

# Meeting Minutes of Fire Chiefs Association of Broward County -October 5, 2023

- I. Meeting was called to order at 9:00 a.m. by Chief Brocato
- II. Pledge of Allegiance and prayer

## III. <u>Presentations</u>

- A. Bringing BLS Back to Life Adam LaChappelle RQI Partners, LLC
  - 1. (845) 779-2897 | adam.lachappelle@RQIPartners.com
- B. Big Brothers Big Sisters of Broward County
  - 1. Program Overview Bigs with Badges
  - 2. Contact: Janelle Ferguson janellef@bbbsbroward.org 954-857-5134

# IV. <u>Partners Reports:</u>

- A. AMERICAN RED CROSS (ARC): Nickolyn Crosby, Disaster Program Manager
  - 1. No report
- B. **BEMA: -** Tracy Jackson and *Lori Von Kannon* 
  - 1. Mr. Jackson was not in attendance but sent an update:
  - 2. CAD upgrade was completed in July
  - 3. GIS Database Upgrade project went live in August. The accuracy rate as of September is 99.04%
  - 4. Tech Roadmap will be updated in October now that the FY24 Budget is approved.
  - 5. There is some disruption on the Rapid SOS, Radio ARL, ASAP to PSAP, and Hub Testing projects. Meeting will be scheduled with Motorola to eliminate same
  - 6. East Hollywood (West Lake Park) Tower close-out activities continue

#### C. <u>Broward County Public Schools</u> –

- 1. No report
- D. <u>Broward Health Care Coalition</u> Reshena Clark/Kelly Keys
  - 1. New website www.bchconline.com
  - 2. Attendance minimum requirement is 11 meetings a year
  - 3. Airport Exercise update
  - 4. FCABC representative appointment letter pending to BCHC
- D. **Department of Health / Broward County** Terri Sudden
  - 1. No report

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

- 1. Update on Markham Park fire occurred last month
- 2. Update on peer support, K-9 participation, and Smoky the Bear school events

#### F. OMETS: - Alison Zerbe

- Update meeting an in-depth discussion regarding TXA administration in the field and produced some guidelines and recommendations as a committee with the trauma surgeons and medical directors involved
- 2. Next meeting is 10/26, 9 a.m., at the Office of Medical Examiner and Trauma Services; recommendations for auto pulse device use in trauma to be addressed
- 3. Grants: Broward County has been allocated \$92,781.44 for 2024
- To submit a project proposal, please see the Broward County EMS Grant general information and 2024 EMS Grant application at the link: <a href="https://www.broward.org/BrowardEMS/Pages/Default.aspx">https://www.broward.org/BrowardEMS/Pages/Default.aspx</a>
- 1. EMS Council 12/7, 1:30 p.m. is the next EMS Council
- 2. A quorum requirement at this meeting to approve grant recommendations, so we ask if you are an official EMS Council member to please be present physically
- 3. The deadline for submission is Tuesday, 10/24, 2023, at 3 p.m.
- 4. Application must be physically brought to Broward County Office of Medical Examiner and Trauma Services front lobby and signed in.
- G. **REHAB/CANTEEN:** Shaya Gutleizer / Sight Vishnu
  - 1. Update on total cases assisted in September: 28 runs
- V. <u>Secretary's Report</u> Chief McNally, Coral Springs-Parkland FD
  - A. September's meeting minutes have been reviewed; a motion to approve

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

- VI. TREASURERS REPORT Chief Rodney Turpel, North Lauderdale FR
  - A. Update on FCABC next year's elections
    - 1. Board member transitions and new Board positions available
      - 2. Chief McNally will be moving to the position of VP
  - B. Update on treasurer's report; bank accounts were changed to Chase Bank
- VII. 2<sup>nd</sup> VICE PRESIDENT'S REPORT Chief Krivjanik, Oakland Park FR
  - A. Briefly discussed proposed Broward Local Fire Code (8th Edition) revisions will be presented for approval by BORA
- VIII. 1st VICE PRESIDENT'S REPORT Chief McNamara, Sunrise FR
  - A. Update provided on the upcoming retirement of Chief Brocato in January 2024
    - 1. Chief McNamara said he won't be taking the President position that Chief Brocato will vacate
- IX. PRESIDENT REPORT Chief Brocato, Pompano Beach FR
  - A. FCABC website has been transitioned to a new host

