



Meeting Minutes of Fire Chief's Association of Broward County –AUGUST 4, 2022

- I. Meeting was called to order by Chief Downey
- II. Pledge of Allegiance done
- III. **Presentations/Other Reports**
 - A. **Presentation by the National Testing Network**
 - 1. New hire and promotional testing overview
 - 2. Information on this presentation was emailed to all members
 - B. **Ready Op Presentation by Chief Levy**
 - 1. Overview of app features provided
 - 2. Hospital dashboard / status
 - 3. MCI Incidents and patient tracking / mobile app
 - 4. Broward County radio systems monitoring ability
 - 5. State of Florida utilizing Ready Op currently
 - 6. Notifications to mobile command post at events / other internal notifications
 - C. **School Board Representative – Mark Decker, Task Assigned Fire Official for BCPS**
 - 1. Food trucks inspections process feedback requested
 - 2. Bounce house events input request
 - 3. Other annual inspections processes and updates
 - 4. Fire Prevention month events update
 - D. **AMERICAN RED CROSS (ARC): Nickolyn Crosby, Disaster Program Manager**
 - 1. No report
 - E. **BEMA: - Tracy Jackson / Lori Von Kannon**
 - 1. Regional emergency services tower installation update
 - 2. CAD upgrade and testing update
 - 3. Other Emergency services and EM update
 - 4. School BDAs / tac cannels access to inspectors question and update requested
 - a. Mr. Jackson will follow up on this matter
 - C. **Broward Health Care Coalition – Reshena Clark/Kelly Keys**
 - 1. Budget approved with the State
 - 2. Training Officer Class being coordinated
 - 3. MCI Project will be distributed / coordinated
 - 4. Meeting are being held in person for attendance to count
 - 5. Radiation tabletop exercise being coordinated
 - D. **Department of Health / Broward County – Terri Sudden**
 - 1. Monkey pox update

2. 3-day rolling Covid rate is 17.2%
3. Back to school immunizations update
4. Shelter school tours and shelter update
5. <https://floridahealthcovid19.gov/>

E. Florida Forest Service – Tim Abramczyk, Forestry

1. Still having small fires due to storms
2. Florida Crew #4 is deployed in Texas
3. recommend fire shelters on fire trucks for state deployments
4. FI 215 Wildland Urban Interface class Oct. 4- 5. Hosted by Sunrise Fire Rescue.
For more info contact Chris Benemio cbenemio@sunrisefl.gov

F. OMETS: - Alison Zerbe

Grants

1. Broward County has been allocated \$87,160
2. Application and information to apply will be emailed to al
 - a. Deadline to apply is Wednesday, 9/7, 3pm
 - b. Application must physically be dropped off at the Medical Examiners' Office
For questions on the process, contact Alison Zerbe
3. Agencies waiting on reimbursement of 2022 grant funds must submit invoices, proof of payment, and an updated W9 to Alison Zerbe asap

Trauma

1. Trauma System Quality meeting will be in person on 8/18 at 9 am at OMETS
 - a. Re-education of hospitals and EMS is occurring regarding inter-facility trauma transfers
2. 5-year Trauma Plan is due to the Florida Department of Health 60 days prior to the end of the year

EMS Council

1. EMS Council meeting is Thursday, September 8, 1:30pm at OMETS

G. REHAB/CANTEEN: Sight Vishnu/ John Princevalli

1. YTD call volume: 206
2. YTD details: 23
3. Discussion on whether any departments are able to assist with supplies or monetary donations through your city or benevolent
4. The City of Lauderhill Fire-Rescue just donated a retired rescue and is currently being upgraded
5. Canteen appreciate the support from all departments

IV. Secretary's Report – Chief Steve Krivjanik, Oakland Park FR

1. Chief Krivjanik was not attending meeting
2. Chief Downey requested for a motion to approved July minutes

MOTION to approve July's Meeting Minutes was made by Chief Nugent and seconded by Chief Todd. All in favor

3. Elections process update by Chief Brocato
 - a. All positions in the E Board are open
 - b. Bylaws Art. 5 reviewed
 - c. Immediate past president position should not be a elected position
 - d. Bylaws will be reviewed after the election process

- e. Nominations are required to be sent to E Board Secretary in the form of a letter and/or email

V. TREASURERS REPORT –Chief Rodney Turpel, North Lauderdale FR

- A. Chief Turpel thanked everyone for the support received during DE Hillary’s funeral services and assistance in coordinating it
- B. Decision to open a bank account for FTFC is moving forward; Chief Turpel asked for a motion to approve this decision

MOTION to approve support by Executive Board decision to have a separate bank account for FTFC by Chief Nugent, seconded by Chief ???. All in favor

- C. Account balance will decrease once FTFC bank account is opened and funds are transferred
- D. Update on payments/receipts

MOTION to approve Treasurer’s Report was made Chief Moser and seconded by Chief Nugent. All in favor

VI. 2nd VICE PRESIDENT’S REPORT – Chief McNamara, Sunrise FR

- A. No report

VII. 1st VICE PRESIDENT’S REPORT - Chief Chad Brocato, Pompano Beach FR

- B. Mutual Aid Agreement Update
 - 1. 1985 language revision by Chief Brocato
 - 2. Chief Brocato proposed forming a committee to finish making revisions to the Agreement
 - 3. Options on how to change/request revisions to the original agreement once the review is completed by the Committee

