



FIRE CHIEFS' ASSOCIATION OF BROWARD COUNTY REGULAR MEETING AGENDA February 3, 2022 - 0900 hours

- I. Call to Order (*Please say your name with any motion or second*)
- II. Pledge of Allegiance / Moment of Silence
- III. Presentations/Guest Speakers
 - A. Presentation by School Board
 - B. **American Red Cross / Broward**, - Raymond Boyd
 - C. **BEMD**, Tracy Jackson/Lori Von Kannon
 - D. **Broward Health Care Coalition**, Kelly Keys
 - E. **Department of Health / Broward County**: Terri Sudden
 - F. **Florida Forest Service**, Tim Abramczyk
 - G. **O.M.E.T.S.**, Alison Zerbe
 - H. **Rehab/Canteen**, - John Princevalli
- IV. Secretary's Report, Chief Krivjanik
 - A. Motion to approve January's Meeting Minutes
- V. Treasurer's Report, Chief Turpel
 - A. Motion to approve Treasurer's report
- VI. 2nd Vice President's Report, Chief McNamara
- VII. Vice President's Report, Chief Brocato
- VIII. President's Report, Chief Downey (Chief Downey will be on vacation)
- IX. Standing Committee Reports
 - A. **CERT**, Van Schoen
 - 1. Social Media Site Proposal– Representing all Municipalities
 - B. **First There First Care**, Bruce Caruso

C. Emergency Management, Kimberly Cristiano

D. EMS, Steve Shaw, Steven Carter, Daniel Moran

E. Fire Prevention, Lori Hastings

1. Proposed Amendment - Universal access system for automatic entry gates
2. Proposed Broward Cty Amendment – AED and Stop the Bleed Kits

F. HazMat\Special OPS, Mike Nugent

G. Mutual Aid & Communications, Jeff Levy

H. PIO, Mike Moser

I. Safety & Health, John Whalen/Chantal Botting

1. **Chaplain**, Ron Perkins

J. Training, James Russo

IX. Old Business

X. New Business

A. Broward County Multi-jurisdictional LGBTQ+ Liaison Coalition – C. Palmer

XI. Good and Welfare

XII. Adjourn