



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

- 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 by Chief Turpel
- IV. **Presentations/Other Reports**
 - A. Presentation by School Board – Mike Medina, Director – Schools Security Support Services
 1. District Security Operations Center (DSOC) based out of Plantation Middle School, which runs 24/7 365 days; K-12 grades
754-321-3500 – SSEPDSOC@browardschools.com
 2. Overview of the DSCOC responsibilities and functions; internal communications, reunification plan, safety and security tips
 3. Overview of MS Teams and creation of individual teams and channels for every school and administrative building in the district; which members are safety and security individuals, principals, office managers, etc. of each school
 4. He has been meeting with each Police and Fire Department to share information and feedback regarding reunification and evacuation plans
 5. Chief Levy requested if Mike Medina could attend some of the MA & Communications meetings
 6. Mike asked Kimberly Cristiano to please share the schools reunification plans with the members
 7. DSOC and Mike Medina contact information:
754-321-3500 – SSEPDSOC@browardschools.com
 - B. Fire Chief Tomey from Delray Beach Fire gave an overview of his bio because he is running for second VP of FFCA and would like to request endorsement from the FCABC
 - a. Chief Krivjanik congratulated him and offered his support on behalf of FCABC
 - b. A motion by Chief Krivjanik to endorse Chief Tomey and seconded by Russo; all in favor. Motion passed
 - c. FFCA election and voting starts in April
 - B. **AMERICAN RED CROSS:** *Nickolyn Crosby, Disaster Program Manager*
 - a. Nickolyn introduced herself as the new Disaster Program Manager
 - Nickolyn Crosby 786-385-8118 – nickolyn.crosby@redcross.org
 - b. Raymond Boyd has resigned
 - c. Update on fire safety and preparedness program presentations for school children and seniors
 - C. **BEMA:** - *Lori Vun Kannon*
 1. Broward County has been continuing to extend the Local State of Emergency

2. Emergency Directive 22-B was signed by County Administrator in reference to cruise ships
3. Update on virtual NIMS courses sponsored by the Consortiums (CDP, TEEX, LSU, etc.); classes are available on their websites

C. **Broward Health Care Coalition** – Kelly Keys, Broward Health

1. All meetings will remain virtual due to positivity rate
 - a. Update on BCHCC contract renewal with the State DOH
 - b. Update on current projects and remaining funding to be used for training
 - c. Update on the Group crisis intervention course on 2/10 and 2/11 at BFA
 - d. Chief Shaw thanked BCHCC and Kelly for the funding providing for the man vs. machine training

D. **Department of Health / Broward County** – Terri Sudden

1. Update on Covid-19 numbers trending down
2. Positivity rate is 15.5 from 21%
3. Testing sites are not busy and looking into downsizing
4. Plantation Heritage site will be moving to the children's Museum and Library
5. Testing kits are available at warehouse and kits expire in March

E. **Florida Forest Service** – Tim Abramczyk, Forestry

1. Chief Brocato gave an update on behalf of Tim
2. Small burn at Crystal Lake update
3. New recruit class starting up North

F. **OMETS**: - Alison Zerbe

1. **Grants:**
 - a. Award letter and check for the 2022 County Government EMS Grant funds received
 - i. FCABC will need to update the budget submission to reflect awarding funds
 - ii. Agreements will follow once submission of update budgets is done
 - iii. Spending authority deadline is December 2022 for reimbursement
 - iv. Invoices should be received before that date
2. **Trauma:**
 - a. Meetings will be conducted virtually with limited attendance due to confidential patient health
 - b. For any trauma specific related business to discuss, please contact Allison
3. **EMS Council**
 - a. EMS Council mtg will be on 3/3 at 1:30 virtually via skype

G. **REHAB/CANTEEN**: John Princevalli

1. No report

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

1. Chief Krivjanik have reviewed January meeting minutes and they are accurate

Motion to approve January's Meeting Minutes was made by Chief Botting and seconded by Chief Moser. All in favor

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

- A. Balance is \$250,915.04
- B. Brief update on payments and donations processed
- C. Sunrise and LBTS membership dues are outstanding

Motion to approve January's Treasurer 's Report was made by Chief Botting and seconded by Chief Levy. All in favor

