



WESTCHESTER COUNTY
FIRE ADVISORY BOARD

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Henry P. Bergson
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President

Peter W. McDonald
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Vice President

David Klaus
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Secretary

Westchester County Fire Advisory Board

Meeting Minutes - Sept 25, 2014

1. Joint meeting with the EMS advisory board was called to order at 7:30 pm
2. Quorum was present
3. Pledge of allegiance
4. William Dingee to start as Director of Program Development II (Fire Services), effective Monday, September 29, 2014. In this position he will oversee the operations of the Fire Division's three branches (Special Operations, Training and Inspection & Fire Operations) and assume the position and duties of the Westchester County Fire Coordinator.
5. There is currently an opening for Battalion 12 Coordinator
6. Tom Raffaelli from the County's Department of Information Technology Radio Group provide an excellent briefing on current and future communication system enhancements. .
7. Tom stated that the current system will be out of service by 2018.
8. Tappan Zee bridge communications reviewed
9. County will be able to use the Guard Hill tower in Bedford but it needs to be refurbished.
10. The power point slides that Tom Raffaelli used will be sent to all EMS and Fire Advisory Board members
11. Chairman Bergson appointed members Adam Ochs and George Tockstein as a Nominating Committee to report at the next meeting.
12. The next meeting of the board which will include the election of officers for 2015 is scheduled for November 20, 2014 at 7:15 pm
13. The meeting was adjourned at 8:45 pm

Respectfully Submitted
Robert Benz
Secretary Pro Tem