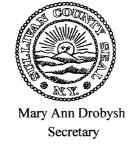
Bill Lothrop Chairman

Tim Schadt Vice-Chairman



SULLIVAN COUNTY FIRE ADVISORY BOARD

SULLIVAN COUNTY GOVERNMENT CENTER 100 NORTH STREET, P.O. BOX 5012 MONTICELLO, NY 12701-5192

Date: May 19, 2008

Meeting called to order at: 7:40PM

Pledge to the flag was held

Attendance:

Bethel: Ed Lubniewski	P
Callicoon: Paul Hemmer	P
Cochecton: Gary Cochrane	Α
Delaware: Bob Simon	P
Fallsburg: Bernard Deutsch	Α
Forestburgh: Arthur Salomon	P
Fremont: Anthony Wayne	P
Highland: Tim Schadt	P
Liberty: Don Sherwood	P
Lumberland: Charlie Fallon	Α
Mamakating: William Lothrop	P
Neversink: Tom Matthews	P
Rockland: Michael Juron	Α
Thompson: Gary Smith	Α
Tusten: Michael Reuber	Α

Reading of the Minutes form the previous meeting: Read and accepted as read

Coordinators Report: Dick asked if everyone had signed up for the NY Alert System.

There are some kinks being worked out but is up and running.

There have been 10applicants for the job as the coordinator at the Training Center. It has been difficult in selecting one person, all are well qualified.

The Chief's Academy went well. Dick wanted to thank all that participated.

There will be a NIMS update on Thursday, all are invited to attend.

The Fire Police seminar in Loch Sheldrake went well; there were about 125 people there. Loch Sheldrake was a great host.

There is \$200,000.00 in the capital fund for radio equipment for Mamakating.

The Governor has assigned new staff to SWIN.

There will be a drill on a school shooting that involved various Police, Fire and EMS agencies.

The search and Rescue Team was involved in 2 searches within the last 10 days. The calls were unusual in that the people had disappeared; they were not "lost" in the woods.

Jack Halchak is working on resource inventories, the problems with the fire reports not all being turned in as well as training records.

There is some cleanup going on in the 911 texting database.

The EMS Board has met again to reorganize. Dick and the County Manager will be helping them.

OFPC: The Governor has asked for suggestions on how to control costs within the department due to the budget deficit. Chief Madison had to resign.

The County Parade for 2009 will be in Wurtsboro.

The 2008 Parade will be in Livingston Manor.

Gas Lines and well are going in; there are courses available on how to handle problems associated them. Columbia Gas has offered to teach a course if need be.

There was a problem with an address given out on a call. Dick suggested the Control Center be contacted. He had not seen an incident report on this yet.

Committee Reports:

Training Facility: No Report

EMS: They should be up and running by July

Arson Investigation: No Report **Radio/Communications:** No Report

Tax Abatement: No Report Correspondence: None Old Business: None

New Business:

A motion was made to cancel July's meeting. We had done the same last year. There is no pending business and with the gas prices as high as they are it would be helpful to everyone not to have to come into Monticello. If business comes up that needs attention we can always call a special meeting. The motion was passed.

Please invite the Chief for each department you represent to attend our September meeting. This will give them the opportunity to see what we do.

Good and Welfare: Dick wanted to make sure everyone is receiving the emails he sends out, no one has a problem.

The County's 200th Anniversary is next year. Wurtsboro has volunteered to host something in conjunction with the County Parade. They have a committee looking into it. There are both problems with the location and the financial aspect.

Meeting was adjourned at 8:14PM.

Next Meeting Monday September 22 at 7:30 pm at the Sullivan County Government
Center in the
Committee Meeting Room