

FIRE CHIEFS' ASSOCIATION OF BROWARD COUNTY REGULAR MEETING AGENDA

Date: April 1, 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 Von Kannon
 - B. O.M.E.T.S., Alison Zerbe
 - C. ARC\Broward, Raymond Boyd
 - D. Rehab/Canteen, John Princevalli/Vishnu Singh
 - E. Florida Forest Service, Tim Abramczyk
 - F. Broward Health Care Coalition, Kelly Keys
- IV. Secretary's Report
 - **A.** Motion to approve March Meeting Minutes
- V. Treasurer's Report
 - A. Motion to approve Treasurer's report
- VI. Vice President's Report
 - A. CUR Agreement Update
- VII. President's Report
 - A. Covid-19 Items Update
 - **B.** CERT Subcommittee New Chair
 - C. Bylaws and 2nd Vice President nominations

VIII. Old Business

- A. Standing Committee Reports
 - 1. CERT, Vacant Chair
 - 2. First There First Care, Bruce Caruso
 - 3. Emergency Management, Kimberly Cristiano
 - 4. EMS, Steve Shaw, Steven Carter, Daniel Moran
 - 5. Fire Prevention, Bruce Bowers
 - 6. *HazMat\Special OPS*, Mike Nugent
 - 7. Mutual Aid & Communications, Jeff Levy
 - 8. PIO, Mike Moser
 - 9. Safety & Health, John Whalen/Chantal Botting
 - a. BHAP SOG Review and Approval
 - b. Request for assistance letter
 - c. Chaplain, Ron Perkins
 - 10. Training, James Russo
- IX. New Business
- X. Good and Welfare
- XI. Adjourn

Next Meeting: May 6, 2021 at 9 a.m. Virtual