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## *Meeting Minutes of Fire Chiefs Association of Broward County – March 2, 2023*

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- I. Meeting was called to order at 9:10 a.m. by Chief McNamara
- II. Pledge of Allegiance and moment of silence done
- III. **Presentations**
  - A. Tenzinga Group - employee performance management – by Dave Downey and Kingman Schuldt – [dldowney@tenzinga.com](mailto:dldowney@tenzinga.com), [kingman@tenzinga.com](mailto:kingman@tenzinga.com)
    1. Overview of their Leadership Development Program, Executive Coaching with team building
    2. Chief Krivjanik and Chief Whalen provided positive feedback and testimonials of their training experience with Tenzinga Group
- IV. **Partners Reports:**
  - A. **AMERICAN RED CROSS (ARC):** *Nickolyn Crosby, Disaster Program Manager*
    1. Nickolyn thanked Tamarac and Lauderhill Fire Rescue for participating in the Sound the Alarm events in their municipalities.
      - a. Home smoke alarms installation program was a success.
    2. Update on upcoming events provided.
  - B. **BEMA:** - Tracy Jackson and *Lori Von Kannon*
    1. Emergency Management Update:
      - a. BEDM conducted virtual WebEOC for Municipal Services Branch in February
      - b. Additional WebEOC for MSB classes are scheduled throughout the year.
      - c. Vulnerable Population Registry information will be sent next month.
    2. Training Updates:
      - a. Please see SERT TRAC for registration information
      - b. Hosting: L-449 train the trainer, G-141, G-191
    3. ORCAT technical road map link will be sent and will include partner groups [https://www.broward.org/911/Documents/Technology\\_Roadmap\\_2-15-23.pdf](https://www.broward.org/911/Documents/Technology_Roadmap_2-15-23.pdf), If link doesn't work, try: Broward.org/911 look at top left for "Menu" and click 911 Projects, then find the direct link to Technology Roadmap
  - C. **Broward County Public Schools** – Matt Decker
    1. No report
  - D. **Broward Health Care Coalition** – *Reshena Clark/Kelly Keys*
    1. ECC Statewide radiological exercise in Pompano Civic Center is on 5/17
    2. Update on call for projects due by 3/24
    3. Training update on ICS Leadership 236 class and Officers Infectious Control Disease class on 3/14

D. **Department of Health / Broward County** – Reem El-ankar, MPH

1. No report

E. **Florida Forest Service** – *Tim Abramczyk, Forestry*

1. No report

F. **OMETS**: - *Alison Zerbe*

1. No report

G. **REHAB/CANTEEN**: Shai Gutleizer for Sigh Vishnu

1. 76 calls YTD
2. Update on safety protocols when on calls.
3. Chief Nugent made a recommendation to provide the Canteen group with supplies / items to keep in the unit when responding / assisting with calls

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

1. Chief McNamara for Chief McNally; February meeting minutes have been reviewed; a motion to approve February meeting minutes was requested

**MOTION** to approve February's meeting minutes was made by Chief Nugent and seconded by Chief Krivjanik. All in favor

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

- A. Treasurer's report update - \$206,372
- B. Copies of the report were available for review at this meeting.

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

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

- A. Update on Fire Service Program Manager class on 3/28-3/30.
- B. Update on recent hazmat incident Oakland Park responded lasting approximately 8 hrs:
  1. The canteen was able to provide assistance.
  2. Provided positive feedback on the Calvary Chapel Mobil Unit resource which is available to assist personnel with hygiene and bathroom facilities.
  3. Brief discussion regarding a policy/protocol on food resources available for long term and after-hours incidents
  4. The canteen said they can provide food upon request for long and late night incidents.

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

- A. Announced that he was appointed as the Chairperson for ORT serving for the next 12 months

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

- A. No report

X. **Standing Committee Reports**

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

1. No report
- B. **EMERGENCY MANAGEMENT:** *Kimberly Spill-Cristiano, Pompano Beach FR*
1. Update on ECC and new voted board members.
  2. 2022 Annual Report submitted to County Commission
  3. Update on public assistance pilot program – FROC
  4. Update on WebEOC funding.
- C. **EMS:** - *Chief Shaw, Fort Lauderdale FR, Chief Whitton, PP FR, Chief Moran, Davie FR*
1. A workshop is being set up to discuss CUR transfer of care issues.
  2. SOG 307 will be update.
  3. Hospital matrix is complete and was sent out (4 changes noted)
- D. **FIRE PREVENTION:** - *Chief Demopoulos for Chief Almaguer, Pembroke Pines FR*
1. Universal Gate Access – meeting with MA Subcommittee update
  2. Fire Inspector remedial class update
  3. Assistant Fire Marshal position job description language change update
  4. FCABC will draft a letter of support to approve Click-2-Enter as the automatic gate entry system for all new installations throughout the county, as required by Broward County Amendments F-108.9.3
- MOTION** supporting and approving **Click-2-Enter** as an automatic gate entry system for all new installations throughout the County, as required by Broward County Amendments F-109.9.3. This same motion also recognized the Yelp/SOS system as being grandfathered in for any existing locations and when replacement is needed, was made by Chief Rodriguez and seconded by Chief Demopoulos. All in favor
- E. **FIRST THERE FIRST CARE:** *B. Carusso for Chief Draizin*
1. Update on FTFC Conference registration.
  2. Information is updated on the website.
  3. Bank account update
- F. **HAZMAT/SPECIAL OPS** – *Chief Nugent, Broward Sherriff Office FR*
1. Update on the 160 hr class starting this month.
  2. Bunker gear cleaning machine utilized in PB Fire discussed and update.
- G. **MUTUAL AID COMMUNICATIONS** - *Chief Levy, Lauderhill FR*
1. Update on FP Subcommittee meeting on gate access.
    - a. SOS system grandfather update
    - b. Click-2-Enter recommended system is moving forward
    - c. Motion description under FP Section
- H. **PIO:** - *Chief Gollan, Fort Lauderdale FR*
1. Legislation item update in reference to Safe Heaven Statue
- I. **SAFETY & HEALTH:** - *Chief Whalen CS FR/Chief Botting FLL FR*
1. UM Cancer Symposium update.
  2. 5 safety issues to be addressed survey will be sent to the E-Board
  3. Update on fire service documentation re: accidents and mental health.
    - a. Changes to a Florida Admin Code on reporting injuries, illnesses, and PTSD

- b. Chief Demopoulos discussed getting involved in this public rulemaking process and how important it is.
- 4. S&H Subcommittee meetings will be held every quarter.

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

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

- 1. RIT policy development underway
- 2. Training information is available on the FCABC Website

**XI. Old Business**

- A. none

**XII. New Business**

- A. St. Patrick's Parade participation welcomed.
- B. Annual explorer and cadet competition is on 3/26
  - 1. Chief Downey reiterated her recommendation for the CERT and Cadet group to work jointly. Chief Moser will follow up with Van Schoen and get back at the next FCABC meeting.

**MOTION:** to approve donation by FCABC of \$500 for the competition event was made by Chief Moser and seconded by Chief Levy

**XIII. GOOD AND WELFARE:**

- A. none

- Meeting was adjourned at 11:05 AM
- Next meeting is on April 6, 2023, at 9:00 am – Plantation Fire Station – Training Room