



# Genesee County Association of Fire Chief's Meeting Agenda April 20, 2022

Article I. Call to Order by the President Fairbanks at: 7:00pm

Article II. Pledge of allegiance to the U.S. Flag

Article III. Secretary's Report:

- (a) Since I'm still new at doing this, please, any motions or support movements, please say so by name until I get the hang of this.
- (b) **ACTION ITEM.** Motion to approve the meeting minutes of the February 2022 meeting as distributed.
  - (i) *Moved By: Flewelling*
  - (ii) *Supported: Plumb*
  - (iii) *Discussion: None*
  - (iv) *Voice vote taken: Yes*

Article IV. Treasurers Report Flewelling / Hartfield

- (a) See attached report
- (b) Discussion – Possibility to set a pay stipend for the treasurer and secretary position. As the association moves forward, there has been a trend of the secretary and the treasurer doing more and more work. Personally, as the treasurer I used to have two times of year that were busy, academy pay time and annual dues time. Now I am putting in several hours a month for paying bills, payroll, and now HAZMAT bills. I agreed to keep the treasurer position because it was a minimal time investment on my part. I know other committee chairs are also busy so this may be a moot point, but I would at least like the board to consider it. Even with a stipend, the time may come (especially if we take over HAZMAT) that we need to find a new treasurer. I would like the membership to also express interest in anyone wishing to take over the position. I know there wasn't anyone interested in the past.... But I would ask everyone to reconsider it.
- (c) **ACTION ITEM.** Motion to appoint Chief Burdette to the position of Treasurer.
  - (i) *Moved By: Wilkinson*
  - (ii) *Supported By: Schreiber*
  - (iii) *Discussion: None*
  - (iv) *Voice vote taken: Yes*
- (d) **ACTION ITEM.** Stipend for training officer discussed of \$2000.00 per year
  - (i) *Moved by: Carinduff*
  - (ii) *Supported by: Hatfield*
  - (iii) *Discussion: Stipend pay for Treasurer and Secretary. Both Burdette and Schreiber declined stipend.*
  - (iv) *Voice vote taken: Yes*



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### Article V. Financial Report:

- (a) **ACTION ITEM.** Motion to authorize Assured Truck Repair to do the annual DOT inspection on the HAZMAT vehicle unit #2 in the amount of \$130.50. (See attached)
  - (i) *Moved By: Schreiber*
  - (ii) *Supported: Carinduff*
  - (iii) *Discussion: None*
  - (iv) *Voice vote taken: Yes*
- (b) **ACTION ITEM.** Motion to authorize Assured Truck Repair to do the annual DOT inspection and repairs on the HAZMAT Haulmark trailer in the amount of \$650.48. (See attached)
  - (i) *Moved By: Young*
  - (ii) *Supported: Campbell*
  - (iii) *Discussion: None*
  - (iv) *Voice vote taken: Yes*
- (c) **ACTION ITEM.** Motion to authorize Assured Truck Repair to do the annual DOT inspection on the HAZMAT Hackney trailer in the amount of \$130.50. (See attached)
  - (i) *Moved By: Young*
  - (ii) *Supported: Wilkinson*
  - (iii) *Discussion:*
  - (iv) *Voice vote taken: Yes*
- (d) **ACTION ITEM.** Motion to authorize Assured Truck Repair to do the annual DOT inspection and repairs on the CBRNE in the amount of \$3,441.57. (See attached)
  - (i) *Moved By: Flewelling*
  - (ii) *Supported: Young*
  - (iii) *Discussion: Carinduff – questioned paying for something county used to pay for. Are we going to keep footing the bill? Deep discussion to determine sustainability of HAZMAT Team. Issue to be taken up later in meeting as listed in agenda*
  - (iv) *Voice vote taken: Yes*
- (e) Review Charter Township of Orion Cost Recovery Ordinance. (See attached)
- (f) Approximately \$250-350 annually to update the website to more user-friendly format that didn't require website building knowledge and a specific laptop (Chief Bronson was looking into another quote)
  - (i) **ACTION ITEM.** *Motion to pay up to \$350.00 to update website to a more user-friendly format*
    - 1) *Moved by: Carinduff*
    - 2) *Supported by: Campbell*
    - 3) *Discussion: None*
    - 4) *Voice vote taken: Yes*
- (g) We are looking at fit tests and physicals for HAZMAT Members. (Fit tests (Free?) can be done at Clio along with Physicals (\$300/member)) We will need updated number from Chief Cummings for quantity of physicals.



