



Genesee County Association of Fire Chief's
Meeting Agenda
September 20th, 2023
Clio Fire Department
3291 Vienna Rd.

- I. **Call to Order by President Flewelling at 1900**
- II. **Pledge to the American Flag.**
- III. **Invocation. Chief Blight**
- IV. **Secretary's Report: (Schreiber)**
 - a. **ACTION ITEM.** Motion to approve the meeting minutes of the August 2023 meeting attached.
 - i. **Moved by: Chief Blight**
 - ii. **Supported by: Chief Fremd**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
- V. **Financial Report: (Burdette)**
 - a. **ACTION ITEM.** Motion to approve the financial report for August attached.
 - i. **Moved by: Chief Schreiber**
 - ii. **Supported by: Chief Blight**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
 - b. Budget attached
 - c. laR subscription agreement is expiring on October 31, 2023.
 - i. 17 of the 21 departments use laR currently.
 1. **ACTION ITEM.** Motion to continue using laR attached.
 - a. **Moved by: Chief Fremd**
 - b. **Supported by: Chief Blight**
 - c. **Discussion: Chief Burdette will contact laR to continue**
 - d. **Voice vote: All yes**
 - d. According to our VFIS representative, the policy that was written for the association last year, to include the Hazardous Material Team was written to cover the association's liability, like the policy from Crawford Insurance. The Urban Search and Rescue team was added to the policy at no cost. He did mention that the equipment be insured in the event of possible failure that results in a long-term injury or worse death, and the association would be covered. The cost is estimated at less than \$1,000.00 annually. He did mention that we may want to look into an accident and illness policy that will cover any member performing work on behalf of the Chiefs Association. Request for mutual aid to fight a fire is different than requesting the Hazmat team or USAR, the reason is that these two teams are sponsored by the association.
 - i. **ACTION ITEM.** Motion to approve using VFIS for all County Chiefs Association entities (Honor Guard, HAZMAT and USAR).
 1. **Moved by: Asst. Chief Fairbanks**
 2. **Supported by: Asst Chief Burwell**
 3. **Discussion: None**
 4. **Voice vote: All yes**
- VI. **Host Department: Clio Fire Department**



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- VII. Presentations:** (Presentations are to be 15 minutes or less):
- a. None Scheduled
- VIII. Communications:**
- a. Sustaining Members in Attendance
- IX. Reports from Standing Committees:**
- a. 911 advisory (**Kirk Wilkinson**)
 - i. Nothing to report.
 - b. EMS (**Bob Cairnduff**):
 - i. No report submitted
 - c. Firefighter of the Year (**Bob Cairnduff**):
 - i. No report submitted
 - d. Firefighter Memorial (**Jeff Holbin**):
 - i. Thank you to all the dept that attended. Need to work as a whole to try and get more participation.
 - ii. Invoice sent to chief Burdette for the piper. Need to be paid.
 - iii. All 3 new member have been outfitted and able to attend events.
 - e. HAZMAT Oversight (**Dan Campbell**) In for Dan Campbell is Bob Burdette!!
 - i. Fuel issues with Shell gas credit card.
 - ii. Chief Fremd will contact Genesee Twp Supervisor to get approval to use the townships diesel fuel tanks.
 - f. Honor Guard (**Jeff Holbin**):
 - i. 2 activations for the honor guard.
 1. Sept 9th Gen County Memorial
 - a. Member present: Holbin, Cummings, Blight, Stockwell, Guigear, Orifice.
 2. Sept 16th Roscommon Memorial
 - a. Members present: Holbin, Cummings, Blight, Stockwell, Guigear, Orifice, Taylor
 - 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. Classes started Tuesday, 09/19/2023 at Flint Twp Station #1
 - ii. Purchases are continuing to be made to bring the team up to date



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

- l. Training Committee (**Matt Raysin**):
 - i. Standalone classes
 - 1. OFTI RIT 9/16/2023 (11 registered) 7 attended
 - 2. Recon RIT 9/23/2023 (12 registered)
 - 3. Commanding RIT 9/24/2023 (9 registered)
 - ii. NFIRS reporting update
 - iii. Pump Ops TtT at Schoolcraft
 - iv. Fire academy starting

- X. **Reports from Supporting Organizations:**
 - a. Office of Emergency Management (**Chris Metropoulos**):
 - i. Tabletop done and was a great success

 - b. Genesee County 911 (**Tim Jones**):
 - i. Hexagon CAD coming

 - c. Department of Natural Resources (**Zachary Caldwell**):
 - i. No report submitted

 - d. American Red Cross ():
 - i. 75 calls, 20 adults, 40 children

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

- XI. **Old Business:**
 - a.

- XII. **New Business:**
 - a. **October 15th ribbon cutting at Grand Blanc Twp Station 2 on Baldwin Rd. at noon.**

- XIII. **Comments from the Floor:**
 - a. Rosenbauer tour in Fenton. Chief Blight really liked the electric fire truck. Can buy for 2 million
 - b. September 28th is send-off fundraiser for Voices for Children, Child advocacy Center of Lapeer held at ServPro

- XIV. **50/50: Split 189.00 95/94**

- XV. **Adjournment at 1927**



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