



Genesee County Association of Fire Chief's  
Meeting Agenda  
February 15<sup>th</sup>, 2023  
Mundy Twp. Fire Department  
Station #2 4011 W. Hill Dr.

- I. **Call to Order by President Fairbanks at 1900**
- II. **Pledge to the American Flag.**
- III. **Invocation.**
- IV. **Secretary's Report: (Schreiber)**
  - a. **ACTION ITEM.** Motion to approve the meeting minutes of the January 2023 meeting as distributed.
    - i. **Moved by: Hadfield**
    - ii. **Supported by: Wilkinson**
    - iii. **Discussion: None**
    - iv. **Voice vote: All yes**
  - b. The nominating committee for the Two-Year Trustee (2023-2024), is pleased to present Chief Brett Beckley of Flint Township Fire Department as a nominee for the position. Brett accepted the nomination and now needs a vote from all active members to accept him as the Second Year Trustee.
    - i. **ACTION ITEM.** Motion to approve the meeting minutes of the October 2022 meeting as distributed.
      1. **Moved by: Flewelling**
      2. **Supported by: Burdette**
      3. **Discussion: None**
      4. **Voice vote: All yes**
  - c. **Chief's Banquet Scheduled for March 11<sup>th</sup> @ 5:00pm**
    - i. **Need departments to R.S.V.P. so count can be given to Genesys Banquet Center**
- V. **Financial Report: (Burdette)**
  - a. **ACTION ITEM.** Motion to approve the financial reports as distributed.
    - i. **Moved by: Blight**
    - ii. **Supported by: Robere**
    - iii. **Discussion: None**
    - iv. **Voice vote: All yes**
- VI. **Host Department: Mundy Twp. Fire Department**
- VII. **Presentations: (Presentations are to be 15 minutes or less):**
  - a. **Macqueen intro of Rep Cooper Dungas**
- VIII. **Communications:**
  - a. **Sustaining Members in Attendance**
- IX. **Reports from Standing Committees:**
  - a. **911 advisory (Ryan Volz)**
    - i. **Wilkinson and Lipe appointed to committee**
  - b. **EMS (Bob Cairnduff):**



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- i. No report submitted
  
- c. Firefighter of the Year (**Bob Cairnduff**):
  - i. No report submitted
  
- d. Firefighter Memorial (**Jeff Holbin**):
  - i. No report submitted
  
- e. HAZMAT Team (**Rich Cummings**):
  - i. No report submitted
  
- 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. Activation due to the MSU incident, looking for ambulances.
  - ii. MABAS Coordinators after taking call from Red Center, will call Central Dispatch and have them send out a RAVE Alert message to Chiefs for equipment requested
    - 1. Burdette to schedule meeting to finalize.
  
- j. MUSAR (**John Borysewicz**):
  - i. No report submitted
  
- k. Standards (**Dan Campbell**):
  - i. No report submitted
  
- l. Training Committee (**Matt Raysin**):
  - i. See attached report submitted
  - ii. NFIRS not up to date
  - iii. **ACTION ITEM.** Motion to nominate Matt Raysin to be Training Coordinator Chair for 2023-2024
    - 1. **Moved by: Schreiber**
    - 2. **Supported by: Plumb**
    - 3. **Discussion: None**
    - 4. **Voice vote: All yes**
  - iv. **ACTION ITEM.** Motion to appoint Matt Raysin to be Training Coordinator Chair for 2023-2024
    - 1. **Moved by: Pray**
    - 2. **Supported by: Plumb**
    - 3. **Discussion: None**
    - 4. **Voice vote: All yes**



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v.

**X. Reports from Supporting Organizations:**

- a. Office of Emergency Management (**Chris Metropoulos**):
  - i. Sgt. Clayton will contact FD to set up “Stop the Bleeding” classes
- b. Genesee County 911 (**Tim Jones**):
  - i. Tyler is being cancelled
  - ii. 6 individuals with a conditional offer of employment.
- c. Department of Natural Resources (**Zachary Caldwell**):
  - i. No report submitted
- d. American Red Cross (**Dick Beauchamp**):
  - i. Adults for January 28
  - ii. Children for January 19
  - iii. Households 16
  - iv. Home Fire Campaign 4/15/2023 to 5/6/2023
- e. Salvation Army (**Lydia Sanchez-Roat**):
  - i. No report submitted

**XI. Reports from Special Committees:**

- a. HAZMAT Team sustainability (**Dan Campbell**):
  - i. Met with Sheriff Swanson and Drain Commissioner Wright.
  - ii. February 17<sup>th</sup> meeting with Josh Freeman
  - iii. March 8<sup>th</sup> meeting with Genesee County Commissioners

**XII. Old Business:**

- a. None

**XIII. New Business:**

- a. None

**XIV. Comments from the Floor:**

- a. MI Prevention – Yellow Rose campaign possible class date TBA

**XV. 50/50: Split 188.00 collected 94.00 split**

**XVI. Adjournment at 1946**