



Genesee County Association of Fire Chief's
Meeting Agenda
December 20th, 2023
Fenton City Fire Department
205 E. Caroline 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 meeting minutes of October 2023 meeting attached.
 - i. **Moved by: Chief Blight**
 - ii. **Supported by: Chief Hadfield**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
 - b. 2024 Meeting Agenda Attached
- V. **Financial Report: (Burdette)**
 - a. **ACTION ITEM.** Motion to approve the financial report for October/November attached.
 - i. **Moved by: Chief Wilkinson**
 - ii. **Supported by: Chief Volz**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
 - b. **End of year expense report.**
 - i. **Attached**
 1. **ACTION ITEM.** Motion to approve budget for 2024.
 - a. **Moved by: Chief Blight**
 - b. **Supported by: Chief Hadfield**
 - c. **Discussion: How to replenish funds.**
 - d. **Voice vote: All yes**
- VI. **Host Department: Fenton City FD**
- VII. **Presentations: (Presentations are to be 15 minutes or less):**
 - a. EPR – Scott Becker
- 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. Update on Med control funding. Bruce received an updated offer from the commissioners with most of their funding renewed for the next three years. In my opinion the commissioners probably did not want to take on this fight on top of the courts fight they have going on.
 - ii. Agency license renewal emails were sent out by Med control.



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- c. Firefighter of the Year (**Bob Cairnduff**):
 - i. Get submissions in. Only 1 nomination so far.
 - d. Firefighter Memorial (**Jeff Holbin**):
 - i. No report submitted.
 - e. HAZMAT Oversight (**Dan Campbell**)
 - i. Pay for training? Advise Chief Campbell.
 - f. Honor Guard (**Jeff Holbin**):
 - i. No report submitted
 - g. Local Emergency Planning (**Bob Cairnduff**):
 - i. Unable to attend due to the SE Chiefs meeting. Will defer to Metro for a report on the activities.
 - h. Legislative (**Bob Burdette**):
 - i. Senate Bill 262 regarding Fire Code Prevention, related to tents having an occupancy capacity of 50 or more people, tents for animals stable for public exhibition, and tents located within a building used by the public. Provides direction as to how they must meet the Flame-Resistant Material requirement.
 - i. MABAS (**Bob Burdette**):
 - i. MABAS activation alert occurred for a fire in Menominee. Local fire crews were deployed to a fire occurring in a large downtown structure.
 - j. MUSAR (**John Borysewicz**):
 - i. See attached
 - k. Standards (**Dan Campbell**):
 - i. See attached 92-1 Standard
 - l. **ACTION ITEM.** Motion to move review till January.
 - i. **Moved by: Chief Hadfield**
 - ii. **Supported by: Chief Schreiber**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
 - m. Training Committee (**Matt Raysin**):
 - i. See attached.
- X. Reports from Supporting Organizations:**
- a. Office of Emergency Management (**Chris Metropoulos**):
 - i. LEPC Meeting went well
 - ii. Tier II reporting system, contact Metro to get signed up



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- b. Genesee County 911 (**Tim Jones**):
 - i. October and November report attached
 - ii. Tyler project in hearings
 - i. NDA - lawsuit settled out of court
 - iii. 14 months for new OS
 - iv. New EMD system being looked at
 - v. Possible new 911 Surcharge \$2.79 with a cap of \$3.00
- c. Department of Natural Resources (**Zachary Caldwell**):
 - i. No report submitted
- d. American Red Cross (**Dick Beauchamp**):
 - i. 23 fire calls, 11 adults and 57 children for October and November
 - ii. Be Red Cross Ready training - 211 children and adults
- e. Salvation Army (**Becca Gonzalez**):
 - i. No report submitted

XI. **Old Business:**

- a.

XII. **New Business:**

- a. **Need committee of 3 to select new trustee for March**
 - i. **Committee will be Chief Plumb, Chief Dan Stevens, Chief Ed Blight**

XIII. **Comments from the Floor:**

- a.

XIV. **50/50: Split 89/89**

XV. **Adjournment at 1957**