

Genesee County Association of Fire Chief's

Meeting Agenda

February 16, 2022

Held at the Flushing Fire Department

- I. **Call to Order by the President Campbell at 1903**
 - II. **Pledge to U.S. Flag**
 - III. **Secretary's Report:**
 - a. Since I'm 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 January 2022 meeting as distributed.
 - i. **Moved By: Blight**
 - ii. **Supported: Plumb**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. Yes**
 - IV. **Financial Report:**
 - a. **ACTION ITEM.** Motion to approve the financial report as distributed.
 - i. **Moved By: Burdette**
 - ii. **Supported: Michael**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. Yes**
 - V. **Host Department: James Michael - Flushing Fire Department**
 - VI. **Presentations (Presentations are to be 15 minutes of less):**
 - a. BioCare – Jeremy Johnson
 - i. For an NFPA 1582 exam, cost is \$285-300.
 1. Can do the following: blood draw, a1c, kidney, urine, pulmonary, resp, rest EKG, cancer screenings, ultra sounds can be done by a partner company
 - b. Department assumes no liability
- VII. **Communications:**
 - a. Sustaining Members in Attendance
None
- VIII. **Reports from Standing Committees:**

911 Advisory Committee (Ryan Volz):

 - a. See Tim Jones Report

Coordination (James Young):

ACTION ITEM. Motion disband Coordination and replace using MABAS.

 - i. **Moved By: Plumb**
 - ii. **Supported: Johnson**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. Yes**

EMS (Bob Cairnduff):

- a. Reminder that the MFR agency renewal applications need to be submitted electronically to the State by March 9th. Gen Co Med Control then goes into the State system and will approve your application locally at their March 16th meeting.

Firefighter of the Year (Bob Cairnduff):

- a. FFOY- We have selected a winner and it will be announced at the banquet. Plaque and watch are being ordered by Mike Vogt.

Firefighter Memorial (Jeff Holbin):

- a. No report submitted.

HAZMAT Team (Ed Blight):

- a. Couple cancels from flint
- b. Volz moved write letter to flint explain how to use Hazmat
- c. Schreiber second

Honor Guard (Rich Cummings):

- a. No report submitted.

Local Emergency Planning (Bob Cairnduff):

- a. We have a meeting scheduled for February 24th at 10am at the Airport!

Legislative (Bob Burdette):

- a. No report submitted.

MABAS (Bob Burdette):

- a. No report submitted.

MUSAR (Troy Brancheau):

- a. No report submitted.

Standards (Dan Campbell):

- a. Chief Campbell appointed chairperson.

Training Committee (Matt Raysin):

Genesee County Association of Fire Chiefs Report for February 16, 2022

- Genesee County Training Committee policy modifications to conform to rule 29 is in process.
 - o Additional Clarification received from BFS on 1-31-22
- State Practice Practical and Practical Location and Helpers o Location currently planned for Burton Station #2
 - o Helpers needed
 - o Apparatus and Equipment needed
- State Practical Meeting for all personnel who will assist at both the practice and actual practical. Will be March 19th at 1:00 at Burton Station #2.
- Standalone classes
 - o Currently scheduled through the training committee

HAYO & HIPP – 6-25-22 – Posted
Instructor I – 6-3-22 through 6-12-22 Posted
VFIS Trailer Operations – 7-9-22 Posted
Pump Operator Real World Challenges – 5-15-22 - Posted
Fully Involved Leadership – 9-11-22 Posted
Fire Chief 101 – 5-21-22 Posted
Inspector I – 3-5-22 through 4-3-22 Posted
Fire Investigator – TBD
Leadership and Resiliency - TBD

o Fire Officer I

A request has been made if the committee is going to offer an Officer class. Christian Perkins is willing to hold a class

- Need a head count by the end of February

- Vote by the Chiefs Association for the required annual selection of the Training Committee Chairperson with committee members representing each station as outlined in bullet 1.

B/C Raysin added that they are attempting to put on an MFR class after academy
The training committee will become an advisory committee consisting of one member from each department and one Chairperson (Matt Raysin)

IX. Reports from Supporting Organizations:

Office of Emergency Management (Jeff Wilson):

- a. Meeting with emergency mgt ref hazmat team. Questioned moving admin to chiefs' association? \$46-\$48,000 can be moved into chiefs as in a line item, storage hazmat vehicle possible at Northgate on Davison and Donagel. Wilson is checking into all of this.
- b. Cost recovery – no ordinance under state for cost recovery. Suggest using a local ordinance for cost recovery where needed.
- c. Volz recommends shrinking down vehicle, apply for grants to sustain vehicle
- d. Do we want to keep the team or use region 3 and contain spill till they arrive? Campbell is checking on region 3 coverage.
- e. Carinduff not in favor of funding hazmat vehicle, thinks it is too much
- f. \$24,000 received in cost recovery for 2021. \$18,000 after company doing cost recovery gets their cut.
- g. Carinduff suggests one department take over hazmat, have all personnel certified and respond Campbell agrees. No department volunteered as of yet.
- h. Blight states 4-5 guys respond when called for hazmat.
- i. Carinduff suggests each dept handle small clean-ups, large spills or clean ups possible contact region 3. Campbell will reach out to local neighboring jurisdictions to see if they will be able to cover hazmat and at what fee
Further discussion is tabled till April

Genesee County 911 (Tim Jones):

February 1, 2022

Re: Executive Directors Report – January 2022

COVID Cases & Vaccine:

14 new cases of COVID in January.

