



Meeting Minutes of Fire Chief's Association of Broward County - October 8, 2021

- I. Meeting was called to order at 9:00 a.m. by Chief Sayles
- 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 Covid-19 response to support DOH to meet unmet needs
 2. Bi-weekly Unified Command and tactical calls
 3. Amending existing contracts with ambulance companies, AMR, and Century to add homebound program for vaccination and testing
 4. County vaccination employee incentive program in process; update provided
 5. County exercise with municipalities for planning in reference to Family Assistance/Reunification Centers for incidents will be held on 11/3
 - a. Thanks to Pompano Beach for providing the venue
 6. Local Mitigation Strategy Project List (Update for New Projects) opened on 10/4 thru 12/31/21
 7. Contact Tami Price at 954-831-3951 to receive your new log in passwords for EM WebEOC Administrator
 8. Please enter your new projects in the 2021 Dashboard
 - a. You will also be able to see your 2020 and 2019 project dashboards for reference
 - b. Add in your new projects only into the 2021 Dashboard
 - c. Below is the link for WebEOC: <https://webeoc.broward.org/eoc7/>
 - B. **OMETS**: - *Alison Zerbe*
 1. **Grants**:
 - a. Grant fund payment to FCABC for \$81,412.00 was processed and payment should be received by next month
 - b. The FL EMS Matching Grant applications start 10/15; deadline is 2/11/22
 - <http://www.floridahealth.gov/provider-and-partner-resources/ems-grants/index.html>
 - c. Grant Committee meeting is on 10/17 to make recommendations on the \$75,495.00 County Government funds and then go to the approval process
 2. **Trauma**:
 - a. Looking into having the next Trauma Systems Quality Improvement Committee meeting on 10/21, 9:00AM in person
 - b. Once COVID is under control, we encourage Agency participation as EMS input is vital

3. **EMS Council:**
 - a. Special EMS Council meeting will take place on 10/21 at 1:30 PM via Skype
 - b. Approval of the Grant Committee recommendation will be addressed if the quorum is met
 - c. EMS Council meeting is scheduled for 12/2 at 1:30 pm; virtual or in person will be determined later

- C. **RED CROSS:** *Raymond Boyd, Disaster Program Manager*
 1. A total of 50 clients, 13 cases for the month of September
 2. Contact ARC for any incidents requiring assistance including house boats fires
 3. Information is available also on the FCABC website/Resources
 4. ARC is requesting the assistance of Fire Departments installing smoke alarms as part of the Smoke Alarm Program
 - a. Ray also requested assistance from CERT; Chief Carusso will follow up on this request
 - b. Ray would like to start attending the CERT meetings

- D. **CANTEEN:** *John Princevalli*
 1. No report

- E. **Florida Forest Service** – *Tim Abramczyk, Forestry*
 1. Crews have been deployed to assist with fire out West
 2. Anybody interested in getting red carded to go west, please contact Tim
 3. Training at BFA on Oct. 16; update

- F. **Broward Health Care Coalition** – *Kelly Keys, Broward Health*
 1. No report

- V. **Secretary's Report** – *Chief John McNamara, Sunrise FR*
 - A revision to September's minutes made by Chief Moral; minutes will be revised accordingly

Motion to approve September's Meeting Minutes made by Chief Moral and seconded by Chief Nugent. All in favor

- VI. **TREASURERS REPORT** – *Chief Rodney Turpel, North Lauderdale FR*
 - A. Balance is \$218,031.65
 - B. Payments for membership dues, FTFC have been processed
 - C. FTFC will have a separate account moving forward

Motion to approve September's Meeting Minutes made by Chief Moral and seconded by Chief Botting. All in favor

