grant to look at NFIRS software – to make software more user friendly.
- Firefighter Memorial – Tallahassee
  - Funds in place
  - Ground breaking complete
  - Phase I to be completed by March for ribbon cutting ceremony
  - This memorial does not replace the Ocala memorial or the Forestry memorial. Memorial services will continue as usual at both locations.

REPORT FROM FFIRS:  Provided by Keith McCarthy, FFIRS Section

Handout provided and available upon request.

- 92% of departments reporting
- 519 departments participating
- Data can still be updated after deadline
- Non-state entities are now able to report
- New to report
  - 2012/2013 comparisons
- Updates: CD’s are now available

Chairman, Rand Napoli introduced new Panel/Council member, Tim Hyden

REPORT FROM EMS:  Provided by Steve McCoy

- Staffing changes
  - New Bureau Chief, Aliya Colson
  - New Division Director, Cindy Dick
- Education
  - 71 schools around the state
  - EMT exams – 3,000 per quarter, 74% pass rate
  - Paramedic exams, 1,300 per quarter, 83% pass rate
- Renewal Cards – delayed due to new data base
- Inspections
  - 122 inspections this year
  - 16% unannounced (unlike the normal 50/50 announced/unannounced)
- Matching Grants – now accepting applications
EMSTARS – New System

- New reporting capabilities
- New tools
- Benchmarks
- Distributing new product next quarter.

Partnered with FDLE to create videos to educate law enforcement officers.

Still looking at linking data bases with hospitals, medical examiner, and fire.

OLD BUSINESS:

Memo (handout) from the National Association of State Fire Marshals referencing “Data Appreciation Training” CD’s also available and on-line.

NEW BUSINESS:

On a motion duly made, Rand Napoli was elected Chairman of the Fire & Emergency Incident Information System Technical Advisory Panel (2nd term).

Motion carried.

On a motion duly made, Gene Prince was elected Vice Chairman of the Fire & Emergency Incident Information System Technical Advisory Panel.

Motion carried.

AUDIENCE: None

NEXT MEETING: Monday, April 13, 2015 at 1:30 p.m.
Atrium Conference Room/Tallahassee or via conference call.

ADJOURN.
Audio File Available Upon Request