



Fire and Emergency Incident Information System Technical Advisory Panel
 October 8, 2015
 Ocala, Florida

ROLL CALL:

PRESENT:

NAME	REPRESENTING	TERM ENDING
Greg Gay Civilian	State Fire Marshal	June 30, 2018 (2 nd term)
Kasie Crowe Division of Forestry	Florida Fire Service	Jan. 31, 2019 (2 nd term)
Bill Gulbrandsen Longwood Fire Rescue	FL Association of Counties	June 30, 2018 (2 nd term)
Tim Hyden East Manatee Fire Rescue		
Bill Klein Eastern Florida State College	State Fire Marshal	Oct. 11, 2018 (2 nd term)
Bill Lombardo South Trail Fire Protection	FL Association of Special Districts	Oct. 31, 2018 (2 nd term)
Rand Napoli	Florida League of Cities	Jan. 31, 2019 (2 nd term)
Ron Parrish St. Lucie County Fire District	Florida Fire Chiefs' Association	June 30, 2018 (2 nd term)
Jon Pasqualone FL Fire Marshals/Insp. Assoc.	Florida Fire Chiefs' Association	Oct. 31, 2018 (2 nd term)
Gene Prince City of Gainesville F/R	Florida Fire Chiefs' Association	June 30, 2018 (2 nd term)
Lew Simon Civilian	State Fire Marshal	June 30, 2018 (2 nd term)
Rick Spence Reedy Creek Fire Department	FL Professional Firefighters	Jan. 31, 2019 (2 nd term)

ABSENT:

Steve McCoy EMS	Bureau of EMS	June 30, 2018 (2 nd term)
Joe Palminteri Citrus County Fire Rescue	State Fire Marshal	June 30, 2018 (2 nd term)
Laurie Sweeney Orange County Fire Rescue	FL Professional Firefighters	Oct. 31, 2018 (2 nd term)

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 July 20, 2015 were approved.

Motion carried.

REPORT FROM DIVISION: *Given by Julius Halas, Director*

- Phase I of the Tallahassee Memorial Monument is complete
 - LBR (Legislative Budget Request has been put in for further funding)
 - Donations are still coming in, additional support anticipated
- Domestic Security
 - Task Force 1 & 2 receive federal funds and they can be used for Florida disasters
 - Overtime issue for deployment has been resolved
- Legislation
 - Improvements on AG/Tourism Bill
 - HB 244 – Vol FF Training, Senator Dean to re-file. Due to letter submitted by Council, most exemptions has been removed/restored, it is now mainly a training hours issue.

REPORT FROM FFIRS: *Provided by Wayne Watts, FFIRS Section*

Handout provided and available upon request.

- Staff
 - Matt Hinson is no longer with the FFIRS Section. In need of a new statistician.
- 94% reporting
- NFIRS
 - 5.9.6 is the current version (May 2015)
- Annual Report in final review and will be out for FRE
 - Chairman Napoli suggested a restructure of the Annual Report. Would like draft presented before January meeting.
 - Sub-committee
 - Gene Prince and Lew Simon will work with Wayne Watts on revisions

REPORT FROM EMS: *Not provided*

OLD BUSINESS:

- “Undetermined/Unknown”
 - The largest percentage of “undetermined/unknown” are coming from the largest agencies
 - Possibly using as a default when unsure or using procedures which do not include finding “cause”

NEW BUSINESS: None

AUDIENCE: None

NEXT MEETING: **Thursday, January 21, 2016, 1:00 p.m.**
Ocean Center, Daytona Beach, FRE

ADJOURN.

Audio File Available Upon Request