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## *Meeting Minutes of Fire Chief's Association of Broward County –JULY 7, 2022*

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- I. Meeting was called to order at 9:10 a.m. by Chief Downey
- II. Pledge of Allegiance done
- III. **Presentations/Other Reports**
  - A. **AMERICAN RED CROSS (ARC):** *Nickolyn Crosby, Disaster Program Manager*
    - 1. National Dispatch Emergency contact number is 833-583-3111
    - 2. Contact number will be forwarded to all dispatch centers
  - B. **BEMA:** - Tracy Jackson and *Lori Von Kannon*
    - 1. Report update provided by Chief Downey
    - 2. Information on classes and events will be forwarded to members
  - C. **Broward Health Care Coalition** – *Reshena Clark/Kelly Keys*
    - 1. Chief Downey provided an update on
      - a. MCI bags project and distribution
      - b. Sensory Kits toolbox, a BHCC project will be distributed soon
  - D. **Department of Health / Broward County** – Terri Sudden
    - 1. Report updates by Chief Downey
    - 2. 17.7% rolling covid rate continues to trend upwards: <https://floridahealthcovid19.gov/>
    - 4. Monkey pox update: <https://www.floridahealth.gov/diseases-and-conditions/monkeypox/index.html>
  - E. **Florida Forest Service** – *Tim Abramczyk, Forestry*
    - 1. Fires are lighting due to storms; please monitor wind shifts
    - 2. West fires and covid requirements for deployments update
    - 3. Notify Forestry Dispatch of any burns; update on a Davie burn incident
  - F. **OMETs:** - *Alison Zerbe*
    - 1. Once the Florida Department of Health announces the County Government EMS grant funds for 2023, the application and process will be sent out to all stakeholders
    - 2. When invoices and registration information is received regarding First There First Care, the reimbursement to FCABC process will begin  
Trauma
      - 1. Trauma System Quality meeting will be in person on 7/21 at 9 am at OMETs

2. 5-year Trauma Plan is due to the Florida Department of Health 60 days prior to the end of the year
  - a. Email comments and/or proposed revisions to Alison Zerbe by August 19, EOB

EMS Council

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

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

1. No report

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

1. Chief Krivjanik requested for a motion to approved June minutes

**Motion** to approve June's Meeting Minutes was made by Chief Nugent and seconded by Chief Botting. All in favor

2. Update on upcoming September Elections process
  - a. Chief Krivjanik is still looking for an additional volunteer to help with this process
  - b. Nominations will start next month
  - c. All positions are open
  - d. Voting will follow and will be electronic

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

- A. Chief Turpel provided an update on Treasurer's report
- B. FTFC Conference was a success and thanked all the Committee members for the great job at organizing this year's conference
- C. FCABC final revenue payment has not been made yet as final invoices and registrations are being balanced

**MOTION** to approve Treasurer's Report was made Chief Nugent and seconded by Chief Botting. All in favor

VI. **2<sup>nd</sup> VICE PRESIDENT'S REPORT** – Chief McNamara, Sunrise FR

- A. Not in attendance due to family emergency

VII. **1<sup>st</sup> VICE PRESIDENT'S REPORT** - Chief Chad Brocato, Pompano Beach FR

1. Chief Brocato is on vacation leave
2. ORT Meeting update tabled for next month's meeting

VIII. **PRESIDENT REPORT** - Chief Downey, Davie FR

- A. Davie FR has been responding to an increased number of horse calls
  1. Update on issues of responding to calls outside City limits
  2. Chief Downey recommended Technical Rescue Team be involved
  3. Chief Nugent will follow up on this matter and look into a training program
  4. Other discussion on equipment needed for these type of calls
- B. NFPA 3000 review and development is underway
  1. Draft will go out next month for review with open public comments/feedback
  2. Chief Downey recommendation is to adopt it as a guidebook
  3. Discussion on Fire Rescue personnel equipment training, unified command, working in an integrated response manner, recovery, etc.
  4. Chief Turpel suggested Fire Departments should work with their Police Depts on coordinating integrated response as a unified command and be prepared

5. Executive Development Conference is next week in Naples

**IX. Standing Committee Reports**

**A. CERT: - Van Schoen, *Chair***

1. Report updates by Chief Downey
2. Talked about members being asked to do traffic control at events
  - a. Van will follow up on Traffic control class for members

**B. FIRST THERE FIRST CARE: Retired Chief Caruso**

1. Update on 2022 conference and the huge success and positive feedback
2. Chief Caruso thanked all the FTFC Committee members for doing a great job putting together this year's conference
3. 2,000 attendees and many competition teams participated in this year's conference
4. Chief Todd Drazin will be taking over the Chair Position and Retired Chief Caruso will step down as the Vice-chair for a smooth transition
5. ALS Team Competition results:
  - a. **First Place** Palm Beach County Fire Rescue
  - b. **Second Place** Braxton College
  - c. **Third Place** Davie Fire Rescue
6. Next year's conference dates are 6/12-6/16

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

1. Kimberly was not in attendance
2. Report available on the Website FCABC.COM

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

1. There was not meeting last month
2. EMS Subcommittee to review SOGs

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

1. No report available

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

1. Update on regional training
2. Update on gas leak incident in Pompano
3. FBI Radiological class flyer available FCABC.com
4. Discussed electric car lithium batteries calls and training

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

1. No report

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

1. No report

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

1. Meeting is scheduled for 7/5
2. Infectious Control Officers class update
3. SE FFCA meeting at FTFC went well

**la. CHAPLAIN: Ron Perkins, *Chaplain***

1. Update provided on upcoming training; please contact Chaplain Perkins for more details

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

1. Update on Scholarship criteria requirements by Broward College
  - a. A request to revise the FCABC scholarship criteria which is used by BC
  - b. Some of the criteria to be revised/changed: available to part time students, minimum GPA 2.0, funding is for any costs associated with EMT or PM students
  - c. Chief Downey said the Chair is vacant for the Scholarship Subcommittee
  - d. AFM Geimer was asked to please serve as the new Chairperson
  - e. Chief Russo made a recommendation to revise and amend the FCABC scholarship requirements SOG and it will then be forwarded to Broward College
2. Update on Airport MCI Drill and issues with unified command post
3. Update on NFA Leadership class

X. **Old Business**

- A. None

XI. **New Business**

- A. Discussion held regarding possibly developing a therapy dog program at a County wide level
  1. The dog therapy program can assist with support during local incidents
  2. Chief Botting from Safety & Health will look into this matter and follow up with the Broward Coalition on Mental Health group
- B. Reunification Plans Discussion
  1. Chief Downey recommended working with your Police Depts and schools regarding reunification plans and transportation coordination
  2. Apparently, schools are calling PD to get information/direction on what to do during incidents and reunification plans
  3. Other discussion regarding School Board/PD unified command and working alongside PD to coordinate reunification plans
- C. Chief Turpel invited members to the Memorial/Dedication Event in NL; flyer was sent to all members

XII. **GOOD AND WELFARE:**

- A. None

- Meeting was adjourned at 10:33 PM
- Next meeting is on August 4 at 9:00 am - 550 NW 65th Ave, Plantation, FL 33317