

Meeting Minutes of Fire Chief's Association of Broward County –November 3, 2022

- I. Meeting was called to order at 9:10 a.m. by Chief Brocato
- II. Pledge of Allegiance and moment of silent done

III. Presentations

A. none

IV. Partners Reports:

- A. AMERICAN RED CROSS (ARC): Nickolyn Crosby, Disaster Program Manager
 - 1. Sound the alarm program will take place in Jan-Feb.
 - a. Lauderhill will be the Signature City
 - 2. Other events update provided
- B. **BEMA**: Tracy Jackson and *Lori Von Kannon*
 - 1. Mr. Jackson emailed his report and was unable to attend the meeting
 - 2. Updates:
 - a. Nixsa Serrano started on Oct. 31 as Broward EM's new Operations Section Manager
 - b. Incident Command Train the Trainer Summer 2023. Region 7 is in need of instructors so if you or your staff are interested keep an eye on SERT TRAC for registration
 - c. 2023 Municipal Credentialing updates to simplify next year's process for municipalities
- C. <u>Broward Health Care Coalition</u> Reshena Clark/Kelly Keys
 - 1. No report
- D. **Department of Health / Broward County** Terri Sudden
 - 1. No report
- E. Florida Forest Service Tim Abramczyk, Forestry
 - 1. Deployment to California completed and it was successful
 - 2. Teams have been sent to the West Coast
 - 3. 215 class in Sunrise is next week
 - 4. Brief discussion to have new recruits meet with Florida Forest Service; Departments can contact Tim to coordinate sessions

F. OMETS: - Alison Zerbe

Grants

 This recommendation will go before the Board of Broward County Commissioners for their approval on 11.15.2022. The recommendations were the following:

- a. First There First Care \$59.500.00
- b. Continuing Education for Prehospital Providers \$26,863.00
- c. Pediatric Transport Harness \$797.00
- 2. Agencies may now apply for 2023 DOH EMS matching grant funds; apply: https://www.floridahealth.gov/provider-and-partner-resources/ems-grants/index.html. deadline for application submission is 2/10/23

<u>Trauma</u>

1. The 5-year Trauma Plan was approved by Broward County Commission on 10/25 is going for final approval

EMS Council

1. EMS Council meeting will be held on Thursday, December 1, 1:30PM at the Office of Medical Examiner and Trauma Services

G. REHAB/CANTEEN: Sight Vishnu

- 1. Update on assistance provided to local events/incidents
- 2. Working with EM relief teams and coordinating donations
- 3. Looking into Grants and fundraising events to get funding to continue doing work
- 4. FCABC will be processing a donation check to Canteen
- V. <u>Secretary's Report</u> Chief Steve Krivjanik, Oakland Park FR
 - 1. Chief Krivjanik requested for a motion to approved October meeting minutes

MOTION to approve September's meeting minutes was made by Chief McNally and seconded by Chief Torres. All in favor

- VI. TREASURERS REPORT Chief Rodney Turpel, North Lauderdale FR
 - A. Treasurer's report update
 - B. Copies of the report were available for review at this meeting

<u>MOTION</u> to approve Treasurer's Report was made Chief McNally,and seconded by Chief Torres. All in favor

- VII. <u>2nd VICE PRESIDENT'S REPORT</u> Chief McNamara, Sunrise FR
 - A. No report
- VIII. 1st VICE PRESIDENT'S REPORT Chief Chad Brocato, Pompano Beach FR
 - A. Holiday Breakfast and Awards on December 1, 2022
 - 1. Coordinating sponsorship vendors
 - 2. Limit to five members per agencies
 - 3. Looking to get a larger venue for next year

B. CUR:

- 1. Update on the conference call with Motorola
- 2. Issues were addressed and pending Motorola changes proposals
- 3. MA Agreement in the works
- 4. Fitch Report proposal underway; draft will be circulated to all Agencies
- 5. Update on ISO Assessment letters

