



Meeting Minutes of Fire Chief's Association of Broward County –MAY 7, 2022

- I. Meeting was called to order at 9:04 a.m. by Chief Downey
- II. Pledge of Allegiance by Chief Turpel and prayer by Rev.
- III. **Presentations/Other Reports**
 - A. **AMERICAN RED CROSS (ARC):** *Nickolyn Crosby, Disaster Program Manager*
 - 1. No report
 - B. **BEMA:** - Tracy Jackson and *Lori Von Kannon*
 - 1. NFIRS
 - a. Working with Zoll to upgrade FireRMS from version 5.06 to 5.09
 - b. This will meet reporting requirements
 - c. Update will be provided on ETA
 - 2. Missing Incidents
 - a. Continue to work on a resolution for a possible interface configuration
 - b. Awaiting timeframe from Motorola
 - 3. Update on NIBRS/FIBRS
 - 4. 300 IS class is this week
 - 5. State of emergency will sunset on 5/10
 - 6. Governor's Hurricane Conference is on 5/9-5/13
 - C. **Broward Health Care Coalition** – *Reshena Clark, Broward Health*
 - 1. ALS contracts to agencies that meet attendance; contracts to be returned by 6/1
 - 2. Update on project submissions
 - 3. Working with Special ops/EMS/training subcommittees to complete coalition task deliverables
 - 4. Meetings are held the 4th Wednesday of each month at this location
 - D. **Department of Health / Broward County** – Terri Sudden
 - 1. The 3-day positivity rate as of 5/5/22 is 9.6% trending upwards
 - 2. The bi-weekly report published by the state may be found at:
<https://floridahealthcovid19.gov/> and click on "Florida COVID-19 data" to view
 - 3. Covid testing, Davie Bird Sanctuary to close 5/12/22, Tradewinds Park on 5/18/22, and Markham Park on 5/19/22
 - 4. Homebound residents may make an appointment for testing or vaccination in their home by calling (954) 412-7300
 - E. **Florida Forest Service** – *Tim Abramczyk, Forestry*
 - 1. Update on the storms from 5/6 that caused 3 fires; one of them at Markham Park with over 125 acres burning; update provided
 - a. Coordination and communication with dispatch should be established for calls received

F. **OMETS:** - Alison Zerbe

1. **Grants:**

- a. All grant agreements have been received
- b. Spending is by December; please submit invoices before December
- c. Matching Grant results will be sent via email
- d. 2023 EMS County Grant funds will be announced in the summer

2. **Trauma**

- a. Trauma System Quality meeting will be in person on 5/25 at 9 am
- b. All trauma business and proposed protocol changes must go through TSQIC and be approved by the Florida Department of Health

3. **EMS Council**

- a. Next meeting is 6/2 at 1:30pm

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

1. No report

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

1. Chief Krivjanik was not in attendance; Chief Downey requested for a motion to approved minutes

Motion to approve April's Meeting Minutes was made by Chief Nugent and seconded by Chief McNally. All in favor

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

- A. Balance is \$583,299.57 including FTFC deposits
- B. Next year FTFC Account will have its own separate account

Motion to approve April's Treasurer 's Report was made by Chief Nugent and seconded by Chief McNally. All in favor

- C. A discussion was held regarding FCABC 2023 Membership Fees increase. A proposal of increasing the Associate Member and the Secondary Member fees for 2023 was discussed. This is the overview:

1. Current membership fees are as follows:

- a. Primary Member - \$180.00 - **no change**
- b. Associate Member - \$50.00 - **Proposed Fee to \$75.00**
- c. Secondary Member - \$25.00 - **Proposed Fee to \$50.00**

Motion to approve proposed FCABC new membership fees for 2023 was made by Chief Frasher from Tamarac and seconded by Chief McNally from Coral Springs/Parkland. All members in favor of the new increased membership fees

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

- A. Nothing to report

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

- A. CUR update

1. Ad Hoc Committee formed to discuss the terms of Dispatch Centers and call response times
2. Discussion of Pembroke Park water leak incident

VIII. PRESIDENT REPORT - Chief Downey, Davie FR

- A. Chief Downey congratulated new Fire Chief Torres from Lauderhill Fire
 1. Chief Downey presented him with an FCABC challenge coin
- B. FFCA members voting is open
- C. Executive Development Conference in Naples is on 7/15-7/19
- D. Chief Holness is retiring on 5/31 after 39 years of fire services. Congratulations to Chief Holness and happy retirement!

