



Genesee County Association of Fire Chief's Meeting Agenda June 15th, 2022

Article I. Call to Order by President Fairbanks at: 1900

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

Article III. Secretary's Report (Schreiber)

- (a) **ACTION ITEM.** Motion to approve the meeting minutes of the May 2022 meeting as distributed.
(See attached)
 - (i) Moved By: Blight
 - (ii) Supported: Hyrman
 - (iii) Discussion: None
 - (iv) Voice vote taken: All yes
- (b) 3Sixty is continuing to work with Burdette, Schreiber and Raysin to get the site up.

Article IV. Treasurers Report (Burdette)

- (a) As of May 31, 2022 the account balances are:

CBRNE:	\$17,379.43
Honor Guard	\$219.57
Training Reserve	\$100,000.00
Undesignated	\$ 38,504.70
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General Fund	\$156,103.70

Training \$27,228.80

- (b) **ACTION ITEM.** Motion to approve the Treasurers report
 - (i) Moved By: Fairbanks
 - (ii) Supported: Schreiber
 - (iii) Discussion: None
 - (iv) Voice vote taken: All yes
- (c) No report submitted

Article V. Host Department: Grand Blanc City FD Chief Schreiber
117 High St, Grand Blanc, MI



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

(a) Kailey Baker - Behavioral Health Urgent Care- Crisis Intervention Team Supervisor
Genesee Health System



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Article VII. Communications:

- (a) Sustaining Members in Attendance

Article VIII. Reports from Standing Committees:

- (a) **911 Advisory Committee (Ryan Volz)**
 - (i) No report submitted
- (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) Date will be September 10th 2022.
- (e) **HAZMAT Team (Rich Cummings)**
 - (i) Haz Mat Team sent the CBREN Unit to a Haz Mat Call located in Burton FD area. The Haz Mat team supplied material to Burton FD with the assistance from HAZ Mat Members from MSR. The invoice has been sent for billing and Don Simota from MSR is following up for collection. (See attached)
- (f) **Honor Guard (Rich Cummings)**
 - (i) The follow Honor Members placed flags at the graduation banquet, Holbin, Stockwell, Brown
 - (ii) The following members placed flags and sounded the bell for City of Flint Firefighter Joh Stenger, Cummings and Blight
- (g) **Local Emergency Planning (Bob Cairnduff)**
 - (i) No report submitted
- (h) **Legislative (Bob Burdette)**
 - (i) No report submitted
- (i) **MABAS (Bob Burdette)**
 - (i) No report submitted
- (j) **MUSAR (Troy Brancheau)**
 - (i) Currently uncertified!
- (k) **Standards (Dan Campbell)**
 - (i) Working on Bi-laws
- (l) **Training Committee (Matt Raysin)**
 - (i) See attached report.

Article IX. Reports from Supporting Organizations:

- (a) **Office of Emergency Management (Chris Metropoulos)**
 - i) Our meeting for the LEPC/LPT is set for this Thursday at 1000 at Mott Community College. 1401 E Court St, Flint, MI 48503. The meeting will be held in the Curtis Mott Building in Room 1143. Please, park in the parking lot located off of E Court St and enter the door



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labelled as the “Bear Bistro”. After entering the building, turn right and look for the room labeled as the “Emergency Operations Center”.

(b) **Genesee County 911 (Tim Jones)**

(i) No report submitted

(c) **Department of Natural Resources (Brian Calkins)**

(i) No report submitted

(d) **American Red Cross (Dick Beauchamp)**

(i) Responded to 30 alarms assisting 42 adults and 22 children.

(ii) Installed 148 smoke detectors. Received 150 calls within 36 hours after Flint fatal fire.

(e) **Salvation Army (Lydia Sanchez-Roat)**

(i) Truck is out of service until further notice

Article X. Reports from Special Committees:

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

(i) Budget will be set in June or Aug

Article XI. Old Business:

(a)

Article XII. New Business:

(a) Chief Burdette requested a debit card for use as treasurer.

(b) **ACTION ITEM.** Motion to approve Burdette to receive a debit card

(i) Moved By: Flewelling

(ii) Supported: Schreiber

(iii) Discussion: \$5000.00 per month limit

(iv) Voice vote taken: All yes

Article XIII. Comments from the Floor:

50/50 Drawing

(a) Split with Blight.

Article XIV. Adjournment at: 1937