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**Article VI. Host Department: Joe Hyrman – Gaines Township Fire Department**

**Article VII. Presentations (Presentations are to be 15 minutes or less):**

- (a) MSR - They are here to answer any questions concerning HAZMAT as they have asked to be the "Preferred Cleanup Company".
  - i) *Can do hazmat incident up to a level "b"*
  - ii) *All costs from the county will be transferred to the chief's association including insurance of vehicles and titles on vehicles*

**Article VIII. Communications:**

- (a) Sustaining Members in Attendance

**Article IX. Reports from Standing Committees:**

- (a) 911 Advisory Committee (**Ryan Volz**)
  - (i) *The statewide tornado siren test that was scheduled for Wednesday, March 23<sup>rd</sup> at 1300 hrs was cancelled due to weather conditions*
  - (ii) *Siren tests have started on the first Saturday of the month at 1300 hrs. If there are any concerns, please contact Emergency Management or Westshore Services Inc.*
  - (iii) *Battalion Chief Dan Stevens will give an update on the Tyler CAD system*
    - 1) *Week of July 19<sup>th</sup> will be mobile cad meeting*
    - 2) *August train the trainer 2 days*
    - 3) *October end user training*
- (b) EMS (**Bob Cairnduff**)
  - (i) *No Report Submitted*
- (c) Firefighter of the Year (**Bob Cairnduff**):
  - (i) *Submit nominations ASAP*
- (d) Firefighter Memorial (**Jeff Holbin**):
  - (i) *Memorial is all on schedule for this year. Date will be September 10th this year.*
- (e) HAZMAT Team (**Rich Cummings**):
  - (i) *The Batteries we got from Dan are C and we need AA.*
  - (ii) *Trailer tires also need 4 replaced*
  - (iii) *The VHF radios have throat mics which is nice for Level A suites but not sure if these frequencies are still licensed North County, South County and Flint City.*
  - (iv) *The New 800 Radios only have shoulder mics if we quite using the VHF, please let me know the boards of Chief's Plans.*
  - (v) *Below is a list of needed repairs on the CBRNE and City Truck. Be aware that some items we repaired by robbing parts off of scrap vehicles. I will note this in the list.*
    - 1) CBRNE:
      - (i) *Trailer passed Annual DOT (Rear brakes had no lubricant so they were hanging up)*
    - (vi) *Trailer needs TIG welding repairs to top deck aluminum surrounding tower light*



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- (vii) *Main truck failed Annual DOT; Rear brakes are disintegrated. (\$250-\$300 will fix everything)*
- (viii) *Rear mobile scene light bulb is burnt out (Minimal cost)*
  - 2) CITY TRUCK:
    - (i) *Main truck passed Annual Inspection*
    - (ix) *Need to start replacing trailer tires. Can start with two and then get others soon after.*
    - (x) *Trailer failed due to wiring (ground problem causing running lights on main truck to dim while plugged into trailer)*
    - (xi) *No spare (It now has a spare)*
    - (xii) *Needs "Break a way" battery \$25 we will replace battery box from scrap trailer*
    - (xiii) *Need to figure out wiring for emergency lighting*
  - 3) Meters:
    - (i) *4 Gas Meter needs to be calibrated and new oxygen sensor (approx. \$250 - \$350 locally)*
    - (xiv) *Out dated computer software on Cameo Plume analyzing laptop*
    - (xv) *Missing supplies for Ohara analyzing equipment (maybe outdated equipment)*
    - (xvi) *We have two radiological Geiger meters, we need one*
    - (xvii) *We still have meters to check this is only a start. We are requesting 75-100 AA batteries for the SCBA's.*
    - (xviii) *We have 12 UHF radios in trailer we no longer need due to 800 radios. I feel we can repurpose those.*
    - (xix) *Working with MSR to determine what equipment needs replacing, what is no longer needed, what needs to be calibrated and what needs to be repaired.*
    - (xx) *Need an updated list of members*
      - 1) Will submit a budget to get all up to snuff and then a yearly cost to maintain
        - a) **ACTION ITEM.** Motion to name Cummings hazmat leader.
          - i) *Moved by: Burdette*
          - ii) *Supported by: Schreiber*
          - iii) *Discussion: None*
          - iv) *Voice vote taken: Yes*
  - (f) Honor Guard (**Rich Cummings**):
    - (i) *Honor Guard placed flags at Chief's banquet.*
    - (ii) *Won't buy anything anymore out of pocket. Charge card discussed*
    - (iii) *Honor guard applications on website if you have anyone interested, please have them fill out or contact Rich Cummings; The Honor guard unit has a few older members and we need to get some more newer members to stay active and become more available*
  - (g) Local Emergency Planning (**Bob Cairnduff**):
    - (i) *Provide information from meeting scheduled from February 24th at the Airport*
    - (ii) *Next meeting will be in May at Mott College*
  - (h) Legislative (**Bob Burdette**):



