



Genesee County Association of Fire Chief's Agenda

August 16th, 2023

Burton Fire Department Sta #2

1320 S. Belsay Rd.

- I. **Call to Order by President Flewelling at 1900**
- II. **Pledge to the American Flag.**
- III. **Invocation. Ed Blight**
- IV. **Secretary's Report: (Schreiber)**
 - a. **ACTION ITEM.** Motion to approve the meeting minutes of the June 2023 meeting as distributed.
 - i. **Moved by: Chief Wilkinson**
 - ii. **Supported by: Chief Bronson**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
- V. **Financial Report: (Burdette)**
 - a. **ACTION ITEM.** Motion to approve the financial report for June as distributed.
 - i. **Moved by: Chief Wilkinson**
 - ii. **Supported by: Asst Chief Mangrum**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
 - b. **ACTION ITEM.** Motion to approve the financial report for July as distributed.
 - i. **Moved by: Chief Blight**
 - ii. **Supported by: Chief Wilkinson**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
 - c. **ACTION ITEM.** Motion to pay David Chapman Agency for Association Insurance as distributed.
 - i. **Moved by: Chief Schreiber**
 - ii. **Supported by: Chief Hyrman**
 - iii. **Discussion: Investigate Combine Association with BFIS**
 - iv. **Voice vote: All yes**
- VI. **Host Department: Burton Fire Department – Chief Wilkinson, B/C Lincoln, Capt. Scharrer**
- VII. **Presentations: (Presentations are to be 15 minutes or less):**
 - a. Cooper Douglas – MacQueen/MSA – LUNAR Presentation
 - b. Ken Lemons – Greater Flint Health Coalition
 - c. Bob Elizando - MES
- 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. No report submitted



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- c. Firefighter of the Year (**Bob Cairnduff**):
 - i. No report submitted
- d. Firefighter Memorial (**Jeff Holbin**):
 - i. Memorial date is September 9th, 2023. Line-up is at 0930 by the mausoleum.
 - ii. Ricky Hill will be honored this year.
- e. HAZMAT Oversight (**Dan Campbell**)
 - i. Proposed Budget for 2024 attached.
- f. Honor Guard (**Jeff Holbin**):
 - i. Proposed Budget for 2024 attached.
 - ii. No activation of Guards for the last 2 months.
 - iii. 3 new guards have been fitted, awaiting boots and accessories.
- g. Local Emergency Planning (**Bob Cairnduff**):
 - i. No report submitted
- h. Legislative (**Bob Burdette**):
 - i. No report submitted
- i. MABAS (**Bob Burdette**):
 - i. No report submitted.
- j. MUSAR (**John Borysewicz**):
 - i. Discussion on training merits for the instructor.
 - ii. Ropes class Sept 19 at Flint Twp FD.
 - iii. Possible Structure Collapse class still this year.
 - iv. Trench and confined space training will be scheduled for next year.
- k. Standards (**Dan Campbell**):
 - i. No report submitted.
- l. Training Committee (**Matt Raysin**):
 - i. See attached.

X. Reports from Supporting Organizations:

- a. Office of Emergency Management (**Chris Metropoulos**):
 - i. Due to logistics, the date had to be changed for the Table Top Disaster exercise. It will be held at Davison/Richfield Sta #2 on Sept. 20, 2023 at 0900.
 - ii. Siren failures:
 - 1. Grand Blanc Twp – Embry & Cook (Battery)
 - 2. Flushing – 6500 Seymour (Intrusion) & 6123 Elms (Power/Battery)
 - 3. Burton – 6160 Davison (Rotation Fail)
 - 4. Argentine – 9623 Silver Lake (Rotation Fail)
 - iii. See attached Contingency Plan/Emergency Procedure



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- b. Genesee County 911 (**Tim Jones**):
 - i. See attached.
 - ii. Call Consumers yourself
 - iii. Review Fireground Radio Traffic P&P
 - c. Department of Natural Resources (**Zachary Caldwell**):
 - i. No report submitted
 - d. American Red Cross (**Dick Beauchamp**):
 - i. No report submitted
 - e. Salvation Army (**Lydia Sanchez-Roat**):
 - i. No report submitted
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- XI. **Old Business:**
 - a.
 - XII. **New Business:**
 - a.
 - XIII. **Comments from the Floor:**
 - a.
 - XIV. **50/50: Split \$162 split \$81/\$81**
 - XV. **Adjournment at 2000**