

**Genesee County Association of Fire Chief's
Meeting Agenda
January 19, 2022
Held at the Flint Township Fire Department**

- I. **Call to Order by President Campbell at 19:00**
- II. **Pledge of allegiance to the U.S. Flag**
- III. **Invocation**
- IV. **Secretary's Report:**
 - a. Annual membership information forms have been distributed. They are due back by February 1, 2022. They have also been attached.
 - b. **ACTION ITEM.** Motion to approve the meeting minutes of the December 2021 meeting as distributed.
 - i. **Moved By: Barton**
 - ii. **Supported: Hadfield**
 - 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: Young**
 - ii. **Supported: Plumb**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. Passed**
 - b. **ACTION ITEM.** Motion to approve payment of invoice number 40110694 (Jerry's Tire) for the repair on the CBRNE vehicle in the amount of \$165.00.
 - i. **Moved By: Schreiber**
 - ii. **Supported: Hadfield**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. Passed**
 - c. **ACTION ITEM.** Motion to approve payment of invoice number 19973766 (Galls) for boots for Honor Guard in the amount of \$147.33.
 - i. **Moved By: Barton**
 - ii. **Supported: Hadfield**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. Passed**
 - d. **ACTION ITEM.** Motion to approve payment of invoice number 100098104 (Glendale) for mourning bands, hat/lapel pins and stars and stripes pins for the Honor Guard in the amount of \$135.57.
 - i. **Moved By: Schreiber**
 - ii. **Supported: Hadfield**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. Passed**
- VI. **Host Department: Flint Township Fire Department**
- VII. **Presentations (Presentations are to be 15 minutes of less):**
 - a. None
- VIII. **Communications:**

- a. Sustaining Members in Attendance - None

IX. Reports from Standing Committees:

911 Advisory Committee (Ryan Volz):

- a. No report submitted.

Coordination (James Young):

- a. No report submitted.

EMS (Bob Cairnduff):

- a. Reminder MFR licenses need to be approved by March
- b. MFR can now sign refusals. Need forms for refusals.

Firefighter of the Year (Bob Cairnduff):

- a. Please get me any nominations for the 2021 FFOY award. As of right now there is one submission. The forms are on the Chief's website and are now fillable. Please email them to Chief Cairnduff by the end of the month.

Firefighter Memorial (Jeff Holbin):

- a. No report submitted.

HAZMAT Team (Ed Blight):

- a. Responded to Argentine for a fuel spill.
- b. HAZMAT vehicle was removed from Bishop and is now stationed at Mundy Twp.
- c. Five incidents from 2021 have not been reimbursed as of yet.
- d. Trying to speak with Sheriff Swanson to get placement of all HAZMAT vehicles in an indoor storage facility.

Honor Guard (Rich Cummings):

- a. Honor guard was present for funeral services for Retired Gaines Fire Chief Bill Miller
Members present; Blight, Brown, Saunders and Cummings.

Local Emergency Planning (Bob Cairnduff):

- a. Recommended removing from the agenda as there has not been a meeting in the last 2 years.

Legislative (Bob Burdette):

- a. No report submitted.

MABAS (Bob Burdette):

- a. Working on 2022 goals.
- b. Creating a response management course
- c. Special Operations and Dispatching trainings are being created
- d. Schreiber appointed to MABAS to replace Vogt.

MUSAR (Troy Brancheau):

- a. No report submitted.

Standards (Dan Campbell):

- a. Chief Campbell appointed chairperson.

Training Committee (Matt Raysin):

- a. Training Committee policy modifications to conform to Rule 29 are in progress. Should be finalized within two months.
- b. State Practical will be held at Burton Fire #2.
 1. Looking for helpers. Contact BC Raysin
 2. Apparatus and equipment will be provided by Burton
- c. Standalone Classes available:
 1. HAYO & HIPP on 6/25/2022
 2. Instructor I on 6/3/2022-6/12/2022
 3. VFIS Trailer Operations on 7/9/2022
 4. Pump Operator Real World Challenges on 5/15/2022
 5. Fully Involved Leadership - TBD
 6. Fire Chief 101 – TBD
 7. Inspector I on 3/5/2022-4/3/2022
 8. Fire Investigator – TBD
 9. Fire Officer I – BC Raysin needs a count of interested individuals.

X. Reports from Supporting Organizations:

Office of Emergency Management (Jeff Wilson):

- a. Siren testing schedule forwarded out for calendar year 2022.
- b. Working on HAZMAT billing collection and will have a report in the February meeting.
- c. Working on finishing all 2021 invoices. Need to verify all have been sent to Jeff Wilson.
- d. Cairnduff will draft a letter to Sheriff Swanson requesting assistance for Wilson. Not a one-man job.

Genesee County 911 (Tim Jones):

- a. [See attached.](#)

Department of Natural Resources (Brian Calkins):

- a. No report submitted.

American Red Cross (Dick Beauchamp):

- a. In December, responded to 16 fires providing for 21 adults and 26 children.

Salvation Army (Lydia Sanchez-Roat):

- a. No report submitted.

XI. Reports from Special Committees:

HAZMAT Team Sustainability (James Young):

- a. No report submitted.

XII. Old Business:

- a. Nothing currently.

XIII. New Business:

- a. Discussion and possible action on splitting the Secretary and Treasurer position.
- b. Discussion and possible action on moving annual dinner to merge with fire academy graduation dinner.
- c. Discussion about Genesee County Road Commission and salt requests
- d. **ACTION ITEM.** Motion to approve the recommendation from the committee to appoint Chief Jim Bronson as the incoming Trustee

- i. **Moved By: Schreiber**
 - ii. **Supported: Hadfield**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. Passed**
- e. **ACTION ITEM.** Motion to separate Secretary and Treasurer into two positions.
 - i. **Moved By: Plumb**
 - ii. **Supported: Young**
 - iii. **Discussion: Vogt will remain Treasure. Schreiber will become Secretary.**
 - iv. **Voice vote taken. Passed**
- f. **ACTION ITEM.** Motion to approve the 2022-2023 meeting schedule as amended.
(Attached)
 - i. **Moved By: Cummings**
 - ii. **Supported: Plumb**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. Passed**

XIV. Comments from the Floor:

- a. Question discontinuing breakfasts. No decision made. Postponed breakfasts till Spring.
- b. Discuss Zoom meetings vs. in person meetings. All agreed to in person, Zoom as a possible option if needed.

XV. 50/50

- a. Split \$78.50 each between Robere and GCAFC

XVI. Adjournment at 20:04