



# Genesee County Association of Fire Chief's

## Meeting Agenda

August 17<sup>th</sup>, 2022

North Pavilion of Grand Blanc Bicentennial Park

- I. **Call to Order by President Fairbanks at 1906**
- II. **Pledge to the American Flag.**
- III. **Invocation.**
- IV. **Secretary's Report: (Schreiber)**
  - a. **ACTION ITEM.** Motion to approve the meeting minutes of the June 21, 2018 meeting as distributed. (4a)
    - i. **Moved by: Blight**
    - ii. **Supported by: Cummings**
    - iii. **Discussion: None**
    - iv. **Voice vote: All yes**
  - b. The new GCFCA should be up and running the first of September.
  - c. Train the trainer class. Departments not signed up yet: Atlas, Flint and Mt. Morris City
- V. **Financial Report: (Burdette)**
  - a. **ACTION ITEM.** Motion to approve the financial reports for June as distributed. (5-1a)
    - i. **Moved by: Cummings**
    - ii. **Supported by: Hadfield**
    - iii. **Discussion: None**
    - iv. **Voice vote: All yes**
  - b. **ACTION ITEM.** Motion to approve the financial reports for July as distributed. (5-2b)
    - i. **Moved by: Cummings**
    - ii. **Supported by: Hadfield**
    - iii. **Discussion: None**
    - iv. **Voice vote: All yes**
  - c. Genesee County Association of Fire Chiefs' insurance policy for coverage from September 1<sup>st</sup> 2022 through September 1<sup>st</sup>, 2023. The scheduled coverage is to be given to the president with a copy to the secretary.
  - d. **ACTION ITEM.** Motion to approve to pay David Chapman Insurance Agency \$3,606.00 for the Genesee County Association of Fire Chiefs' insurance policy.
    - i. **Moved by: Plumb**
    - ii. **Supported by: Carinduff**
    - iii. **Discussion: None**
    - iv. **Voice vote: All yes**
- VI. **Host Department: Grand Blanc Township Fire Department**
- VII. **Presentations: (15 minutes or less):**
  - a. Ron Thatcher – Wearing Your Logo
- VIII. **Communications:**
  - a. Sustaining Members in Attendance
- IX. **Reports from Standing Committees:**
  - a. 911 advisory (Ryan Volz)
    - i. No report submitted



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- b. EMS (**Bob Cairnduff**):
  - i. No report submitted
  
- c. Firefighter of the Year (**Bob Cairnduff**):
  - i. Accepting nominations. Does have a few nominations already
  
- d. Firefighter Memorial (**Jeff Holbin**):
  - i. Date will be September 10th 2022 at 10:00am. Line-up will be at 9:30am.
  
- e. HAZMAT Team (**Rich Cummings**):
  - i. See Attachments (9e-1 thru 9e-12)
  - ii. Letter to Swanson
    - 1. **ACTION ITEM.** Motion to sign and send letter to Sheriff Swanson to change titles into the GCAFC name.
      - a. **Moved by: Plumb**
      - b. **Supported by: Taylor**
      - c. **Discussion: None**
      - d. **Voice vote: All yes**
  - iii. Have not heard back from insurance company for cost to insure vehicles yet.
    - 1. **ACTION ITEM.** Motion to approve to pay up to \$8,000.00 per year to cover insurance for vehicles.
      - a. **Moved by: Carinduff**
      - b. **Supported by: Plumb**
      - c. **Discussion: If policy is more than \$8,000.00, do a 6-month policy**
      - d. **Voice vote: All yes**
  - iv. **ACTION ITEM.** Motion to approve sustaining the HAZMAT team for a period of two (2) years.
    - 1. **Moved by: Taylor**
    - 2. **Supported by: Hyrman**
    - 3. **Discussion: Financially fund HAZMAT for 2 years and re-evaluate.**
    - 4. **Voice vote: All yes**
  - v. **ACTION ITEM.** Motion to approve to pay for physicals for 20 HAZMAT team members.
    - 1. **Moved by: Burdette**
    - 2. **Supported by: Plumb**
    - 3. **Discussion: None**
    - 4. **Voice vote: All yes**
  
- f. Honor Guard (**Rich Cummings**):
  - i. Posted for Swartz Creek Firefighter Robert Plumb - Cummings, Saunders, Bacon and Blight
  - ii. Looking for more firefighters willing to join Honor Guard. Contact Cummings for more information.
  
- g. Local Emergency Planning (**Bob Cairnduff**):
  - i. No report submitted



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- h. Legislative (**Bob Burdette**):
  - i. No report submitted
- i. MABAS (**Bob Burdette**):
  - i. Central dispatch requests no further changes done by departments. All changes go through Central until new CAD program is up and running.
- j. MUSAR (**Troy Brancheau**):
  - i. Ropes and knots class held in Montrose in July.
- k. Standards (**Dan Campbell**):
  - i. See attachments (9k-1, 9k-2, 9k-3, 9k-4)
  - ii. **ACTION ITEM.** Motion to approve the amendments to the bylaws as outlined by Campbell.
    - 1. **Moved by: Carinduff**
    - 2. **Supported by: Hyrman**
    - 3. **Discussion: None**
    - 4. **Voice vote: All yes**
- l. Training Committee (**Matt Raysin**):
  - i. See attachment (9l-1)
  - ii. L&R class is this Saturday, but was listed as last Saturday
  - iii. Firefighters registered for ICS-400, 5 registered for ICS-300.
  - iv. If you need CE's, contact Raysin

#### X. Reports from Supporting Organizations:

- a. Office of Emergency Management (**Chris Metropoulos**):
  - i. Applying for a grant for "Stop the Bleed" campaign to get kits for each department. Classes will be taught at the GCSD.
- b. Genesee County 911 (**Tim Jones**):
  - i. See attachment (10b-1)
- c. Department of Natural Resources (**Zachary Caldwell**):
  - i. No report submitted
- d. American Red Cross (**Dick Beauchamp**):
  - i. Total responses for 2022 through July: 191 households, 284 adults, 222 children
  - ii. Responses for July: 31 households, 48 adults, 52 children
- e. Salvation Army (**Lydia Sanchez-Roat**):
  - i. No report submitted

#### XI. Reports from Special Committees:

- a. HAZMAT Team sustainability (**James Young**):

#### XII. Old Business:



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- a. MSR Proposal (12a-1)
  - i. **ACTION ITEM.** Motion to approve the proposal as submitted form MSR.
    1. **Moved by: Wilkinson**
    2. **Supported by: Plumb**
    3. **Discussion: Draft a letter of acceptance for MSR**
    4. **Voice vote: All yes**

#### XIII. New Business:

a.

XIV. 50/50: Split \_\_\_\_\_ **\$75.00** \_\_\_\_\_

XV. Adjournment at \_\_\_\_\_ **2030** \_\_\_\_\_