

Genesee County Association of Fire Chief's

Meeting Minutes

March 17, 2021

Held Virtually via Zoom

I. Call to Order by the President Burdette at 19:00

II. Installation of Officers (Secretary)

- a. Recognition of Outgoing President and Immediate Past President
- b. Presentation of incoming board
 - i. Trustees
 - 1. Brian Flewelling
 - 2. James Young
 - ii. Vice President
 - 1. Chris Fairbanks
 - iii. President
 - 1. Dan Campbell
- c. 2021-2022 Board – Sworn In
 - i. President – Dan Campbell
 - ii. Vice President – Chris Fairbanks
 - iii. One Year - Trustee – Brian Flewelling
 - iv. Two Year – Trustee – James Young
 - v. Immediate Past President – Bob Burdette
- d. President Campbell will now preside over the meeting.

III. Secretary's Report:

- a. **ACTION ITEM.** Motion to approve the meeting minutes of the February 2021 meeting as distributed.
 - i. **Moved By: Chief Flewelling**
 - ii. **Supported: Chief Burdette**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. PASSED**
- b. All invoices were sent out via email the first week of February. All departments except the City of Linden and Argentine Township have paid their dues.
- c. The annual dinner is on hold at this time due to COVID restrictions. The executive board will monitor the restrictions and plan accordingly.

IV. Financial Report:

- a. **ACTION ITEM.** Motion to approve the financial reports as distributed.
 - i. **Moved By: Chief Taylor**
 - ii. **Supported: Chief Burdette**
 - iii. **Discussion: None**
 - iv. **Voice vote taken. PASSED**
- b. Administrative note: The firefighter of the year expenditures exceeded \$700.00 by approximately \$53.00. This was due to a significant increase in the watch prices.
- c. **HAZMAT Team Expenditures**
 - i. **ACTION ITEM.** Motion to approve invoices IN1530288 and IN1533504 from MES Douglas Safety in the total amount of \$197.41 for SCBA mounting brackets on the CBRNE vehicle.
 - 1. **Moved By: Chief Burdette**
 - 2. **Supported: Chief Todd**
 - 3. **Discussion: None**

4. **Voice vote taken. PASSED**

V. Host Department: Atlas Township

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

- a. None.

VII. Communications:

- a. Sustaining Members in Attendance - None

VIII. Reports from Standing Committees:

911 Advisory Committee (Ryan Volz):

- a. Unable to attend tonight's meeting. Chief Vogt stated he received a voicemail from Chief Volz and it stated that he had nothing more to add other than what Director Jones had to offer.

Coordination (James Young):

- a. Nothing to report.

EMS (Bob Cairnduff):

- a. Nothing to report.

Firefighter of the Year (Bob Cairnduff):

- a. Recipients have been selected. Awards will be presented as discussed in the February 2021 meeting.

Firefighter Memorial (Jeff Holbin):

- a. No report submitted.

HAZMAT Team (Ed Blight):

- a. No activity.

Honor Guard (Rich Cummings):

- a. Posted flags and gear at the visitation of retired Fire Chief Jack Somers from the Davison-Richfield Fire Department. Members stood guard at the casket along with the Davison-Richfield Fire Department. Members present were Cummings, Blight, Smith, Saunders, and Holbin.

Local Emergency Planning (Bob Cairnduff):

- a. Nothing to report.

Legislative (Bob Burdette):

- a. Nothing to report.

MABAS (Bob Burdette):

- a. No report submitted.

MUSAR (Troy Brancheau):

- a. No report submitted.

Standards (Mike Vogt):

- a. Nothing to report.

Training Committee (Brendt Cole):

- a. The academy is nearing the end. Anyone interested in helping with proctoring the state exam please contact Chief Cole or Chief Vogt.
- b. Is there any interest in an NFPA Fire Inspector 1 class in Genesee County? The committee may be able to get a class held within the county but, the cost per student would be between \$700.00 - \$900.00. Notify Chief Cole or Chief Vogt if you have people interested in attending the class.
- c. Free classes are scheduled and will begin in May. Check the chief's website and Facebook page frequently for updates.

IX. Reports from Supporting Organizations:

Office of Emergency Management (Jeff Wilson):

- a. No report submitted.

Genesee County 911 (Tim Jones):

- a. This year marks the 25th year anniversary of the Genesee County 9-1-1 Authority.
- b. First Tyler CAD meeting will be virtual and be held April 12, 2021 from 10am – 12pm. Director Jones asked for each agency to have a representative at the meeting.
- c. Several documents have been attached for your review including the 2020 annual report, public release of surcharge renewal and donation documents, and FCC update.
- d. CAD/RMS – Tyler Discovery meetings are still in progress.
- e. 15 dispatchers applied for the full-time fire dispatch position. A round table discussion panel is scheduled for April 7, 2021 beginning at 5pm at the 9-1-1 center. Members of the panel include: Chief Volz, Chief Campbell, Chief Edwards, Chief Burdette, and Fire Dispatch Supervisor Ryan Cohee from Oakland County 9-1-1.
- f. FCC update. Many agencies within the state are sending letters and other communications to the FCC asking the FCC to leave the State of Michigan alone.
- g. Donations being requested by the Friends of 9-1-1 committee.

Department of Natural Resources (Matt Feldpausch):

- a. No report submitted.

American Red Cross (Dick Beauchamp):

- a. Chief Campbell stated that the smoke alarm campaign will be April 8th – May 8th and will be partnered with MiPrevention.

Salvation Army (Lydia Sanchez-Roat):

- a. No report submitted.

X. Reports from Special Committees:

HAZMAT Team Sustainability (James Young):

- a. Chief Young was unaware of the last meeting that took place so there is no update at this time. Next meeting is scheduled for April. Chief Campbell received the latest expense report from Jeff Wilson. Will be asking for additional documents from the county.
- b. Discussion on oil dry purchase for HAZMAT team was discussed. After discussion it was decided that Chief Campbell will direct Chief Blight to order oil dry as needed and to bill the county following previous protocols and procedures.

XI. Old Business:

- a. None

XII. New Business:

- a. None

XIII. Comments from the Floor:

- a. Chief Flewelling thanked Chief Burdette for asking him to serve on the executive board and thanked everyone who attended the funeral and visitation for Chief (ret). Jack Somers. Special thanks to Chief Burdette and Chief Schreiber for hanging the flag and standing guard at the Grand Blanc High School.

XIV. Adjournment at 19:24