



Genesee County Association of Fire Chief's Meeting Agenda May 18,2022

Article I. Call to Order by the 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 April 2022 meeting as distributed.
(See attached)
 - (i) *Moved By: Blight*
 - (ii) *Supported: McNally*
 - (iii) *Discussion: none*
 - (iv) *Voice vote taken: all yes*
- (b) 3Sixty is planning on redesigning our webpage as a pro-bono project

Article IV. Treasurers Report (Burdette) (Following is needed by Chase Bank)

- (a) Resolution Adopted by the Board of Directors, acting through its Executive Committee reference April, 20, 2022

The below resolution was adopted by the Executive Committee of the Board of Directors of the Genesee County Association of Fire Chiefs at a meeting duly held on April 20, 2022:

RESOLVED, that Robert Burdette, is here by designated the Authorizing Representative on all Genesee County Association of Fire Chiefs banking accounts and Chris Fairbanks is also designated as President of the Genesee County Association of Fire Chiefs accounts with Chase bank, in each case effective on the later of April 20, 2022.

RESOLVED, that Mike Vogt is hereby removed as Authorizing Representative on all Genesee County Association of Fire Chiefs accounts.

- (b) **ACTION ITEM.** Motion to appoint Chief Burdette to the position of Treasurer.
 - (i) *Moved By: Flewelling*
 - (ii) *Supported By: Young*
 - (iii) *Discussion: poss. Move account to ELGA. Postpone to later date*
 - (iv) *Voice vote taken: all yes*

Article V. Financial Report:

- (a) **ACTION ITEM.** Motion to pay Assured Truck Repair for the annual DOT inspection on the HAZMAT vehicle in the amount of \$ 1,118.47. (See attached)
 - (i) *Moved By: Flewelling*
 - (ii) *Supported: Barton*
 - (iii) *Discussion:*
 - (iv) *Voice vote taken: all yes*

Article VI. Host Department: Genesee Township Chief Robere



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

- (a) Christina Erwin – 100 Club

Article VIII. Communications:

- (a) Sustaining Members in Attendance

Article IX. 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) *Memorial is all on schedule for this year. Date will be September 10th this year.*

- (e) **HAZMAT Team (Rich Cummings)**

- (i) *Need batteries. **BATTERIES ALL SET** Attached is a copy of what we are in need of. Does any departments have any extra battery pack assembly DXL/ST part number 125197 units left around that would be willing to donate to the Genesee County Haz Mat Team. The Genesee County Haz Mat Team currently has qty 10 ISI Viking SCBA units purchased and placed into service 2006. The Batteries have been changed in 7 out of 10 packs and are ready to get flow tested. I have three units that the batteries have corroded inside the battery unit and I'm in the process of trying to clean them and get them ready for flow testing. If cleaning the circuit board and cleaning up the connections does not work; I'll need three units to place these three SCBA's back into service.*

- (ii) *Letter from MSR about PPE levels and responses (See Attached)*

- (f) **Honor Guard (Rich Cummings)**

- (i) *No Report Submitted*

- (g) **Local Emergency Planning (Bob Cairnduff)**

- (i) *No Report Submitted*

- (h) **Legislative (Bob Burdette)**

- (i) *Part 74 Public Hearing*

- (i) **MABAS (Bob Burdette)**

- (i) *No Report Submitted*

- (j) **MUSAR (Troy Brancheau)**

- (i) *What is the status of the MUSAR team?? Currently uncertified!*

- (k) **Standards (Dan Campbell)**

- (i) *Working on Bi-laws*

- (l) **Training Committee (Matt Raysin)**

- (i) *See attached GCAFC Training Committee Policy, Chiefs Association Report and Committee Actions*



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Article X. Reports from Supporting Organizations:

- (a) **Office of Emergency Management (Chris Metropoulos)**
 - (i) *Class hosted 2017 Vegas shooting; Class will be offered in future including to Firefighters*
 - (ii) *Disaster drill?? Need letter to present to Sheriff Swanson indicating desire to turn over truck from city to Association*
- (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) *In April Responded to 13 incidents, assisted 16 adults and 8 children*
- (e) **Salvation Army (Lydia Sanchez-Roat)**
 - (i) *Truck is out of service until further notice*

Article XI. Reports from Special Committees:

- (a) **HAZMAT Team Sustainability (James Young)**
 - (i) *Budget will be set in June or Aug*
 - (ii) **ACTION ITEM.** *Motion to move money to recover city truck into our committee*
 - a) Moved By: Taylor
 - b) Supported By: Flewelling
 - c) Discussion: none
 - d) Voice vote taken: all yes

Article XII. Old Business:

- (a) **Stress Debriefing Team.** 10ppl contacted Chaplain McLain. There will be a 3 day class (24 hr.) class coming up and possibly will be listed in Q

Article XIII. New Business:

- (a) June 1st firefighter memorial in Flint for suicide at Flint Memorial
- (b) Looking for coverage to cover City of Flint stations. 10a-12p. Need trucks by 9:30am till 12:30. Point contact will be DC Edwards 810-893-1167

Article XIV. Comments from the Floor:

50/50 Drawing

- (a) Split with John Cornea.

Article XV. Adjournment at: 1954