



Genesee County Association of Fire Chief's
Meeting Agenda
October 19th, 2022
Montrose Township Fire Department

- I. **Call to Order by President Fairbanks at 1905**
- II. **Pledge to the American Flag.**
- III. **Invocation.**
- IV. **Swearing In: Gil Burwell as 2nd Trustee**
- V. **Secretary's Report: (Schreiber)**
 - a. **ACTION ITEM.** Motion to approve the meeting minutes of the September 2022 meeting as distributed.
 - i. **Moved by: Chief Plumb**
 - ii. **Supported by: Chief Volz**
 - iii. **Discussion: None**
 - iv. **Voice vote: All Yes**
- VI. **Financial Report: (Burdette)**
 - a. **ACTION ITEM.** Motion to approve the financial reports as distributed.
 - i. **Moved by: Chief Blight**
 - ii. **Supported by: Chief Volz**
 - iii. **Discussion: None**
 - iv. **Voice vote: All Yes**
- VII. **Host Department: Montrose Township Fire Department**
- VIII. **Presentations: (Presentations are to be 15 minutes or less):**
 - a. Terry Pickard; Advised he had spoken with three County Commissioners (Clemons, Avery, Ellenburg) and advised them of the financial burdens to the HAZMAT. They advised they would like to attend a future GCAFC meeting
- IX. **Communications:**
 - a. Sustaining Members in Attendance
- X. **Reports from Standing Committees:**
 - a. 911 advisory (**Ryan Volz**)
 - i. Make sure your warning sirens are working
 - b. EMS (**Bob Cairnduff**):
 - i. No report submitted
 - c. Firefighter of the Year (**Bob Cairnduff**):
 - i. Keep submitting any nominations as soon as they happen. Forms are on the website and now in fillable PDF format.
 - d. Firefighter Memorial (**Jeff Holbin**):
 - i. No report submitted
 - e. HAZMAT Team (**Rich Cummings**):



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- a. Office of Emergency Management (**Chris Metropoulos**):
 - i. Introduced Chris Vogt, L.E.P.C. Chairman.
- b. Genesee County 911 (**Tim Jones**):
 - i. Dave Plumb advised need premise information that was distributed last year updated.
 - ii. 302 sites also need to be updated.
 - iii. Tyler is still trying to work out issues on the PD side before launch.
 - iv. New computers will be installed soon on fire apparatus.
- c. Department of Natural Resources (**Zachary Caldwell**):
 - i. No report submitted
- d. American Red Cross (**Dick Beauchamp**):
 - i. Karol Chase advised that they assisted 15 households, 22 adults and 32 children last month.
 - ii. The American Red Cross can also assist families that are the victims of fire deaths with burial expenses. They will reach out to the families and assist when needed.
- e. Salvation Army (**Lydia Sanchez-Roat**):
 - i. Will be providing dinner for firefighters working the Devils Night detail in the City of Flint

XII. Reports from Special Committees:

- a. HAZMAT Team sustainability (**James Young**):
 - i. No report submitted

XIII. Old Business:

- a.

XIV. New Business:

- a. Devils night coverage in the City of Flint

XV. Comments from the Floor:

- a. laR has 1 year left in contract
- b. The trunk or treat being held at Shea Buick will require staging of apparatus by 1330 hrs.

XVI. 50/50: Split \$85.00

XVII. Adjournment at 2001