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 (2nd term)</td>
</tr>
<tr>
<td>Bill Gulbrandsen</td>
<td>Longwood Fire Rescue</td>
<td>June 30, 2018 (2nd term)</td>
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<tr>
<td>Bill Klein</td>
<td>Eastern Florida State College</td>
<td>Oct. 11, 2018 (2nd term)</td>
</tr>
<tr>
<td>Bill Lombardo</td>
<td>South Trail Fire Protection</td>
<td>Oct. 31, 2018 (2nd term)</td>
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<tr>
<td>Rand Napoli</td>
<td>Florida League of Cities</td>
<td>Jan. 31, 2019 (2nd term)</td>
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<tr>
<td>Ron Parrish</td>
<td>St. Lucie County Fire District</td>
<td>June 30, 2018 (2nd term)</td>
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<tr>
<td>Gene Prince</td>
<td>City of Gainesville F/R</td>
<td>June 30, 2018 (2nd term)</td>
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<tr>
<td>Lew Simon</td>
<td>Civilian</td>
<td>June 30, 2018 (2nd term)</td>
</tr>
<tr>
<td>Rick Spence</td>
<td>Reedy Creek Fire Department</td>
<td>Jan. 31, 2019 (2nd term)</td>
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<tr>
<td>Joshua Sturms</td>
<td>EMS</td>
<td>June 30, 2018 (1st term)</td>
</tr>
<tr>
<td>Laurie Sweeney</td>
<td>Orange County Fire Rescue</td>
<td>Oct. 31, 2018 (2nd term)</td>
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ABSENT:

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<tr>
<td>Greg Gay</td>
<td>Civilian</td>
<td>June 30, 2018 (2nd term)</td>
</tr>
<tr>
<td>Teresa Kinstle</td>
<td>Jacksonville Fire Rescue</td>
<td>January 31, 2019 (1st term)</td>
</tr>
<tr>
<td>Joe Palminteri</td>
<td>Citrus County Fire Rescue</td>
<td>June 30, 2018 (2nd term)</td>
</tr>
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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 April 10, 2017 were approved.

**Motion carried.**

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

- The National Association of State Fire Marshal’s will be heard before the Congressional Committee. Possibilities for grant money;
  - Increase in fire prevention
  - Smoke alarms
  - Data
- Request for support from Panel with LBR for FCDICE replacement

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

- 2016 – 2.6 million incidents reported
- Florida is number one in reporting by one million incidents
- Working on correcting coding issues
- Working with the Bureau of Fire Standards and Training on setting up pod casts for training (FAQ)
- 2017-well above reporting from last year
- Upcoming training
  - New Smyrna
  - Cocoa
- FFIRS has been given access to USFA data warehouse, comparisons can now be done
- Coding seems to be getting better, there is a need to get insurance companies involved and trained.
- LBR – need new FCDICE and new fire incident reporting system that can “talk” to each other

**On a motion duly made**, a letter from the Fire and Emergency Incident Information System Technical Advisory Panel will be drafted to all fire departments. This letter will thank currently reporting departments for their participation, and remind departments who are not yet reporting of the grant funding opportunities that available when they participate and report.

**Motion carried.**
REPORT FROM EMS:  Joshua Sturms, Bureau of EMS

- EMSTARS – participation is growing. At 91% reporting, focusing on better participation.
- EMS Advisory Council, Matt Kemp is the new Chairman. Lew Simon, new appointee.
- Legislative Issues
  - Stroke Center bill passed – acute stroke ready hospitals
  - HB 249 – new requirements for reporting overdoses, passed
- Statewide Cardiac Arrest Registry – training provided
- Policy change – stickers for emergency vehicles
  - ALS and BLS stickers are now allowed to appear together on vehicles

OLD BUSINESS:

- FFIRS is working with the Fire College on implementing the FFIRS training into the Fire Officer program.

On a motion duly made, the Panel recommends all certification renewal include fire incident reporting. 4-hour class with ceu’s. (add to SERP).

Motion carried.

NEW BUSINESS:

- LBR for new fire incident reporting system needs support.

On a motion duly made, the Panel will write a letter in support of a new fire incident reporting system within the next 60 days.

Motion carried.

AUDIENCE:

NEXT MEETING:  Thursday, October 12, 2017
Florida State Fire College, Ocala, FL
10:00 a.m. (or via conference call)

ADJOURN.

Audio File available upon request