



Genesee County Association of Fire Chief's
Meeting Agenda
January 18th, 2023
Mt. Morris Twp. Fire Department
Station #1 5413 Bicentennial Dr.

- I. **Call to Order by President Fairbanks at 1902**
- II. **Pledge to the American Flag.**
- III. **Invocation.**
- IV. **Secretary's Report: (Schreiber)**
 - a. **ACTION ITEM.** Motion to approve the meeting minutes of the October 2022 meeting as distributed.
 - i. **Moved by: Flewelling**
 - ii. **Supported by: Robere**
 - iii. **Discussion: None**
 - iv. **Voice vote: All Yes**
 - b. Banquet Scheduled March 11th at 1700 hrs.
 - c. First Responder Training
- V. **Financial Report: (Burdette)**
 - a. **ACTION ITEM.** Motion to approve the financial reports as distributed for Oct, Nov & Dec.
 - i. **Moved by: Hadfield**
 - ii. **Supported by: Robere**
 - iii. **Discussion: None**
 - iv. **Voice vote: All Yes**
 - b. Membership Dues
 - c. Purchasing Policy
- VI. **Host Department: Mt. Morris Twp.**
- VII. **Presentations: (Presentations are to be 15 minutes or less):**
 - a. Voices for Children (Bob Cairnduff) Chief Cooking Competition – Chief to partner with local restaurant to come up with an entrée.
- VIII. **Communications:**
 - a. Sustaining Members in Attendance
- IX. **Reports from Standing Committees:**
 - a. 911 advisory (**Ryan Volz**)
 - i. No report submitted
 - b. EMS (**Bob Cairnduff**):
 - i. MFR licenses need to be renewed by March 1st, 2023. Can be done electronically online.
 - c. Firefighter of the Year (**Bob Cairnduff**):
 - i. Still looking for nominations
 - ii. Need a committee to review submissions



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- d. Firefighter Memorial (**Jeff Holbin**):
 - i. No report submitted
 - e. HAZMAT Team (**Rich Cummings**):
 - i. See attached Hazmat – Service Agreement was signed by President Faibanks.
 - ii. **ACTION ITEM.** Motion to approve the agreement and send to MSR.
 - 1. **Moved by: Hadfield**
 - 2. **Supported by: Schreiber**
 - 3. **Discussion: None**
 - 4. **Voice vote: All Yes**
 - f. Honor Guard (**Rich Cummings**):
 - i. No report submitted
 - g. Local Emergency Planning (**Bob Cairnduff**):
 - i. No report submitted
 - h. Legislative (**Bob Burdette**):
 - i. No report submitted
 - i. MABAS (**Bob Burdette**):
 - i. See Attached
 - j. MUSAR (**John Borysewicz**):
 - i. See Attached
 - k. Standards (**Dan Campbell**):
 - i. Vote on Bylaws and AMA
 - ii. **ACTION ITEM.** Motion to approve the bylaws and AMA as presented.
 - 1. **Moved by: Burdette**
 - 2. **Supported by: Carinduff**
 - 3. **Discussion: None**
 - 4. **Voice vote: All Yes**
 - l. Training Committee (**Matt Raysin**):
 - i. See Attached
 - ii. Please make sure all NFIRS are up to date and entered to the state.
- X. Reports from Supporting Organizations:**
- a. Office of Emergency Management (**Chris Metropoulos**):
 - i. Stop the Bleed kits are in. Waiting to hear from departments who want the kits and schedule training.
 - b. Genesee County 911 (**Tim Jones**):
 - i. See Attached



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- c. Department of Natural Resources (**Zachary Caldwell**):
 - i. Grants went out end of 2022. Smokey the Bear is available to those departments who wished to be trained.

- d. American Red Cross (**Dick Beauchamp**):
 - i. November – 48 Households, 3 Multifamily Dwellings, 64 Adults and 52 Children
 - ii. December – 27 Households, 1 Multifamily Dwelling, 38 Adults and 31 Children

- e. Salvation Army (**Lydia Sanchez-Roat**):
 - i. No report submitted

XI. Reports from Special Committees:

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

XII. Old Business:

- a.

XIII. New Business:

- a. **Budget for GCAFC**
- b. **ACTION ITEM.** Motion to approve the formation of a budget process.
 - i. **Moved by: Flewelling**
 - ii. **Supported by: Plumb**
 - iii. **Discussion: None**
 - iv. **Voice vote: All Yes**

XIV. Comments from the Floor:

- a. Need to form a committee to find 1 trustee to fill the vacant position.
 - i. Burdette and Hadfield will be the committee.

XV. 50/50: Split 78.00

XVI. Adjournment at 2006