



FIRE CHIEFS' ASSOCIATION OF BROWARD COUNTY REGULAR MEETING AGENDA

Date: March 4, 2021
0900 hours

- I. Call to Order (*Please do not put your phone on hold, say your name with any motion or second*)
- II. Pledge of Allegiance / Moment of Silence
- III. Presentations/Guest Speakers
 - A. **BEMD**, Tracy Jackson/Lori Vun Kannon
 - B. **O.M.E.T.S.**, Alison Zerbe
 - C. **ARC\Brwd**, - Raymond Boyd
 - D. **Canteen**, John Princevalli/Vishnu Singh
 - E. **Florida Forest Service**, Thom Coletti/Tim Abramczyk
 - F. **Health Care Coalition**, Kelly Keys
- IV. Secretary's Report
 - A. Motion to approve February Meeting Minutes
- V. Treasurer's Report
- VI. Vice President's Report
 - A. CUR Agreement Update
- VII. President's Report
 - A. By Laws – Review Approval
 - B. Covid-19 Items Update
 - C. CERT Subcommittee – New Chair

VIII. Old Business

A. Standing Committee Reports

1. *CERT/First There First Care*, Vacant Chair
2. *Mutual Aid & Communications*, Jeff Levy
3. *EMS*, Steve Shaw, Steven Carter, Daniel Moran
4. *Emergency Management*, Kimberly Cristiano
5. *Fire Prevention*, Bruce Bowers
6. *HazMat\Special OPS*, Mike Nugent
7. *Safety & Health*, John Whalen/Chantal Botting
 - a. *BHAP SOG – Review and Approval*
 - b. *Chaplain*, Ron Perkins
8. *Training*, James Russo
9. *PIO*, Mike Moser

IX. New Business

X. Good and Welfare

XI. Adjourn

Next Meeting: April 1, 2021 at 9 a.m. Virtual