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## *Meeting Minutes of Fire Chiefs Association of Broward County – January 5, 2023*

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- I. Meeting was called to order at 9:10 a.m. by Chief Brocato
- II. Pledge of Allegiance and prayer done
- III. **Presentations**
  - A. none
- IV. **Partners Reports:**
  - A. **AMERICAN RED CROSS (ARC):** *Nickolyn Crosby, Disaster Program Manager*
    - 1. No updates at his time
  - B. **BEMA:** - Tracy Jackson and *Lori Von Kannon*
    - 1. Mr. Jackson emailed his report and was unable to attend the meeting
    - 2. CUR rollout completed:
      - a. Phase I (6 agencies), SN, LH, NL, TM, OP
      - b. Phase II (4 agencies) DV, MR, PP, HY
      - c. Phase III (1 agency) BSO
      - d. Phase IV (4 agencies) PB, MR, LHP - in progress
    - 3. Next Gen CAD update
    - 4. Construction of 16<sup>th</sup> P25 tower in East Hollywood update
    - 5. Update by Lori Vunkannon:
      - a. ICS testing and SERT TRAC profiles update; email will be sent
      - b. CEMP Portal for Health Care Facilities review underway
      - c. WebEOC training for municipalities will start in February
  - C. **Broward Health Care Coalition** – *Reshena Clark/Kelly Keys*
    - 1. Infectious Control Officers class being coordinated
      - a. Only 30 seats available; cost is 450 pp
      - b. Available to those that meet attendance requirement
    - 2. ALS Contracts update
    - 3. Pulse Point will not be funded by the Coalition effective 6/2023
      - a. Chief Brocato will address it with the County
  - D. **Department of Health / Broward County** – Terri Sudden
    - 1. No report
  - E. **Florida Forest Service** – *Tim Abramczyk, Forestry*
    - 1. Weather predictions update
    - 2. Update this month's burn-outs on Military Trail
  - F. **OMETs:** - *Alison Zerbe*  
**Grants**

1. Received award letter from the state for the 2023 county government EMS grant
2. Agreement between subrecipients (FCABC) and Broward County drafted pending approval
3. The 75/25 EMS matching grant deadline is 2/10/23
4. Agencies may apply for 2023 DOH EMS matching grant:  
<https://www.floridahealth.gov/provider-and-partner-resources/ems-grants/index.html>.

#### **Trauma**

1. TSQIC is on 1/19/23, 9 am at the medical examiner's office. Your agency's representation is requested

#### **EMS Council**

1. EMS Council meeting will be held on 2/9/23, 2:30PM at the Office of Medical Examiner and Trauma Services

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

1. Update on number of cases assisted and water provided
2. Total Incidents for 2022 – 353

#### **V. Secretary's Report** – Chief McNally, Coral Springs-Parkland FD

1. Chief McNally has reviewed the December minutes and requested a motion to approve the meeting minutes

**MOTION** to approve December's meeting minutes was made by Chief Nugent and seconded by Chief Merritt. 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

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

#### **VII. 2<sup>nd</sup> VICE PRESIDENT'S REPORT** – Chief Krivjanik, Oakland Park FR

- A. No report

#### **VIII. 1<sup>st</sup> VICE PRESIDENT'S REPORT** - Chief McNamara, Sunrise FR

- A. No report

#### **IX. PRESIDENT REPORT** - Chief Brocato, Pompano Beach FR

- A. Update on the meeting with ORCAT and Assistant County Administrator Ruiz on CUR:
  1. Fire RMS Software expected to be funded by the County
    - a. Chief Brocato requested members vote on which software most agencies are currently utilizing and would like to select; discussion held
    - b. Most agencies utilize ESO for EMS and Fire reporting
- B. Tablet Command is moving forward with the County
  1. And update on its functionality and discussion held
- C. First Due Size Up Software expected to be funded by the County
  1. Chief Brocato requested members vote on the software selection; discussion was held

2. AFM Geimer gave a brief update on Firs Due Size Up prevention module functionality

**1<sup>st</sup> MOTION** to select and approve ESO Software as the preferred Fire RMS was made by Chief Rodriguez and seconded by Chief Downey. All in favor. Motion passed.

**2<sup>nd</sup> MOTION** to select and approve First Due Size Up as the preferred RMS was made by Chief Downey and seconded by Chief Keefe. All in favor. Motion passed.

**X. Standing Committee Reports**

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

1. Two deployments of 10 CERT members to Ian recovery led by FLL
2. Update on UASI funded projects
3. CERT public service announcement planning

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

1. Kimberly was not in attendance
2. The ECC is in the process of preparing its 2022 Annual Report for the BC Commission
3. FEPA will hold its 2023 Annual Meeting in Orlando 1/30 - 2/3

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

1. Hospital Matrix update
2. Surveys to members will be going out to obtain feedback on EMS equipment preferences
3. All Classes and other Training is now on the FCABC Website
4. Please access the FCABC website / Training for more information

**D. FIRE PREVENTION: - *Chief Almaguer, Pembroke Pines FR***

1. AFM Geimer announced that Chief Almaguer is the new Chair of the Fire Prevention Subcommittee

**E. FIRST THERE FIRST CARE: *Chief Draizin***

1. Update on FTFC Conference coordination
2. EMS Grant was approved for \$59,000; update provided

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

1. 160 hours class offering in March
2. TRT incidents response update
3. Other TRT discussion and call on horses was held

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

1. No report

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

1. PIO Symposium and training class update
2. PIO deployment and JIC operations update

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

1. Update provided on the S&H Conference held in December
2. DCF funding for mental wellness for first responders update
3. Coral Springs EMS Chief Cardona is retiring, and Chief John Barry has been promoted to EMS Chief
4. Ready Op link for CISM has been added to be able to track responses
5. Next year's S&H Conference will be on 10/9-10/11 this year

**1a. CHAPLAIN:** Ron Perkins, Chaplain

1. No report

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

1. Update on December Training Events at the 3 fire academies and in conjunction with the FOOLS
2. SOG on Lithium Battery is underway
3. Training information is available on the FCABC website
4. Discussion held on the Annual Training Event and keeping a \$7,000 budget which is funded by the FCABC

**MOTION** was made by Chief Russo to continue receiving funding of \$7,000 for the annual training events and it was seconded by Chief Shaw. All in favor. Motion passed.

**XI. Old Business**

- A. Chief Brocato briefly discussed the FCABC voting process and recommended revising the FCABC Bylaws available on the FCABC Website

**XII. New Business**

- A. Chief Gollan is the new Fort Lauderdale Fire Chief
- B. Starting in February, a Fire Chiefs roundtable discussion will occur at the end of each regular meeting
  1. The purpose of the meeting is to facilitate idea sharing and discussing issues common to the region; and other topics related to the FCABC
- C. County and Sheriff Agreement on Communications/Dispatch has expired
  1. Workshop will be held next week Tuesday at 10 a.m.
- D. Chief McNally discussed:
  1. Broward County has provided Coral Springs with a verbal commitment to test the HUB dispatch CAD solution
  2. The HUB allows disparate CADs to communicate
  3. If a caller places a call to 911 in Coral Springs for an address in Tamarac, the call would be entered into Coral Springs CAD and automatically routed to a county dispatch console for proper unit dispatch
  4. This is a great step forward and once the HUB solution is in place, we can participate in closest unit response

**XIII. GOOD AND WELFARE:**

- A. None

- Meeting was adjourned at 10:27 AM
- Next meeting is on February 2, 2023, at 9:00 am – Plantation Fire Station – Training Room