IX. Standing Committee Reports

- A. **CERT**: - Van Schoen, *Chair*
 1. CERT meeting was held on 5/3
 2. FB page created with all CERT groups in the County to promote CERT program
 3. CERT training update
 4. Airport exercise is on 6/23; CERT members to assist
- B. **FIRST THERE FIRST CARE**: Retired Chief Caruso
 1. Committee members recognition and acknowledgement done
 2. Registration totals and discount code update
 3. Non-renewal letter sent to Prodigy for Eagles online education; EMS World will now be doing the online education
 4. Conference Gala event update
 5. Chief Caruso will be stepping down as Committee Chair after this year's conference and Chief Drazin will be taking over the Chair position
 - a. A recognition to deceased Chief DiPetrillo who made sure the event was put in motion at a premium venue. Thanks to his vision; FTFC is here today
- C. **EMERGENCY MANAGEMENT**: Van Schoen for *Kimberly Spill, Pompano Beach FR*
 1. Cyber exercise of 4/25 update
 2. ECC Quarterly meeting is on 6/8
 3. Final draft of operating document for the EM Rapid Response Team will be completed and provided to the FCABC E-Board for review
- D. **EMS**: - *Chief Shaw, Fort Lauderdale FR, Chief Moran, Davie FR*
 1. EMS award submissions update
 2. There will not be meeting in June due to FTFC Conference being held in June
 3. Working on Infectious Disease Policy
 4. Update on hospital issues with private ambulance availability
- E. **FIRE PREVENTION**: - Chief Demopoulos for *Chief Lori Hastings, Broward Sherriff Office FR*
 1. Summer Sizzle event planning is underway
 2. Assistant Fire Marshal Geimer is now the President of the FIABC
 3. Elevator size public input has been entered with support of the FFCA and is pending review for the Florida Building Code changes
 4. AED/Stop the Bleed Kit and Automatic Gate amendment went into effect last week
 5. Meetings with school board continue with new Chief of Safety and Security

6. Florida Fire Prevention Code changes in effect as of last week regarding radio enhancement systems
7. Presentation supporting an amendment in Broward to have all new one-and two-family dwellings and townhomes be required to have residential fire sprinklers
 - a. Chief Demopoulos will follow up and forward supporting information on this matter
 - b. More discussion on this matter at the next FCABC meeting

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

1. Meeting from yesterday was well attended
2. Training with Tamarac Fire went well; update provided
3. Update on two projects submission and working with BHCC on planning more training

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

1. Update and discussion on CAD Governance and call types
 - a. To improve dispatching only real emergency/priority calls for CUR purposes
 - b. Letter to ORCAT from FCABC endorsing request to reduce the number of CUR call types
 - c. A motion was made to support initiative and forward a support letter to Daniel Reeves by Chief Ruben, and it was seconded by Chief Holness. All in favor.
2. Update on second touch radios programming review

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

1. Update provided on the social media call requesting informant on CUR
2. Florida Forestry communication released/shared

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

1. No report

Ia. **CHAPLAIN**: *Calderin, Chaplain*

1. Update on upcoming Federation of Fire Chaplain training in Coconut Creek in 6/6-6/8/2022

J. **TRAINING**: - *Mr. Martins for Chief Russo, Hollywood FR*

1. Update on job fair event of 4/12 held at CS Fire Academy
2. Regional contacts for deployments from each Department needed; please forward to Chief Caldaro from Coral Springs

X. **Old Business**

- A. None

XI. **New Business**

- A. Fire Prevention presentation (see Fire Prevention Section)

XII. **GOOD AND WELFARE**:

- A. Congratulations to Chief Levy for his promotion to Deputy Chief

B. Update on the Crack Up Cancer Fundraising Comedy Event and big thank you for the support

- Meeting was adjourned at 10:37 am
- Next meeting is on June 2 at 9:00 am - 550 NW 65th Ave, Plantation, FL 33317