



Genesee County Association of Fire Chief's
Meeting Agenda
May 15th, 2024
Flushing Fire Department
723 E. Main St.

- 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 April 2024 meeting attached.
 - i. **Moved by: Burdette**
 - ii. **Supported by: Plumb**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
- V. **Financial Report: (Burdette)**
 - a. **ACTION ITEM.** Motion to approve the financial report for February/March attached.
 - i. **Moved by: Fairbanks**
 - ii. **Supported by: Fremd**
 - iii. **Discussion: None**
 - iv. **Voice vote: All yes**
- VI. **Host Department: Flushing FD**
- VII. **Presentations: (Presentations are to be 15 minutes or less):**
 - a. None
- VIII. **Communications:**
 - a. Sustaining Members in Attendance
- IX. **Reports from Standing Committees:**
 - a. 911 advisory (**Kirk Wilkinson**)
 - i. Need to nominate new member to replace Chief Taylor who resigned as of May 1st, 2024
 - ii. When the committee consists of more than one person, such as the 911 advisory board committee, the president will recommend the chairperson who will be confirmed by a majority vote of the executive board. The chairperson will then be responsible for recommending committee members to the Executive Board for approval.
 - iii. **ACTION ITEM.** Motion to approve the appointment of Fremd to the 911 Advisory Board.
 1. **Appointed by: Wilkinson**
 2. **Supported by: All executive Board members**
 - b. EMS (**Bob Cairnduff**):
 - i. Advisory board meeting Wed am. Flint FD BLS transporting license on the agenda.
 - ii. New Admin Assistant is Judy Toles. You can email her for ID badges etc. admin@gcmedcontrol.org



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- iii. The North American Active Assailant Conference NAAAC is in June in Troy and is a phenomenal event. EMS CE's are available for most sessions.
https://content.govdelivery.com/attachments/MIDHHS/2024/02/06/file_attachments/2775142/7th%20Annual%20North%20American%20Active%20Assailant%20Conference%20%28Flyer%29.pdf

- c. Firefighter of the Year (**Bob Cairnduff**):
 - i. Get submissions in

- d. Firefighter Memorial (**Jeff Holbin**):
 - i. Date set for Sept 7th @1000 for the memorial

- e. HAZMAT Oversight (**Dan Campbell**)
 - i. Will be conducting quarterly training sessions
 - ii. Several members need 8 hr. refresher and 24 hr. HAZWOPER
 - iii. Training will be paid. Chief Campbell needs hourly wages from members.
 - iv. Looking into costs of County millage and outsourcing HAZMAT Team. We do believe that outsourcing County may bill each municipality.
 - v. Will be continuing contract with MSR for another 2 years from this August. At the end of the 2 years, we will make a recommendation to the Chief's Assoc as to where the team is and where we believe it is headed to make a decision for the future.

- f. Honor Guard (**Jeff Holbin**):
 - i. Academy graduation
 - ii. Now have bunting for trucks

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

- h. Legislative (**Bob Burdette**):
 - i. Insurance codes updated multipliers

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

- j. MUSAR (**John Borysewicz**):
 - i. May 23rd meeting with Luke Randolph from Genesee County Water & Waste to discuss their confined space needs and possible work, train and assist efforts.
 - ii. Next training day is scheduled for June 9th at Flint Twp #1 – Confined Space Rescue and Shoring techniques.

- k. Standards (**Dan Campbell**):
 - i. Establish policy for funeral arrangements for past members? – Dan Campbell

- l. Training Committee (**Matt Raysin**):
 - i. No report submitted



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X. Reports from Supporting Organizations:

- a. Office of Emergency Management (**Chris Metropoulos**):
 - i. See attached Advisory
 - ii. New ERG books provided
- b. Genesee County 911 (**Tim Jones**):
 - i. Thanks for the letter of support
 - ii. \$3.00 surcharge will be on the August 6th ballot
 - iii. Dave Plumb will be running "Friends of 911" for supporters
 - 1. Send email to Dave Plumb if interested in supporting dplumb01@gmail.com
 - iv. See attached report
- c. Department of Natural Resources (**Zachary Caldwell**):
 - i. No report submitted
- d. American Red Cross (**Dick Beauchamp**):
 - i. 63 Adults, 34 children assisted in April
 - ii. 162 smoke detectors installed in April
- e. Salvation Army (**Becca Gonzalez**):
 - i. See attached 50th anniversary flier

XI. Old Business:

- a. 2024 ERG books will be distributed by EM Metro

XII. New Business:

- a. Clio Summer Kickoff Parade – June 20th
 - i. Lineup is 1800 hrs
- b. Still looking for proctors for the GCI Practice Practical on June 1st at 1000hrs and State Practical on June 8th at 1000hrs – Contact Chief Wilkinson
- c. HAZMAT contract
 - i. **ACTION ITEM:** Motion by Wilkinson to renew MSR contract for 2 years
 - ii. Supported by: Fairbanks
 - iii. Discussion: none
 - iv. Voice vote: All yes

XIII. Comments from the Floor:

- a. None

XIV. 50/50: Split 70/70

XV. Adjournment at 1923