Personnel in Training:

Two new hires started.

Mid-Michigan Therapy Dogs:

Our four-legged friends are still coming and visiting all four Teams thanks to Mid-Michigan Therapy dog group.

Professional Standards Policy:

Five complaints under investigation currently for the month of January. Professional Standards Complaint 2022-01, 2022-02, 2022-03, 2022-04 and 2022-05.

Staffing:

We have 44 fully trained dispatchers and 3 part time call taker and 2 in training.

Our budgetary number for full time staff is 50 dispatchers.

We have two new hires that started on January 10, 2021. We are currently working on four backgrounds and medical testing now.

Resignations:

One – Employee is moving to Gaylord, MI.

Integrated CAD/Mobile/RMS System:

The implementation for Genesee County Integrated CAD/Mobile/RMS System is on track with all partners maintaining each of their assigned tasks and timelines.

The I.T. Staff Scott and Joe are bringing the backroom on-line and the fourth session of in-house training and CAD implementation team is scheduled for the week of February 17, 2021.

The Mobile configuration was postponed due to COVID and is rescheduled for the week of February 8, 2022.

New Supervisors Position/ Quality Assurance:

On December 13, 2021, Adrienne Roberts was promoted to Supervisor and Hiroshima Wynn-Latham was promoted to Interim Supervisor due to a medical leave of Supervisor Michele Munifo. Both are in training and doing very well.

The Quality Assurance Supervisors position finalist is Supervisor Jake Reitano. This position will not start until training of the two new supervisors has been completed which is expected to be completed at the end of February.

Award & Citations:

James Young for delivering two babies within 45 minutes of each other, one boy and one girl.

Congratulations James.

Team 2 Days – December 21, 2021 Officer involved shooting. Great Teamwork. Each awarded a letter of Unit Citation of Professional Excellence

Tyler project – no meetings held for the last two months

Contracting EMS services - will have to vote by municipality. Possibility some on the advisory committee will resign if passed.

Department of Natural Resources (Brian Calkins):

- a. No report submitted.

American Red Cross (Dick Beauchamp):

- a. In January Responded to 24 fires, 41 adults & 24 children. Presentations - 655 Be Red Cross Ready, 57 Hands Only CPR, 71 Pillow Case Presentations and 254 Smoke Alarm Installs.

Salvation Army (Lydia Sanchez-Roat):

- a. No report submitted.

X. Reports from Special Committees:*HAZMAT Team Sustainability (James Young):*

- a. No report submitted.

XI. Old Business:

- a. Status of letter to be submitted to Sheriff Swanson and Commissioners.
 - i. Wilson advised not getting any further staff positions to help, will continue with the letter from the Chiefs association

XII. New Business:

a.

1 representative from each department must nominate a representative. Schreiber will reach out to Bishop, Flint, Atlas, Mt Morris, Mt Morris City, Argentine, Gaines, and Venice Twp to get their rep.

Schreiber made motion to nominate Matt Raysin as chairperson of the Genesee County Training Commission.

Wilkinson second

Chief from each station can provide an alternate if representative unavailable.

Chiefs' association will vote majority from depts in Genesee County. Had an opportunity to be at the Chiefs meeting to vote on next chairperson.

Motion by Plumb

Support by Pieknik

Discussion none

Roll Call Vote taken: unanimous in attendance

Flewelling made motion for Matt Raysin to chairperson

Second by Schreiber

Discussion none

Roll Call vote taken: unanimous in attendance

Schreiber will reach out to Bishop, Flint, Atlas, Mt Morris, Mt Morris City, Argentine, Gaines, and Venice Twp to get their vote on Matt Raysin as Chairperson.

Feb 22 is deadline to object to Matt Raysin appointment.

Roll Call

Davison

Clio

Burton

Swartz creek

Genesee

Flushing

Grand Blanc Twp

Mundy

Fenton Twp

Montrose

Grand Blanc City

Linden

Forest

Flint Twp

Absent

Flint

Atlas

Mt Morris

Mt Morris City

**Argentine
Gaines
Bishop
Venice Twp**

XIII. Comments from the Floor:

a. None

XIV. 50/50

a. Split 68 each way.

XV. Adjournment at 2014