- B. Fire Chief's round table meetings should continue because the meetings have shown to be effective.
- C. ORT vacancies and Board recommendations update:
  - 1. Chief Marcel was recommended to represent the ORT Board

**MOTION:** to recommend Chief Marcel to the ORT board to represent FCABC made by Chief Levy and seconded by Chief Krivjanik. All in favor.

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

- A. CERT: Van Schoen, Chair
  - 1. Report available on the website
- B. CADET & EXPLORER Van Schoen and Chief Moser
  - 1. Meeting update provided
  - 2. There are 231 cadets in Broward, with 12 agencies participating.
  - 3. Working on Mission, Goal, and Vision for the Subcommittee
- C. **EMERGENCY MANAGEMENT**: Kimberly Spill-Cristiano, Pompano Beach FR
  - 1. Update on training offerings
  - 2. Agreements with facilities for sheltering update
- D. EMS: Chief Shaw, Fort Lauderdale FR, Chief Whitton, PB FR
  - 1. Update on the whole blood program
- E. FIRE PREVENTION: Chief Almaguer, Pembroke Pines FR
  - 1. Broward County Fire Code amendment effective 1/1/24
  - 2. AED and Bleeding control kits training requirements update to BORA
  - 3. Brief discussion on Fire Inspectors shortage in the County
- F. FIRST THERE FIRST CARE: Chief Draizin, BSOFR
  - 1. Update on Conference
  - 2. EMS Grant application submission is 10/24
  - 3. Conference MOU being reviewed
  - 4. Please support this year's conference with your attendance
- G. HAZMAT/SPECIAL OPS Chief Nugent, Broward Sherriff Office FR
  - 1. Update on training
- H. MUTUAL AID COMMUNICATIONS Chief Pingol for Chief Levy, Lauderhill FR
  - 1. Airport Drill update
  - 2. BC Jackson funeral ceremony coverage update
- I. PIO: Chief Gordon, Plantation FR
  - 1. Chief Gordon will be retiring
  - 2. Chairperson TBD
- J. **SAFETY & HEALTH**: Chief Whalen CS FR/Chief Botting FLL FR
  - 1. S&H Conference update
  - 2. Training classes update
  - 3. ESLI hosted by Tamarac Fire Rescue will start in January.
- K. CHAPLAIN: Ron Perkins, Chaplain

- L. **SUPPORT SERVICES**: Zachary Roseboom, CSFR
  - 1. Foam used, plans for new PFAS-free foam, department practices update.
  - 2. Airgas vendor discussion and issues that some agencies are having with this vendor, looking into solving these issues.
- M. TRAINING: Chief Russo, Hollywood FR
  - 1. Lithium-Ion battery training update

#### XI. Old Business

- A. Chief Keefe BSOFR thanked FCABC members for their support and participation during BSOFR BC Jackson's funeral and provided an update on the air rescue status.
- B. Executive Board appointments for the January to September period and next year's elections

### XII. New Business

- A. AFM Geimer provided an update on Scholarship Program applications, and the deadline for submission has been extended to November 15
- B. Chief Preston discussed the Key Lite Renewal agreement, and the high prices Agencies are being charged for maintenance
  - 1. Discussion held regarding Key Lite, USDD, FileNet, Digital Design vendors.
  - 2. The Mutual Aid & Communication Subcommittee will address the matter and work on a solution regarding what direction to take for the alerting system maintenance and follow up with the vendor.

#### XIII. GOOD AND WELFARE:

- A. Golf Tournament registration link available on the FCABC website
- > The meeting was adjourned at 10:15 AM
- Next meeting is on November 2, 2023, at 9:00 am Plantation Fire Station Training Room