- VII. **VICE PRESIDENT'S REPORT** - *Chief Percy Sayles, Tamarac FR*
 - A. CUR Update:
 1. Chief Sayles forwarded the Broward County Optimization Chart to all Fire Chiefs, and it should be returned with feedback by 10/15
 - a. Chart information requested to be entered following the same address format
 - b. There will be a follow up meeting with Phase 1 Cities on 10/14
 2. Chief Sayles provided an overview of the CUR Phase implementation, progress, questions, and concerns (resources/no. of calls, equipment incompatibilities, training)
 3. Concerns have been worked thru since the journey started and it is now a daily part of the work; adjustments continue to be made as needed
 4. Please forward any questions or concerns regarding CUR to Chief Sayles

- VIII. **2nd VICE PRESIDENT'S REPORT** - *Chief Chad Brocato, Pompano Beach FR*
- A. No report (Happy Birthday to Chief Downey!)
- IX. **PRESIDENT REPORT** - *Chief Downey, Davie Fire*
- A. No report
- X. **Standing Committee Reports**
- A. **CERT: - Retired Chief Carusso, Vacant Chair**
1. Many Broward CERT members awarded at the 2021 Florida CERT Conference:
 - a. Michelle Whitman from Davie
 - b. Annette Neice from Cooper City
 - c. Fort Lauderdale received the CERT Team of the year Award
 - d. Congratulations to all of them
 2. Next CERT meeting is 10/26
- B. **First There First Care**
1. The theme for the 25th Anniversary is Honoring the Past, Connecting the Present, Developing the Future; the dates are 6/13-6/17/2022
 2. The balance of the registration has been received from Suwannee for \$25,860.66
- C. **EMERGENCY MANAGEMENT:** *Kimberly Spill, Pompano Beach FR*
1. Broward County has initiated a project to create a comprehensive Multi-Agency, Multi-Jurisdiction plan for *Notification and Incident Assistance Centers* (NIAC)
 - a. Per the NFPA, one of the changes in terminology for ***Reunification and Family Assistance Centers (FR/FAC)*** to ***Notification and Incident Assistance Centers*** (NIAC) to reflect lessons learned from Active Shooter/Hostile Event Response (ASHER) incidents that occurred during the development and after the release of the 2021 edition of NFPA 3000
 - b. 9/14 - NIAC (previously RC/FAC) Stakeholder Workshop was held
 - c. 10/16 Extended deadline to complete the stakeholder survey
 - d. 11/3 - Tabletop Exercise – will be held at the Pompano Beach Cultural Center
 - e. All agencies are encouraged to participate; seeking at least one representative from each municipality
 2. The 2021 NIMSCAST update will be going out to all stakeholders by no later than 10/22 with a submission deadline of 11/12
 3. Multi-Year Training and Exercise Plan (MYTEP) will start the planning stage 11/15; the County will be sending a request for courses/training by that date.
- D. **EMS:** - *Chief Shaw, Fort Lauderdale FR, Chief Moran, Davie FR*
1. Continue to monitor wait times and critical capacities at hospitals, trending in good direction
 2. Update on the Hatzalah meeting with members from last week
 3. Members working on gathering information and research topics/training for next year's FTFC Conference
- E. **FIRE PREVENTION:** - *Chief Laura Hastings, Broward Sherriff Office FR*
1. Fire Prevention Month is October and life safety educators are doing outreach education
 2. Working on residential fire sprinkler implementations to be discussed with Subcommittee members

