



Genesee County Association of Fire Chief's
Meeting Agenda
April 17th, 2024
Flint Twp Station #1
5331 Reuben St.

- I. **Call to Order by President Bronson at 1900**
- II. **Pledge to the American Flag.**
- III. **Invocation.**
- IV. **Swearing in of Chief Bret Beckley as Trustee for the year 2024-2025**
- V. **Secretary's Report: (Schreiber)**
 - a. **ACTION ITEM.** Motion to approve meeting minutes of February 2024 meeting attached.
 - i. **Moved by: Chief Flewelling**
 - ii. **Supported by: Chief Blight**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
- VI. **Financial Report: (Burdette)**
 - a. **ACTION ITEM.** Motion to approve the financial report for February/March attached.
 - i. **Moved by: Chief Flewelling**
 - ii. **Supported by: Chief Wilkinson**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
 - b. **Outstanding Invoices: See attached**
 - c. **Received the final payment of \$2,535.00 from Genesee County, for the \$12,253.13 invoice that was submitted in December for HAZMAT services provided in 2023**
- VII. **Host Department: Flint Twp FD**
- VIII. **Presentations: (Presentations are to be 15 minutes or less):**
 - a. **None**
- IX. **Communications:**
 - a. **Sustaining Members in Attendance**
- X. **Reports from Standing Committees:**
 - a. **911 advisory (Kirk Wilkinson)**
 - i. **No report submitted**
 - b. **EMS (Bob Cairnduff):**
 - i. **No report submitted**
 - c. **Firefighter of the Year (Bob Cairnduff):**
 - i. **Get submissions in**
 - d. **Firefighter Memorial (Jeff Holbin):**
 - i. **No report submitted**



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- e. HAZMAT Oversight (**Dan Campbell**)
 - i. No report submitted
- f. Honor Guard (**Jeff Holbin**):
 - i. Activated for Chiefs Banquet: Cummings, Taylor, Blight, Guigear, Stockwell, Orefice
 - ii. Jack King Funeral: Holbin, Blight, Orefice
- g. Local Emergency Planning (**Bob Cairnduff**):
 - i. No report submitted
- h. Legislative (**Bob Burdette**):
 - i. See attached
- i. MABAS (**Bob Burdette**):
 - i. No report submitted
- j. MUSAR (**John Borysewicz**):
 - i. See attached
 - ii. Next training is planned for June 9 at the Clio FD training tower. Expect it to be more Confined Space practical and ropes training and some more shoring exercises, time permitting.
 - iii. Still have a little over \$4100 remaining in allotted budget.
- k. Standards (**Dan Campbell**):
 - i. No report submitted
- l. Training Committee (**Matt Raysin**):
 - i. See attached
 - ii. Practice practical this Sunday the 21st of April
 - iii. State practical next Saturday the 27th of April
 - iv. 6 departments have provided the training needs survey so far
 - v. NFIRS Compliant report
 - vi. Recommendation from Chiefs association to cover 2 tickets to the firefighter's banquet.

XI. Reports from Supporting Organizations:

- a. Office of Emergency Management (**Chris Metropoulos**):
 - i. HAZMAT boom delivered to MSR
 - ii. Medium and large gloves available.
- b. Genesee County 911 (**Tim Jones**):
 - i. See attached reports for February and March
 - ii. Looking at a \$624,000.00 deficit for this year
 - iii. 2025 deficit will be approximately 1.2 million
 - iv. Municipalities may be billed for 911 usage after funds are exhausted.



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- c. Department of Natural Resources (**Zachary Caldwell**):
 - i. No report submitted
- d. American Red Cross (**Dick Beauchamp**):
 - i. 15 adults, 16 children 54 smoke detectors installed.
 - ii. Please replace smoke alarms after 10 years.
- e. Salvation Army (**Becca Gonzalez**):
 - i. Need volunteers for canteen

XII. Old Business:

XIII. New Business:

- a. **ACTION ITEM.** Motion to approve the Chiefs association to provide 48 tickets to the Academy Banquet at \$29.00 each. \$1392.00 total
 - i. **Moved by: Chief Burdette**
 - ii. **Supported by: Chief Wilkinson**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**

XIV. Comments from the Floor:

- a. **Recommend standard committee to discuss sending items to funerals of previous members**
- a. **ACTION ITEM.** Motion to approve max \$200.00 ea. on recently passed members
 - i. **Moved by: Chief Wilkinson**
 - ii. **Supported by: Chief Fremd**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**

XV. 50/50: Split 75.00

XVI. Adjournment at 1930