



Genesee County Association of Fire Chief's
Meeting Agenda
August 21st, 2024
Gaines Township Station #1
9241 W. Grand Blanc Rd.

- I. **Call to Order by President Bronson at 1900**
- II. **Pledge to the American Flag.**
- III. **Invocation.**
- IV. **Secretary's Report: (Schreiber)**
 - a. **ACTION ITEM.** Motion to approve meeting minutes of June 2024 meeting attached.
 - i. **Moved by: Campbell**
 - ii. **Supported by: Hadfield**
 - iii. **Discussion: None**
 - iv. **Voice vote: Yes**
- V. **Financial Report: (Burdette)**
 - a. **ACTION ITEM.** Motion to approve the financial report for June/July attached.
 - i. **Moved by: Volz**
 - ii. **Supported by: Hadfield**
 - iii. **Discussion: None**
 - iv. **Voice vote: Yes**
- VI. **Host Department: Gaines Twp FD**
- VII. **Presentations: (Presentations are to be 15 minutes or less):**
 - a. Mike Vangelov – Boy Scouts of America – Promoting Explorers
 - b. Terry Pickard – ServPro – Live Burn & Learn September 5th @ 8:30am
 - c. Brooklyn Kennings – Hurley Foundation – Radiothon September 5th and 6th.
- 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. Revisions pay attention to the NIMS ICS has changed 100 200 700 & 800
 - c. Firefighter of the Year (**Bob Cairnduff**):
 - i. Get submissions in
 - d. Firefighter Memorial (**Jeff Holbin**):
 - i. September 7th @ 9:30am in the back
 - e. HAZMAT Oversight (**Dan Campbell**)
 - i. Training needs to be completed
 - ii. Secondary site set up for physicals at Genesys



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- iii. Reimbursement requests for HAZMAT calls must be sent to the HAZMAT email address

- f. Honor Guard (**Jeff Holbin**):
 - i. 100 Club Shoot Event: Smith, Blight
 - ii. Mike Treiger Funeral: Blight Guigear
 - iii. Mac Cheney Funeral: Taylor, Guigear, Orefice

- g. Local Emergency Planning (**Bob Cairnduff**):
 - i. No report submitted

- h. Legislative (**Bob Burdette**):
 - i. No report submitted

- i. MABAS (**Bob Burdette**):
 - i. Taskforce 1 sent to North Carolina for the hurricane

- j. GCUSAR (**John Borysewicz**):
 - i. Training for 8/19 was cancelled due to weather concerns and members on vacation.
 - ii. Next training date is September 8th at Flint Twp
 - iii. GCUSAR trailer has decals on rear and sides now identifying it as "GENESEE COUNTY REGIONAL USAR"
 - iv. The roof seams have been fixed.
 - v. Account balance is (corrected) \$2154.00
 - vi. Sell off excessive equipment.
 - vii. No trench capabilities currently
 - viii. 11 members

- 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. No report submitted

 - b. Genesee County 911 (**Tim Jones**):
 - i. See attached
 - ii. Thanks for the support reference the surcharge
 - iii. Get radio lists updated

 - c. Department of Natural Resources (**Zachary Caldwell**):
 - i. GSA program is back up and running again



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- d. American Red Cross (**Dick Beauchamp**):
 - i. July Stats: 21 households, 25 adults; 35 children; 54 alarms installed
- e. Salvation Army (**Becca Gonzalez**):
 - i. No report submitted

XI. Old Business:

- a. Recruitment, retention and employment web-based program.
 - i. GIS mapping to identify local departments
 - ii. Training requirements
 - iii. Motion to approve \$3000.00 for the website
 - 1. Approved

XII. New Business:

- a. **ACTION ITEM.** MOTION: Chief Association purchase and place wreath max of \$300.00.
 - i. **Moved by: Volz**
 - ii. **Supported by: Wilkinson**
 - iii. **Discussion: None**
 - iv. **Voice vote: Yes**

XIII. Comments from the Floor:

- a. None

XIV. 50/50: Split 70/70

XV. Adjournment at 1942