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- (i) *House Bill #5701 was signed into law. The bill allows for schools to use locking devices on interior doors, but they must meet 1966 PA 1, MCL 125.1351 through MCL 125-1356. The bill states that schools must receive approval for use through local plan review and those local authorities must receive training on how the lock system is released.*
- (i) **MABAS (Bob Burdette):**
  - (i) *No Report Submitted*
- (j) **MUSAR (Troy Brancheau):**
  - (i) *No Report Submitted*
- (k) **Standards (Dan Campbell):**
  - (i) *No Report Submitted*
    - 1) Working on bylaws for separation treasurer and secretary
- (l) **Training Committee (Matt Raysin):**
  - (i) *See attached*

### **Article X. Reports from Supporting Organizations:**

- (a) **Office of Emergency Management (Jeff Wilson/Chris Metropoulos aka Metro):**
  - (i) *Suggestion to establish a committee to develop a county wide disaster event drill*
  - (ii) *Metro cell 810-964-3910; email address is CMetropoulos@geneseecountymi.gov*
- (b) **Genesee County 911 (Tim Jones):**
  - (i) *See attached.*
- (c) **Department of Natural Resources (Brian Calkins):**
  - (i) *No Report Submitted*
- (d) **American Red Cross (Dick Beauchamp):**
  - (i) *March – Responded to 25 fires, assisted 35 adults and 39 children*
  - (ii) *May goals – Install 425 Smoke Alarms*
  - (iii) *The Red Cross meeting room is available if needed*
- (e) **Salvation Army (Lydia Sanchez-Roat):**
  - (i) *Truck is out of service until further notice*

### **Article XI. Reports from Special Committees:**

- (a) **HAZMAT Team Sustainability (James Young):**



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- (i) *Met with MSR (Michigan Spill Response) they are willing to house the HAZMAT Apparatus and Equipment. They are also willing to perform repairs at cost with no mark up. They have asked to be the "Preferred Clean up Company". Their attorney stated that the Chief's Assoc. would invoice them (just like we currently do to Genesee County) and they would take care of the rest and collect for the Assoc. In the rare event no payment is received then would have to have some type of agreement in place. They have asked for 4 of their workers to be members of the HAZMAT Team (they have 2 on duty 24/7) that would pull the apparatus out and have it ready for responding units. If departments are looking to bill for a HAZMAT incident separately then the HAZMAT Team, they would need to submit to the HAZMAT Chairperson to include in the Chief's Assoc. bill to MSR.*
- (ii) *We have to look into Liability Insurance and vehicle insurance (Oakland County HAZMAT said theirs is approximately \$4,500/annually). Also, we have to make sure that MSR would be covered operating the apparatuses.*
- (iii) *EM is looking to title transfer of the City Truck and transfer of funds from sale of Command Truck. They are also looking to see if Liability Insurance can continue under the Sherriff's Dept.*
- (iv) *Met with Region 3 HAZMAT Team and Oakland County HAZMAT Team. After discussion it was decided that if we choose to continue the Genesee County HAZMAT Team it will need to be structured like Oakland County. IF we split Genesee County in half for response times, we are looking at hour and half for response. Phone call between IC of the incident and HAZMAT Supervisors will be needed to determine what equipment is needed. There will need to be a close working relationship between the 3 HAZMAT Teams. Funding is becoming less and less for a Regional Team and Midland will be taking it over but costs for their HAZMAT Teams will need to be covered. The best option is for Genesee County to continue their HAZMAT Team and work with surrounding teams to determine what is needed to be stocked by each and what equipment does not need to be duplicated. Training will also need to be coordinated with surrounding HAZMAT Teams to ensure training is kept up to date. AHJ will need to keep an IC on the incident until complete, whether Genesee County HAZMAT Team or another HAZMAT Team responds they are only there to assist not take over the scene. Annual cost of membership to sustain the Genesee County HAZMAT Team would be approximately \$2,000/annually. We do feel that whether MSR or AHJ bills under their cost recovery ordinance that the Current President and Treasurer should have copies of those invoices for record keeping.*

### **Article XII. Old Business:**

### **Article XIII. New Business:**

- (a) Stress Debriefing Team?
- (b) Genesee County Health Dept has 5 personnel that can respond as needed. Volz will get the info out to members.
- (c) Chaplain Josh McLaren from Gaines will pull together a team (PD, FD, Nurse, DR) and push out to the departments
- (d) Dick Beauchamp from Red Cross advised mental health can be contacted through Red Cross



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**Article XIV. Comments from the Floor:**

Rich reimbursement from hazmat – need proof members responded to the calls and payment will go out after

**Bob carinduff50/50/**

(a) Split with \_\_\_\_\_ Carinduff \_\_\_\_\_.

**Article XV. Adjournment at: \_\_\_\_\_ 9:09 \_\_\_\_\_**