

Genesee County Association of Fire Chief's
Meeting Agenda
December 15, 20201
Held at the City of Flint Fire Department

- I. **Call to Order by the President Campbell at 19:00**
- II. **Pledge to U.S. Flag**
- III. **Invocation**
- IV. **Secretary's Report:**
 - a. **ACTION ITEM.** Motion to approve the meeting minutes of the October 2021 meeting as distributed.
 - i. **Moved By: Blight**
 - ii. **Supported: Hyrman**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. Passed**
- V. **Financial Report:**
 - a. **ACTION ITEM.** Motion to approve the financial reports as distributed.
 - i. **Moved By: Hyrman**
 - ii. **Supported: Blight**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. Passed**
 - b. **ACTION ITEM.** Motion to approve the annual payment for insurance through the Chapman Agency in the amount of \$3,451.00
 - i. **Moved By: Blight**
 - ii. **Supported: Barton**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. Passed**
- VI. **Host Department: City of Flint Fire Department**
- VII. **Presentations (Presentations are to be 15 minutes of less):**
 - a. Stryker – Tim Hornak (LUCAS bulk pricing good until Jan. 31, 2022)
- VIII. **Communications:**
 - a. Sustaining Members in Attendance
- IX. **Reports from Standing Committees:**

911 Advisory Committee (Ryan Volz):

 - a. Nothing to report.

Coordination (James Young):

 - a. Nothing to report.

EMS (Bob Cairnduff):

 - a. No report submitted.

Firefighter of the Year (Bob Cairnduff):

 - a. No report submitted.

Firefighter Memorial (Jeff Holbin):

- a. No report submitted.

HAZMAT Team (Ed Blight):

- a. Nothing to report.

Honor Guard (Rich Cummings):

- a. Honor Guard requested for a funeral for retired FF Tom Bess Forest Township Fire Department on 11/24/2021. Message sent out to members and due to work and people unavailable we were not able to attend.

Local Emergency Planning (Bob Cairnduff):

- a. No report submitted.

Legislative (Bob Burdette):

- a. HB 4172 – Cancer Presumption for Volunteer Firefighters and Death disability \$6,000 expanded who including LOD & EMS.
- b. HB 4170 – Read.
- c. HB 5522 – Appropriates money for Public Safety for fire gear, Mental Health, EMS, and Smoke Alarms.

MABAS (Bob Burdette):

- a. No report submitted.

MUSAR (Troy Brancheau):

- a. No report submitted.

Standards (Mike Vogt):

- a. Nothing to report.

Training Committee (Matt Raysin):

- a. [See attached.](#)
- b. Under new rules Training Committee consists of 1 representative from each County Fire Department.
- c. Continuing Education is a 3-year cycle. Every third October each firefighter must check box that they have completed required training. (Firefighter 12 hours, Instructor 12 hours, and Officer 12 hours)
- d. Q Class Leadership Class suggested at \$5,000.
- e. Q Class minimum student requirement is 8.

X. Reports from Supporting Organizations:

Office of Emergency Management (Jeff Wilson):

- a. No report submitted.

Genesee County 911 (Tim Jones):

- a. [See attached.](#)
- b. Tim Jones with 2-year contract as 911 Director and Dave Plumb with 2-year contract as 911 Deputy Director. Letters were sent to Municipalities to have Board Resolution or Ordinance and to submit by Feb. 1, 2022. It will take 60 days from Feb. 1 to go live with EMS contracts/service agreements.

Department of Natural Resources (Brian Calkins):

- a. No report submitted.

American Red Cross (Dick Beauchamp):

- a. Assisted 10 Families (24 Adults & 19 Children) not including Hogarth Explosion (27 homes, 18 Families, comfort kids, and financial assistance)
- b. Advised to contact Red Cross even if homeowners are fully insured.

Salvation Army (Lydia Sanchez-Roat):

- a. Looking for volunteers Friday for Red Kettle.

XI. Reports from Special Committees:

HAZMAT Team Sustainability (James Young):

- a. Nothing to report.

XII. Old Business:

- a. Nothing currently.

XIII. New Business:

- a. Nothing currently.

XIV. Comments from the Floor:

- a. City of Flint Platform should be in service Dec. 22 (Chief Barton will update when in service.)
- b. City of Flint has 35' Quint (will need to be trained before put into service) (Chief Barton will update when in service.)
- c. City of Flint Squad and Pump to be replaced next month (Chief Barton will update when in service.)

XV. 50/50

- a. Split \$40 each way.

XVI. Adjournment at 20:19

Minutes taken by President Campbell.