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