VII. 2nd VICE PRESIDENT'S REPORT – Chief McNamara, Sunrise FR

- A. Nothing to report

VIII. VICE PRESIDENT'S REPORT - Chief Chad Brocato, Pompano Beach FR

- A. CUR Update
 1. Email sent regarding extending the ETA parameters to 8 minutes
 2. 18 municipalities have signed the CUR Agreement thus far and 9 haven't executed the Agreement
 3. Broward County CUR will continue move forward

IX. PRESIDENT REPORT - Chief Downey, Davie Fire

- A. Chief Downey was not in attendance

X. Standing Committee Reports

A. CERT: - Van Schoen, Chair

1. Meeting coordination with other CERT groups is underway
2. FCABC website CERT section being updated and looking into joint social media page to unify all groups

B. FIRST THERE FIRST CARE: Retired Chief Carusso

1. FTFC Gathering of Eagles Website is currently being rebuilt and will be ADA compliant
2. The Committee voted to keep the registration fees same as last year
3. Next Committee meeting is on 2/16 at 10 am. via zoom
4. The hotel reservation code will go out when general registration opens

C. EMERGENCY MANAGEMENT: Kimberly Spill, Pompano Beach FR

1. EM Subcommittee have met with Mike Medina and D Sock group and went over a reunification plan model from Tamarac, and they liked Tamarac model; discussion and planning held update provided
2. CRS – Community Rating System – FAU currently has a grant available Plan is being reviewed and will be brought forward to the Board

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

1. Finalizing hospital matrix to release it to the crews pending Chief Downey's approval
2. Chief Carter has a new position in Sunrise and will step down from his role of EMS Subcommittee Secretary
 - a. Chief Shaw thanked Chief Carter for his professionalism and work as the EMS Subcommittee Secretary
 - b. Seeking for a new secretary
3. Chief Shaw said the EMS Subcommittee has a lot of experience and information and would like to share it with any EMS Chief

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

1. FP Subcommittee submitted to FCABC for approval:
 - a. AED and Stop the Bleed Kits proposed amendment
 - b. Universal Access System for Automatic Entry Gates
 - c. Chief Brocato asked for a motion to both amendments

Motion to approve and support both amendments made by Chief Bowers and was seconded by Chief Preston. Both amendments passed
Both code amendments will be sent to the Broward County Fire Code Committee, with support from the FCABC

2. Chief Hastings discussed offering CPR classes for teens as part of the summer sizzle and applying for a 25,000 State Farm Grant
 - a. It was determined to bring this matter for more discussion at next month's FCABC meeting

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

1. Chief Nugent announced he will retire this year
2. Chief Bowers discussed succession planning and funding for the Subcommittee

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

1. Update on funding for replacement of current FRMS
 - a. Matter was brought up to Tracy Jackson to ensure it was put in their budget process
2. Update on the 16th tower site in Hollywood and CAD acceptance
 - a. BC notification is tied to the final acceptance and hopefully completed by October
3. CUR timeline is aggressive; trying to get all the Cities on by the end of this year
4. Update on BSO communications/dispatch issues on calls due to lack of staffing
 - a. Discussion held on P2 and P3 times, and call interrogations
5. Update on Coral Springs CAD integration into the unified CAD system
6. Will be working with FLL on getting radio gateways back online
 - a. Possibly looking to move to a different software not on County platform

H. **PIO**: - *Chief Levy for Chief Moser, Coral Springs FR*

1. Subcommittee meetings are moving forward

2. Work on the mobile JIC is still underway

I. **SAFETY & HEALTH:** - *Chief Whalen Coral Springs FR/Chief Botting Fort Lauderdale FR*

1. Chief Botting thanked everyone that participated at the Safety & Health Conference in December and gave a brief update
2. UM Cancer Conference will take place on 2/24; flyer was sent out
3. Subcommittee continues to look for participation for CISM and coordinating training
4. Update on upcoming Mental Health Symposium in June

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

1. Fire Chaplains have started quarterly meetings; next meeting is in March

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

1. Survey will be sent to all agencies requesting feedback and desired goals for this year
2. Chief Lopez has been assigned to be the Chair of the Training Work Group and will be reviewing the County Protocols
3. Chief Russo requested for an increase of the budget from 5,000 to 7,000 for annual training
4. Chief Brocato asked for a motion to increase the training budget

Motion to increase training budget made by Chief McNally and seconded by Chief Shaw. All members supported this motion

XI. **Old Business**

A. None

XII. **New Business**

A. None

XIII. **GOOD AND WELFARE:**

A. None

➤ Meeting was adjourned at 10:36 a.m. Next meeting is March 3, 2021