- F. **HAZMAT/SPECIAL OPS** – *Chief Nugent, Broward Sherriff Office FR*
1. Regional Training with WMD Miami FBI meeting update
 2. Advanced monitor class was well attended
 3. Coordinating new 160 hr. hazmat class in the fall
 4. Working on getting funds for TRT (5 disciplines) training and collapse training classes since the cost is high
 5. Reminder that two hazmat teams will always respond when hazmat calls are received
- G. **MUTUAL AID COMMUNICATIONS** - *Chief Levy, Lauderhill FR*
1. Fire Station Alerting
 - a. Zetron was decommissioned on 9/30
 - b. 5-6 station still not on the USDD awaiting installation
 - c. 24 USDD mobile application licenses per station were provided
 - d. Broward County manages the licenses; personnel wanting access need to complete online form
 2. CUR
 - a. Priority 1 call types and determinant dispatching is going to CAD Governance for voting
 3. MA Run Cards are almost completed; Coconut Creek will be added, removing Margate Dive Team
 4. Golf Tournament is on 10/29 at Plantation Reserve
 - a. Direction given to the E-Board to work with charitable foundation as a partner
 5. Planning a Q&A meeting with EMS and MA Subcommittees and Hatzalah
 6. Possibly moving meeting from monthly to quarterly, unless there is an urgent matter
- H. **PIO:** - *Chief Gordon Plantation FD for Chief Moser, Coral Springs FR,*
1. Subcommittee working on development the new mobile JIC
 2. Reaching out to Drone teams in the area
 3. Support twitter platform with social media
 4. L-105, PIO Basics, Advanced Skills training line-up at Fire Rescue East in Daytona
 5. PIO Symposium agenda TBA
- I. **SAFETY & HEALTH:** - *Chief Whalen Coral Springs FR/Chief Botting Fort Lauderdale FR*
1. Covid- Delta actions best practices
 - a. FLL testing, policy in place, Davie, Pembroke Pines, CS
 2. Surfside deployment model moving forward
 3. Chaplain Forrest to host a meeting with other Chaplains to formalize their plan
 4. Chief Moser will develop CISM/PEER activation model
 5. Chief Bator working and assisting at State level with FFCA
 6. Coordinating Annual Conference on December; information will be sent out
 7. CISM meeting coordination with Subcommittee members to figure out what to do to increase participation and training
 8. Chief Sayles mentioned reaching out to Law enforcement to share some of our practices / experiences with them
 - a. Chief Whalen will follow up and coordinate a meeting with PD Chief Association to share some of the Fire practices and / or documents
 - b. Chief Whalen and/or Chief Botting will bring more feedback on this action item at the FCABC meeting

Ia. CHAPLAIN: *Rev. Ronald Perkins, Chaplain*

- 11/5 – 7:30 am public safety chaplaincy – thank you breakfast
- 11/10 – luncheon with Chaplaincy group at Cavalry Church in FLL
- CISM Training – funded training on debriefing update
- Deployment to Tallahassee for FF's passing in a motorcycle accident
- Request for support for Covid incident continues
- Chief Whalen thanked the Chaplaincy group for interacting with all Fire Depts. and all the good work they are doing

J. TRAINING: - *Chief Russo, Hollywood FR*

1. Subcommittee tour of the current and future projects from CSRIPS
2. Worked to secure 3 NFA sponsored leadership classes for 2022 at CS
3. Regional Training update
 - a. Preventing the Mayday/RIT Lecture and a vendor for a practical use of thermal imager class, Request permission to advertise event with the SF FOOLS, Chief Sayles granted permission to advertise and move forward

XI. Old Business

A. CERT Chair – email sent by Chief Sayles

1. Chief Moral will step into the role of CERT Chair in January 2022
2. Chief Carusso will remain as the CERT Chair until the end of the year and will contact Chief Moral to move forward with the transition

XII. New Business

A. None

XIII. GOOD AND WELFARE:

A. None

- Meeting was adjourned at 10:28 a.m.
- Next meeting is November 4, 2021

MEETING ACTION ITEMS:

<u>WHO</u>	<u>WHAT</u>	<u>STATUS</u>
Chief Levy	Golf Tournament Charity recommendation	
Chief Whalen	Reaching out to PD and sharing information on CISM and peer support	
Chief Moral	Will take over the role of CERT Chair in January 2022	
All	Subcommittee Reports submission for posting on the website one week prior to FCABC meeting	
Chief McNamara	FCABC Award submission reminder deadline is Nov. 5th	
Chief Sayles	Broward Optimization Chart requesting feedback on traffic patterns sent to all Chiefs	