IX. PRESIDENT REPORT - Chief Downey, Davie FR

A. Chief Downey was not in attendance

X. <u>Standing Committee Reports</u>

- A. CERT: Van Schoen, Chair
 - 1. Update report provided by Chief Brocato

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

- 1. Kimberly was not in attendance
- C. EMS: Chief Shaw, Fort Lauderdale FR, Chief Moran, Davie FR
 - 1. Coordinating with E Board Holiday Breakfast and Award
 - a. RSVP via Genius site
 - 2. All Classes and other Training is now on the FCABC Website
 - 3. Please access the FCABC website / Training for more information

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

- 1. Proposed change in the Universal Gate Access System
 - a. Request support to get SOS system as the preferred vendor
 - b. Two other system vendors were interviewed
 - c. Update on the cost of SOS system is \$1,000 per unit and \$30 for ID tags
 - d. Chief Levy said that "Click to Enter" app offers the service at no cost and every Agency has the access on the radios
 - e. Coral Springs and Sunrise Chiefs supported Chief Levy suggestion
 - f. Chief Hastings is going back to the Fire Prevention and MA and Communications Committees to discuss further on this matter
 - g. She will bring this matter back for discussion at the next FCABC meeting for a decision

E. FIRST THERE FIRST CARE: Retired Chief Caruso for Chief Drazin

1. Retired Chief Carusso provided an update

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

- 1. Chief Shaw provided the report on Special Ops training
- 2. Training information is available on the FCABC Website

G. MUTUAL AID COMMUNICATIONS - Chief Levy, Lauderhill FR

- 1. Discussion on CUR Phases
- 2. Motorola End of Service and non-FM certification (Intrinsically Safe)-Letter from Motorola will be sent to all Chiefs
- 3. P-25 2nd Touch Programming
- 4. Reminder of Med-Com Operations Change
- 5. Letter to BSO based on our vote last meeting to change the way we are doing priority dispatch (Hybrid)

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

- 1. Chief Gollan for Chief Gordon
- 2. Update on training events
- 3. Star Link system used during west coast operations with the JIC unit

- a. Set up was quick
- b. Utilization of Star Link could replace Sat phones
- c. Other Agencies are considering utilizing Star Link
- d. Downside is customer service
- 4. Other Deployment to West Coast update
- I. SAFETY & HEALTH: Chief Whalen CS FR/Chief Botting FLL FR
 - 1. Blue light Legislation work is underway
 - 2. Hurricane lan response team update
 - 3. There will be 20 spots available for members to register for Training paid by FCABC
 - a. Chief Whalen thanked the E Board for the support with this sponsorship
 - b. Chief Whalen will be sending the information
 - 4. S&H monthly meeting participation is needed; please send your department representative to the meeting
 - Ia. <u>CHAPLAIN</u>: Ron *Perkins, Chaplain*
 - 1. No report
- J. TRAINING: Chief Russo, Hollywood FR
 - 1. No report

XI. Old Business

A. None

XII. New Business

- A. Chief McNamara discussed GPS tracking MDTs when OOS status
 - 1. Discussion to request Radio Governance Board to track MDTs all of the time
 - 2. More discussion on possibly drafting a letter to make the request
- 3. Chief McNamara and Chief Brocato will work on the language and process the letter **Motion** to support Chief McNamara request made by Chief Turpel and seconded by Chief Levy. All in favor
- B. Other discussion regarding Collect Bargaining employee drug testing process

XIII. GOOD AND WELFARE:

- A. Chef Levy said that Golf tournament was a success and thanked Lauderhill for the excellent job at putting the event together
- B. Recognition to Chief Torres, Chief Hudson, Chief Lopez, Chief Gonzalez and the Region 7 for Hurricane Ian deployment and the behind the scenes outstanding work done.
- C. Fallen FF Memorial Event Update
- D. Golf Tournament reminder
- E. Retirement paella event on 10/20
- F. Chief McNally provided an update on the FF Memorial event in Ocala on 11/18
- Meeting was adjourned at 10:40 PM
- Next meeting is on December 1, at 9:00 am Awards Breakfast and Meeting Signature Grand