



Meeting Minutes of Fire Chief's Association of Broward County – November 4, 2021

- I. Meeting was called to order at 9:00 a.m. by Chief Downey
- II. Roll Call: Done
- III. Pledge of Allegiance, and prayer done
- IV. **Presentations/Other Reports**
 - A. **BEMA:** - *Lori Vun Kannon*
 1. Broward EOC remains at Level 2 for ongoing Covid-19 support and children vaccination
 - a. Working with DOH and private medical partners on the roll out
 - b. Testing and vaccination closed on 11/11 Veteran's Day
 - c. Working on exercise schedule and planning with USCG for Mass Rescue
 2. Changes to pre-requisite requirements for ICS courses starting 1/1/22
 - a. Detail information and link to classes were mailed to members on 11/9/21
 - b. Contact Richard Allen, 954-831-3909, RAllen@broward.org for further clarification or more information
 - B. **OMETs:** - *Alison Zerbe*
 1. **Grants:**
 - a. The \$81,412.00 in grant funds owed to FCABC for FTFC Conference was paid in full
 - b. The projects funded are the following
 - Automated Compression Device and Handtevy Bags
 - 25th Annual First There First Care EMS Conference
 - Pre-hospital Ventilator
 - c. Florida DOH EMS Matching Grant information has been posted. Link provided below; deadline for submission is February 11, 2022, 3:00PM
 - <http://www.floridahealth.gov/provider-and-partner-resources/ems-grants/index.html>
 2. **Trauma:**
 - a. Meetings are in person
 - b. If you have trauma business to discuss, please reach out to Alison Zerbe and you will receive a personal invitation.
 3. **EMS Council**
 - a. COPCNs and Emergency Backup Agreements with Broward County's current private ambulance providers are up for renewal
 - b. Quarterly EMS Council meeting is on 12/2 at 1:30PM
 - C. **RED CROSS:** *Raymond Boyd, Disaster Program Manager*
 1. A total of 78 clients, 19 cases for the month of October
 2. Dispatch update on guidelines on Dispatch events vs. non-dispatch calls and when Red Cross Action is required or not

3. Retired firefighter helping ARC in a more humanitarian manner; discussed
 - a. Chief Downey suggested utilizing Canteen members for this cause
 4. A question was asked on whether Red Cross offers assistance to motel residents in case of fire incident; the answer was in most cases assistance is provided
- D. **CANTEEN**: *John Princevalli*
1. No report
- E. **Florida Forest Service** – *Tim Abramczyk, Forestry*
1. Teams are back from out West
 2. Working on new recruits
 3. Red card pack test update
- F. **Broward Health Care Coalition** – *Kelly Keys, Broward Health*
1. Moving forward with project selections next week
 2. MCI project is still outstanding
 3. Training classes will be offered in the near future
 4. Hospital Matrix update
 5. Virtual meetings occur on the 4th Wednesday of each month
- V. **Secretary's Report** – *Chief John McNamara, Sunrise FR*
Motion to approve October's Meeting Minutes made by Chief McNally and seconded by Chief Botting. All in favor
- VI. **TREASURERS REPORT** – *Chief Rodney Turpel, North Lauderdale FR*
- A. Balance is \$271,715.83
 - B. FTFC Eagle reimbursements are being done
 - C. FCABC account bank audit was completed
 - D. Square app being audited
 - E. Donation payments update
 - F. Membership renewals are underway
- VII. **VICE PRESIDENT'S REPORT** - *Chief Percy Sayles, Tamarac FR*
- A. CUR Update:
 1. Broward County Optimization Chart update provided, Adjustments will be done
 2. Implementation is going well and there has not been any complaints from Agencies thus far
- VIII. **2nd VICE PRESIDENT'S REPORT** - *Chief Chad Brocato, Pompano Beach FR*
- A. FRC tabletop multi agencies exercises
 - B. MA Agreement will be updated once CUR implementation is completed
- IX. **PRESIDENT REPORT** - *Chief Downey, Davie Fire*
- A. In person FCABC meetings will resume in January in Plantation
 - B. Fire Rescue East scheduled for 1/18/21
 - C. Florida University Hospital opening in Davie on 11/15
- X. **Standing Committee Reports**
- A. **CERT**: - *Chief Turpel for Retired Chief Carusso, Vacant Chair*
 1. Radio Communications update
 2. 2022 FL Cert Conference update

- B. First There First Care**
1. Next year Conference events and speakers being coordinated; update
 2. ICS Classes structure changes update
- C. EMERGENCY MANAGEMENT: *Kimberly Spill, Pompano Beach FR***
1. FRC/FAC exercise in Pompano Beach on 11/3
 2. NIMS ICS G-300 /400 new requirements update
 3. Multi-year training and exercise plan in Nov.
- D. EMS: - *Chief Shaw, Fort Lauderdale FR, Chief Moran, Davie FR***
1. Assisting with coordination FTFC conference
 2. Hospital Matrix update
 3. Continue to monitor Hatzalah group and updating the crews
 - a. Chief Downey suggested to make sure Police Dept is included in the updates
 4. Subcommittee joining Dec. 2 Meeting and Award Ceremony
- E. FIRE PREVENTION: - *Chief Lori Hastings, Broward Sherriff Office FR***
1. Working on funding opportunities for the Knox E-key system as some municipalities may not have fund available
 2. FIABC awards will be recognized at the Dec. 2 Meeting and Award Ceremony
- F. HAZMAT/SPECIAL OPS – *Chief Nugent, Broward Sherriff Office FR***
1. Hazmat symposium for 2022
 2. In house 160 class for all the teams - early 2022
 3. Group paging all HM and TRT working calls
 4. RDSTF funding will be tight, we will get a couple training classes
- G. MUTUAL AID COMMUNICATIONS - *Chief Levy, Lauderhill FR***
1. Meetings will be held on a quarterly basis
 2. Radio Governance meeting update
 - a. Streamline CAD governance calls
 - b. Golf Tournament was a success; update provided, Planning on joining FTFC next year
- H. PIO: - Chief Gordon Plantation FD for *Chief Moser, Coral Springs FR*, No report**
- I. SAFETY & HEALTH: - *Chief Whalen Coral Springs FR/Chief Botting Fort Lauderdale FR***
1. Update on upcoming training classes
 2. Safety Conference is on 12/6-12/8
 3. Traffic Safety update
 4. Infectious control safety officer exposure class update
- Ia. CHAPLAIN: *Rev. Ronald Perkins, Chaplain***
- J. TRAINING: - *Chief Russo, Hollywood FR***
1. Dec 3 Event is in final planning. Presenters for all 3 academies are set
 - a. Lectures/Event will be complimentary to the FOOLS Dec 10 Event
 2. CSRIPS will host a Job Fair for Public Safety and encourage local FD to participate
 3. Safety Officer Class on ISO, HSO and Legal Issues update
- XI. Old Business - None**
- XII. New Business FCABC Holiday Meeting and Awards on Dec 2 at Signature Grand**
- XIII. GOOD AND WELFARE: - None**
- Meeting was adjourned at 10:13 a.m. Next meeting is January 6, 2021