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## *Meeting Minutes of Fire Chief's Association of Broward County –September 1, 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**
  - A. ePR Systems (RMS) – by Jaime Metcalf
- IV. **Partners Reports:**
  - A. **AMERICAN RED CROSS (ARC):** *Nickolyn Crosby, Disaster Program Manager*
    - 1. Donation check was presented to Nickolyn on behalf of the FCABC for \$3,000
    - 2. Update on cases for the month and ongoing program provided by Nickolyn
  - B. **BEMA:** - Tracy Jackson and *Lori Von Kannon*
    - 1. Update on EM and Broward EOC training
    - 2. Web EOC single sing in process being coordinated with Deerfield Beach
    - 3. Update on the Hollywood Tower
  - C. **Broward Health Care Coalition** – *Reshena Clark/Kelly Keys*
    - 1. This year's projects and classes are on hold due to funding; update provided
    - 2. Federal funding has been delayed
    - 3. State submitted budget and the Feds are denying projects/classes
      - a. A revised budget has been submitted
    - 4. Coordination of projects and training continues; update provided
    - 5. Looking for more participation on projects to be able to get funding
    - 6. Chief Downey provided an update on
      - a. MCI bags project and distributed
      - b. Sensory Kits toolbox, a BHCC project are being distributed
  - D. **Department of Health / Broward County** – Terri Sudden
    - 1. Covid positivity as of 8/25 is 14%
    - 2. 592 monkey pox cases in Broward; vaccinations are underway
    - 4. Monkey pox update: <https://www.floridahealth.gov/diseases-and-conditions/monkeypox/index.html>
    - 5. Schools vaccination continues
  - E. **Florida Forest Service** – *Tim Abramczyk, Forestry*
    - 1. Update provided by Chief Downey
    - 2. Wild Land Class in Sunrise scheduled for 10/11 and 10/12/22
    - 3. Tim has been deployed to California fires update

F. **OMETs:** - Alison Zerbe

**Grants**

1. Application deadline to apply for 2023 EMS County Government Grant Funds is 9/7, 3pm and must physically be dropped off at the ME Office time stamped to be considered. For questions on the process, contact Alison Zerbe.
2. State matching grant funds to be announced by end of the year

**Trauma**

1. Next Trauma Systems Quality Improvement Committee (TSQIC) will be on 9/15 at ME Office.
2. The 5-year Trauma Plan is due at the Florida DOH 60 days prior to the end of the year. EMS Council will review and discuss on 9/8 then Broward County Commission at a date to be determined

**EMS Council**

1. New minimum wage requirements for Medicaid providers may impact services in Broward County
2. The Agency for Health Care Administration (AHCA) shall enter into a supplemental wage agreement with ea provider to include minimum wage requirement of \$15 p.hr more information at:  
[https://ahca.myflorida.com/Medicaid/Finance/finance/enh\\_wage/index.shtml#](https://ahca.myflorida.com/Medicaid/Finance/finance/enh_wage/index.shtml#)

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

1. No report

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

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

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

2. FCABC Election Process underway
  - a. Chief Brocato is running for President
  - b. Chief Krivjanik is running for VP and Chief McNamara 2<sup>nd</sup> VP
  - c. Chief Turpel is running for Treasurer
  - d. The Secretary Position is vacant
  - e. Chief Downey will be the ex-officio FCABC President
  - f. Survey Monkey has been sent to all Chiefs for electronic voting
  - g. Results will be posted by Chief Krivjanik

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

- A. Chief Downey presented the Treasurer's Report on behalf of Chief Turpel, as he was not present
- B. Copies of the report were available for review at this meeting
- C. A correction on the report "date" was made by Chief Brocato

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

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

- A. No report

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

A. FF for the Day in partnership with the Red Cross and fundraising event update

B. ORT Meeting and CUR concerns update and discussion:

1. CUR's Motorola system issues and concerns were expressed
2. Charter Document language and run cards concerns were discussed
3. CUR won't be moving to Phase II until the issues are discussed and / or resolved with Motorola
4. Other discussion held on Motorola solutions and cost associated to resolve/improve the system capabilities and operability issues, EMD, protocols, parameters, call takers questions, etc.

