

**Williamson County Fire Chiefs Association
Meeting Minutes
September 9, 2009**

Called to order by John Kiracofe at 6:35p

Roll call of the departments – use sign in sheet

Approval of August 12th, 2009 meeting minutes – Motion by Cedar Park, 2nd by Coupland, approved unanimously

Treasurers Report – Motion by Cedar Park, 2nd by Coupland, approved unanimously

Old Business – Discussion on new meeting schedule (odd numbered months are fire department command staff only, even numbered months are all members), decided to submit to email for further discussion by all fire chiefs. It was decided to bring it up in an executive session at 6pm next meeting.

Question on the timeline for the Florence fire reimbursements. It is supposed to be still hung up at the state level

The CRC committee requested an additional 30-45 days to complete their revision project

New Business – Ryan Moeller, Emergency Preparedness & Response Coordinator with Williamson County & Cities Health District made a presentation on the upcoming pandemic flu drill and a discussion on the future availability and distribution of the H1N1 vaccinations. He will need department staffing numbers for distribution of the vaccines. He also suggested departments use the IMMTRAC online database for documenting department member's inoculations. It is easier to access during major activations.

Transfer of HazMat vehicles titles to WCFCFA to WILCO

1995 Ford F350 Ambulance – VIN#1FDKF37F6SEA79212

2003 Wells Cargo Trailer – VIN#1WC200L2832048969

2000 Wells Cargo Trailer – VIN#1WC200J27Y2040601

1998 Wells Cargo Trailer – VIN#1WC200J28W2035484

Motion to transfer by Cedar Park, 2nd by Weir, approved unanimously

Announcements – RRPD Command Vehicle was demo for the Chiefs. It will be available for county response with a one hour delay.

Meeting adjourned at 8:15p