



Genesee County Association of Fire Chief's
Meeting Agenda
June 21st, 2023
Atlas Twp. Fire Department
8081 Clarence St.

- I. **Call to Order by President Flewelling 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 May 2023 meeting as distributed.
 - i. **Moved by: Cummings**
 - ii. **Supported by: Hyrman**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
- V. **Financial Report: (Burdette)**
 - a. **ACTION ITEM.** Motion to approve the financial report for May as distributed.
 - i. **Moved by: Schreiber**
 - ii. **Supported by: Hyrman**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
 - b. **Open Invoices – See attached**
 - c. Proposed budgets for the 2024 operating period are needed from the leaders of the Hazardous Materials, Honor Guard, and USAR groups, by the September meeting. Budgets for each group as well as the Association's budget must be approved by the general membership before January 1, 2024.
- VI. **Host Department: Atlas Township**
- VII. **Presentations: (Presentations are to be 15 minutes or less):**
 - a. Nik Hess – Stryker Emergency Care
 - i. Lucas machine
 - ii. Stretchers/Stairchair
- VIII. **Communications:**
 - a. Sustaining Members in Attendance
- IX. **Reports from Standing Committees:**
 - a. 911 advisory (**Kirk Wilkinson**)
 - i. No report submitted
 - b. EMS (**Bob Cairnduff**):
 - i. Shortage on NARCAN, will meet with EMS office to rectify shortages.
 - c. Firefighter of the Year (**Bob Cairnduff**):
 - i. No report submitted
 - d. Firefighter Memorial (**Jeff Holbin**):
 - i. No report submitted



Genesee County Association of Fire Chief's
Meeting Agenda
June 21st, 2023
Atlas Twp. Fire Department
8081 Clarence St.

- e. HAZMAT Oversight (**Dan Campbell**) In for Dan Campbell is Bob Burdette!!
 - i. **ACTION ITEM.** Need approval to remove 1957.46 from accounts
 - a) **Moved by: Schreiber**
 - b) **Supported by: Fairbanks**
 - c) **Discussion: None**
 - d) **Voice vote: All yes**

 - f. Honor Guard (**Jeff Holbin**):
 - i. Honor guard was called for 2 event the past month
 - a) Funeral on June 5th for Rick Ratza
Members present Holbin, Bacon
Flag raising ceremony for Badge holder shoot on June 16th
Member present Holbin, Blight
 - b) All 3 of the new guard members have been fitted for uniforms and are waiting for them to come in.
 - ii. Memorial Update
 - a) Everything is still on track for Memorial.
 - iii. Thank you to Chief Schreiber for updating the website with the new information.
 - iv. The application for any member that would like their name read off at the memorial is now on the website and available.

 - 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 Report from Michigan Public Safety Communications

 - j. MUSAR (**John Borysewicz**):
 - i. Purchases are being made to bring the team up to date
 - ii. Should have a date to start training new MUSAR Firefighters at the August Chiefs Meeting

 - k. Standards (**Dan Campbell**):
 - i. No report submitted

 - l. Training Committee (**Matt Raysin**):
 - i. Standalone classes
 - ii. Academy 2023-2024
 - iii. NFIRS reporting update
 - iv. In-House Solutions
- X. Reports from Supporting Organizations:**
- a. Office of Emergency Management (**Chris Metropoulos**):



Genesee County Association of Fire Chief's
Meeting Agenda
June 21st, 2023
Atlas Twp. Fire Department
8081 Clarence St.

- i. Still waiting for contract to be completed.
- ii. Introduce Chuck Barker, MSP, DHS
 - a) MSP has helicopter with water scoop/drop capabilities in Gaylord

b. Genesee County 911 (**Tim Jones**):

- i. See attached.
- ii. PFN Report

c. Department of Natural Resources (**Zachary Caldwell**):

- i. Dry conditions, Michigan is identified as high risk through August
- ii. Do not hesitate to call DNR for larger fires
- iii. Grant applications due Friday, 06/23/2023

d. American Red Cross (**Dick Beauchamp**):

- i. 16 Responses, 24 Adults and 30 children

e. Salvation Army (**Lydia Sanchez-Roat**):

- i. Please complete survey as to service provided by Salvation Army via QR code.

XI. **Old Business:**

- a.

XII. **New Business:**

- a.

XIII. **Comments from the Floor:**

- a.

XIV. **50/50: Split 109.00 54.50/54.50**

XV. **Adjournment at 1930**