ROLL CALL:

PRESENT:

<table>
<thead>
<tr>
<th>NAME</th>
<th>REPRESENTING</th>
<th>TERM ENDING</th>
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<tbody>
<tr>
<td>Kasie Crowe</td>
<td>Division of Forestry</td>
<td>Jan. 31, 2019</td>
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<tr>
<td>Bill Gulbrandsen</td>
<td>FL Association of Counties</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Bill Klein</td>
<td>State Fire Marshal</td>
<td>Oct. 11, 2018</td>
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<tr>
<td>Bill Lombardo</td>
<td>FL Association of Special Districts</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>Ron Parrish</td>
<td>Florida Fire Chiefs’ Association</td>
<td>June 30, 2018</td>
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<td>Jon Pasqualone</td>
<td>FL Fire Marshals/Insp. Assoc.</td>
<td>Oct. 31, 2018</td>
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<td>Gene Prince</td>
<td>Florida Fire Chiefs’ Association</td>
<td>June 30, 2018</td>
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<tr>
<td>Lew Simon</td>
<td>State Fire Marshal</td>
<td>June 30, 2018</td>
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<tr>
<td>Rick Spence</td>
<td>FL Professional Firefighters</td>
<td>Jan. 31, 2019</td>
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<tr>
<td>Joshua Sturms</td>
<td>Bureau of EMS</td>
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<tr>
<td>Laurie Sweeney</td>
<td>FL Professional Firefighters</td>
<td>Oct. 31, 2018</td>
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ABSENT:

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<tr>
<td>Greg Gay</td>
<td>State Fire Marshal</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Tim Hyden</td>
<td>East Manatee Fire Rescue</td>
<td></td>
</tr>
<tr>
<td>Joe Palminteri</td>
<td>State Fire Marshal</td>
<td>June 30, 2018</td>
</tr>
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The Fire and Emergency Incident Information System Technical Advisory Panel meeting was called to order “unofficially”.

Due to the Skype/Phone Conference system being down at the Fire College, this will not be considered an official meeting. No voting will take place as it was advertised as a conference call meeting.

The minutes from the Fire and Emergency Incident Information System Technical Advisory Panel held on July 8, 2016 will be up for approval at the January meeting.

**REPORT FROM DIVISION: Julius Halas, Director SFM**

- Hurricane Matthew Update
  - Large amount of assets staged
  - Good deployment
  - Critique/Hot-wash will be held
  - Honor Guard class had to be cancelled due to FSFC staging events
- 2016 Florida Fallen Firefighter Memorial is being held tomorrow
- Ag Tourism Rule
  - Not very popular with either side
  - A delicate balance reached
- Volunteer Firefighter Assistance Grant Program
  - Rule has been through several listening sessions and rule workshops
  - Going into final rule hearing
  - Notice of rule hearing should go out within the next 10 days or so. Will be held at the Florida State Fire College
  - Funds through this grant also provided for a “State Volunteer Coordinator” position within SFM. Charlie Frank has been named to that position.

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

*Handout provided*

- Wayne Watts thanked everyone for their efforts during Hurricane Matthew. This was a good example of why these programs (SERP) work. Suggested the next step moving forward, would be looking at the financial responsibility. Legislative education is key.
- FFIRS Report
  - 522 fire departments participating
  - 62 civilian fire related deaths
  - 1.5 million incidents processed
  - 672 firefighter injuries
  - Report is complete and going to publishers
    - *New* - included specific categories of 5-year trending on different issues
    - Fire loss was high due to the two rocket explosions at Cape Canaveral. Kicked up fire loss 200 million
  - USFA continues to work on and update their system and service
    - 5.9.11 is the latest update
    - 6.0 expected to come out soon (funding issues)

Council member Rick Spence inquired about getting more specific information on firefighter injuries for possible prevention practices.
Wayne Watts will reach out to DOH and Worker’s Comp so we can capture that information in the future.

Mike Tucker suggested FPF contact Drexel University for data.

REPORT FROM EMS:  *Joshua Sturms, Bureau of EMS*

- Rules in progress
  - 911 Public Safety Tele-communicators
  - Forms update
  - Trauma Rule
- EMS data
  - Currently have six vendors going through and completing the process
- EMS Advisory Council
  - Meets next week in Palm Beach
  - EMS Orientation/Training for new leaders
    - HR issues
    - Submitting data
    - How to interact with the medical director
- Annual Call Volume Report
  - Will be out soon and posted on website

OLD BUSINESS:

- Getting FFIRS information out
  - Use more venues
    - State meetings, conferences, fire officer classes, publications,
  - Big push nation-wide on getting data out
  - FL needs to get constituent groups to work with FFIRS to get attention
    - Pod casts/video training – keeping it short, pertinent issues

NEW BUSINESS:  None

AUDIENCE:

Mike McNally, City of Coral Springs – reporting question.

NEXT MEETING:  Thursday, January 19, 2017, 1:00 p.m.
  Ocean Center, Daytona Beach, FL

ADJOURN.

*Audio File available upon request*