**MOTION** was requested by Chief Marcel to start discussion with BSO Dispatch Center on how P2/P3 calls are being processed. Recommendation to dispatch to reduce processing times; call updates can be done after the initial call has been dispatched

- a. Motion Passed with most members in favor (7 to 6)
3. Chief McNamara gave an overview of how calls are prioritized in the system
4. Angie Mize provided an overview of how calls are processed before they are dispatched and parameter they use before the call is dispatched/pushed
5. Angie said that the recommended motion will disable how the CUR type calls are processed and patient care will suffer and there will be operational issues
6. Prioritization of calls discussed based on parameters/resources
7. Extensive discussion held

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

- A. FCABC Award Nominations forms will be sent today
- B. Please submit your nominations

**X. Standing Committee Reports**

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

1. Report updates posted on the website FCABC

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

1. Review of ECC bylaws completed
  - a. Voting will be done at next meeting
  - b. Meetings require a minimum quorum
  - c. FPL presentation at the next meeting
2. Broward County Public Schools Board distributed plan for family reunification
  - a. Meeting with Cities, Fire, Police and leaders are being held

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

1. Continues to work on FCABC Award meeting sponsorships
2. 2-Day EMS Expo in FLL update
3. Currently working on different projects; update provided

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

1. AFM Geimer provided an update on FCABC Scholarship submission and deadline

**Motion** made by Chief Nugent to extend the submission deadline to October 1, 2022. All member in favor.

2. FIABC award nominations are currently open until 10/28
3. FCABC Website will be updated with Scholarship deadline extension and Awards submission Forms and dates

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

1. No report

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

1. Regional Hazmat classes at FS17 have been completed
2. Update report will be forwarded to Executive Board

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

1. Ready Op Patient Tracking Update
2. MCI QR codes, software, and instructions for download
  - a. Changes were made based on feedback
3. Radio template approved, update
4. Broward ORCAT update on MDT's dual authentication app on hold due to logistical concerns

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

1. Training opportunities in October and January at County EOC update
2. Other training update provided

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

1. Mental Wellness Symposium to be held in Coral Springs on 10/26 update
2. Survey for interest in holding a Canine Support class is underway
3. Active Assailant Training update
4. Working on an SOG for Routing of SOGs
5. University of Miami's FF Cancer Initiative is on 2/23 and 2/24; update
6. Safety & Health Committee is working on a survey to find out if there is interest to organize a symposium on Bunker Gear requirements
7. Blue lights on emergency vehicles and FL Statute Legislative update

**Motion** made by Chief Krivjanik to support Blue Lights on Emergency Vehicles; motion seconded by Chief Nugent. All in favor. Motion passes

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

1. Reminder of September being National Suicide Prevention Month and Suicide Prevention Week is Sept. 4-10
  - a. 2021 line of duty deaths 139 and 41 suicides
  - b. 2022 line of duty deaths 81 and 14 suicides
2. Survey for registration for all Fire Rescue Chaplains, and requirements underway; update provided

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

1. Chief Nugent provided the report
2. Training Committee is coordinating this year's training event with SF Fools
  - a. More information on the event will be provided at next meeting by Chief Russo

XI. **Old Business**

- A. None

**XII. New Business**

- A. Chief Downey did a survey on Fire Alarm response
- B. Chief Downey conducted a shirts material survey, update
- C. EMS Advisory meeting on 9/13-9/15 in Orlando on Paramedic Discipline Legislative update as well as Control Substance Legislation
- D. Bryant Parks announced a new Director Dr. Barboza and update on:
  - 1. Stop the Bleed / AEDS proposal going forward, and discussion will be held at next FM meeting

**XIII. GOOD AND WELFARE:**

- A. None

- Meeting was adjourned at 10:33 PM
- Next meeting is on October 6 at 9:00 am - 550 NW 65th Ave, Plantation, FL 33317