VIII. PRESIDENT REPORT - Chief Downey, Davie FR

- A. Email sent informing of the upcoming meeting for 8/17 for Fitch and Associates presentation
- B. Congratulations of newly appointed Chiefs:
 - 1. New Chief Rodriguez in Pembroke Pines
 - 2. New Chief Weech in Lighthouse Point
 - 3. New Chief Miami Dade Jadallah
- C. Chief Krivjanik coordinating/overseeing FCABC election process
 - 1. Succession planning and Secretary position will be open
 - 2. Concern of agencies’ run cards/zones and Motorola system functionality
 - 3. Challenges and concerns due to functionality for each jurisdiction
 - 4. The issues and challenges need to continue to be discussed at additional meetings

IX. Standing Committee Reports

- A. **CERT**: - Van Schoen, *Chair*
 - 1. Decision made to hold CERT meetings every other month; next meetings are on the 4th Tuesday of each month; next is in September at Tamarac Fire Rescue
- B. **FIRST THERE FIRST CARE**: Retired Chief Caruso
 - 1. Chief Drazin will take over the Chair position

2. FTFC Survey sent through Ready Op; positive feedback was received
3. Update on streamlining registrations, continuing education, conference app. etc.
4. Briefly discussion financial status
5. Next meeting is 8/17 at ME

C. **EMERGENCY MANAGEMENT:** *Kimberly Spill, Pompano Beach FR*

1. Intergovernmental Emergency Coordinating Council (ECC) Update
 - a. ECC bylaws approved by County legal
2. School exercises were discussed; Tamarac has written exercises developed and are available for sharing
3. FPL Critical Infrastructure facilities update

D. **EMS:** - *Chief Shaw, Fort Lauderdale FR, Chief Moran, Davie FR*

1. Hatzalah meeting update; more information will be forwarded
2. EMS Survey will be sent to get ideas on topics for development/training
3. EMS Subcommittee's Secretary position is available

E. **FIRE PREVENTION:** - Chief Demopoulos for *Chief Lori Hastings, Broward Sherriff Office FR*

1. Fire Marshal and Inspectors of the Year nominations are open, closing 9/1 deadline
2. Legislative session update
3. Annual FFMIA Conference will be held in Sarasota on 10/31-11/3
4. FIABC nominations for awards is open and is due on 10/31
5. Bond oversight meeting was rescheduled
6. Redcross fund raising event will be held in October featuring FF for the Day
7. FCABC Scholarships submission extended to 9/1

F. **HAZMAT/SPECIAL OPS** – *Chief Nugent, Broward Sherriff Office FR*

1. Regional Training with Hazmat TRT on site upon request
2. Cost recovery for hazmat calls update
3. Participation needed/requested for the pipes and drums team for special events

G. **MUTUAL AID COMMUNICATIONS** - *Chief Levy, Lauderhill FR*

1. Proposed radio template update
2. Each Agency will finalize its own radio template and will send it to the County

MOTION to approve the proposed new radio second touch template made by Chief Levy and seconded Chief Moser. All in favor

3. CERT radios discussion with County update. County wide coverage.
4. Golf Tournament is on 10/14. Information will be sent to all members: FCABC/Events.com

H. **PIO:** - *Chief Gollan, Fort Lauderdale FR*

1. Upcoming Operation Heat Shield Drill in Miami Dade County with activities taking place in Broward
2. PIO's that would like to participate in the drill; please contact Chief Gollan
3. Local JIC event and mobile JIC update

I. **SAFETY & HEALTH:** - *Chief Whalen CS FR/Chief Botting FLL FR*

1. No report

Ia. CHAPLAIN: *Ron Perkins, Chaplain*

1. No report

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

1. Mayday working group is back on working and coordinating training
2. NFA leadership classes on 8/23-8/24; classes need to be filled; please contact Chief Russo

X. Old Business

- A. None

XI. New Business

- A. State EMS Bureau processing a new Paramedic discipline package; update provided
- B. Chief Levy updated on Broward County Radio Governance for radio failure back up system
 1. There are concerns on the document; and more verification is needed
 2. Update on the Bcare system developed by the County and concerns
 3. Recommendation to hold on voting process
 4. Chief Levy will follow up with the County on this matter
- C. FCABC Award and Breakfast Ceremony will take place on December 1, 2022
 1. FCABC Awards nomination forms will be sent shortly
 2. Chief Downey proposed the meeting to be held jointly with the EMS Subcommittee
 3. Funding from participating vendors will help offset the cost
 4. Chief Downey requested a Motion to have the Awards breakfast at Signature Grand and for the cost not to exceed \$7,500

MOTION was made by Chief O'Keefe and seconded by Chief Moser. All in favor

- D. Update on the letter from Mr. Jackson regarding CUR jurisdictional boundaries and system limitations; update provided
- E. Chief Brocato made a recommendation to submit a grievance to the County regarding the ORT Agreement compliance issues and to be presented to the County
 1. Discussion held

XII. GOOD AND WELFARE:

- A. Announcement about City of Miami DE Howard Johnson passing

- Next meeting is on September 1, at 9:00 am - 550 NW 65th Ave, Plantation, FL 33317