

**Genesee County Association of Fire Chief's**

Meeting Agenda

**October 20, 2021**

Held at the Forest Township Fire Department

- I. **Call to Order by the President Campbell at 19:00**
- II. **Pledge to U.S. Flag**
- III. **Invocation**
- IV. **Secretary's Report:**
  - a. **ACTION ITEM.** Motion to approve the meeting minutes of the September 2021 meeting as distributed.
    - i. **Moved By: Blight**
    - ii. **Supported: Schrieber**
    - iii. **Discussion: None**
    - iv. **Voice vote taken. PASSED**
  - b. Due to Mike Vogt leaving the City of Burton Fire Department he is now a Life Member instead of an active member. Mike has agreed to remain the secretary/treasurer for the remainder of Chief Campbell's term. However, a replacement will have to be selected. This has been discussed with Chief Campbell and he will be forming a committee to find a replacement.
- V. **Financial Report:**
  - a. **ACTION ITEM.** Motion to approve the financial reports as distributed.
    - i. **Moved By: Blight**
    - ii. **Supported: Hyrman**
    - iii. **Discussion: None**
    - iv. **Voice vote taken. PASSED**
- VI. **Host Department: Forest Township Fire Department**
- VII. **Presentations (Presentations are to be 15 minutes of less):**
  - a. None
- VIII. **Communications:**
  - a. Sustaining Members in Attendance
- IX. **Reports from Standing Committees:**

*911 Advisory Committee (Ryan Volz):*

  - a. No report submitted.

*Coordination (James Young):*

  - a. No activations.

*EMS (Bob Cairnduff):*

  - a. At the last protocol meeting it was decided that all of the MFR units can use whatever on scene EMS report they want, as long as the electronic NEMSIS report is being submitted.

*Firefighter of the Year (Bob Cairnduff):*

- a. Remember you can submit nominations anytime throughout the year. Forms are on the website. Please don't wait. Submit while the event is fresh in your mind.

*Firefighter Memorial (Jeff Holbin):*

- a. Nothing to report.

*HAZMAT Team (Ed Blight):*

- a. HAZMAT team responded to the City of Burton for a diesel spill. City of Burton is handling the billing.

*Honor Guard (Rich Cummings):*

- a. Guard participated in the county memorial service. Members present: Holbin, Blight, Smith, and Brown
- b. Guard participated in the funeral for City of Fenton retired member Patrick Hajic. Members present: Holbin, Smith, Brown, Blight, and Stockwell
- c. Guard participated in the state memorial service. Members present: Cummings and Holbin
- d. New uniform parts are arriving and will forward invoices.
- e. Guard participated in the 100 Club of GSL.

*Local Emergency Planning (Bob Cairnduff):*

- a. Nothing to report. No meeting.

*Legislative (Bob Burdette):*

- a. No report submitted.

*MABAS (Bob Burdette):*

- a. No report submitted.

*MUSAR (Troy Brancheau):*

- a. No report submitted.

*Standards (Mike Vogt):*

- a. Due to me transferring to a Life Member and according to the by-laws I must step down as chair. A new chair will have to be appointed by Chief Campbell. I will bring the new chair up to speed as needed.
- b. Contact Chief Campbell if interested in being chair.

*Training Committee (Matt Raysin):*

- a. See attached.

**X. Reports from Supporting Organizations:**

*Office of Emergency Management (Jeff Wilson):*

- a. Working on dealing with cost recovery issues for HAZMAT. Current County Ordinance is not in line with State Law. Researching on using a third-party vendor.

*Genesee County 911 (Tim Jones):*

- a. No report submitted.

*Department of Natural Resources (Brian Calkins):*

- a. No report submitted.

*American Red Cross (Dick Beauchamp):*

- a. The American Red Cross responded to 11 fire events. These events involved 15 adults, and 7 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. HAZMAT Vehicle Storage (unknown timeline of return to Bishop Airport)

**XIII. New Business:**

- a. Committee Formation to Select Incoming Trustee and Replacement Secretary/Treasurer
- b. Contact Chief Campbell if interested in being on the committee.

**XIV. Comments from the Floor:**

- a.

**XV. 50/50**

- a. Splint is \$67.00 each way.

**XVI. Adjournment at 19:23**