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## *Meeting Minutes of Fire Chiefs Association of Broward County – August 1, 2024*

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- I. Meeting was called to order at 9:10 a.m. by Chief Krivjanik
- II. Pledge of Allegiance and prayer
- III. **Presentations**
  - A. Ignite the Flame Program/Class – Stephanie Palmer from CSFR
    - 1. She provided an overview of the program / empowerment day for girls on 10/14/24 at CSPK Fire Department
    - 2. Space is limited; contact [kcanaan@coralsprings.gov](mailto:kcanaan@coralsprings.gov)
  - B. Chief Whalen requested a motion to donate to the Ignite the flame program \$1,000 on behalf of FCABC

**MOTION** was made by Chief Botting and seconded by Chief Levy. All in favor

#### IV. **Partners Reports:**

- A. **AMERICAN RED CROSS (ARC):** *Nickolyn Crosby, Disaster Program Manager*
  - 1. No report
- B. **BEMA:** - Clay Pacheco/ Nixsa Serrano
  - 1. Update on complex terrorist attack exercise in Sunrise
  - 2. Update on the unified command exercise on 6/5
    - a. Tabletop – EOC, City Managers, ICS forms
    - b. Working with the Emergency Management Subcommittee on regional approach to allow municipality’s representatives to EOC
  - 3. Region 10 – assistance to New Mexico weather incidents
  - 4. Family assistance plan coordination
- C. **Broward County Public Schools** – Chief Gary, CCFR
  - 1. Working group – on public safety, wifi testes on radio system
  - 2. BDA’s WIFI enable
  - 3. Chief Levy gave an update of meeting with Jose De Zayas regarding public safety radio system
  - 4. Fire Drills exiting procedure update
  - 5. Installation of HS metal detectors
  - 6. Reunification procedures discussion held; Fire Dept. will assist
  - 7. Chief Gollan provided feedback on a MOU with Canteen for assistance
  - 8. Chief Almaguer gave an update on evacuations and fire drills and working on new approaches
- D. **Broward Health Care Coalition** – *Reshena Clark/Kelly Keys*

1. No report
  - D. **Department of Health / Broward County** – Terri Sudden
    1. Back to school immunizations underway
    2. Covid is on the rise; update provided
  - E. **Florida Forest Service** – *Tim Abramczyk, Forestry*
    1. Lighting storm fires season
    2. Canine unit update
  - F. **OMETS**: - *Alison Zerbe*
    1. No report
  - E. **REHAB/CANTEEN**: Shaya Gutleizer / Gilbert Torres
    1. No report
- V. **Secretary's Report** – *Chief Torres, Lauderhill FD*
- A. Chief Torres has reviewed the Minutes from May and requested a motion to approve
- MOTION** to approve May's meeting minutes was made by Chief Levy and seconded by Chief Botting. All in favor
- VI. **TREASURERS REPORT** – *Chief Lorenzo, Margate FR*
- A. Report provided to the Board and members
- MOTION** to approve Treasurer's report made by Chief Nugent and seconded by Chief Levy. All in favor
- VII. **2<sup>nd</sup> VICE PRESIDENT'S REPORT** – *Vacant Position*
- VIII. **1<sup>st</sup> VICE PRESIDENT'S REPORT** - *Chief Krivjanik, Oakland Park FR*
- A. FTFC award ceremony was cancelled
    1. Discussion held on when the ceremony will be rescheduled
- MOTION** to have FTFC award ceremony in December along with the FCABC Award breakfast meeting was made by Chief Nugent and seconded by Chief Botting. All in favor
- B. Elections will be in September
    1. All board positions are open; minimum of 5 bugle chief ranks
    2. Nominations will open in September
    3. Voting will be done via monkey survey
    4. Please contact Chief Krivjanik if you are interested in a position; the President and 2 VP position are currently open
- IX. **PRESIDENT REPORT** - *Chief McNamara, Sunrise FR*
- A. No report
- X. **Standing Committee Reports**
- A. **CERT**: - Van Schoen, *Chair*
    1. Van was not in attendance; report is uploaded on the website

- B. **CADET & EXPLORER** – Van Schoen and Chief Moser
1. Van was not in attendance; reports was uploaded on the website
- C. **EMERGENCY MANAGEMENT:** *Kimberly Spill-Cristiano, Van Schoen*
1. Kimberly is working with Clay Pacheco on EOC participation
- D. **EMS:** - *Chief Roche, Miramar FR, Chief Whitton, PB FR*
1. FTFC meeting update
    - a. ALS competition is growing
    - b. Chief Roche asked for members assistance in the competition next year
  2. Subcommittee is working on resource sharing content; plan is to be uploaded on the website
  3. EMS SOGs are being reviewed
  4. Newborn surrender law changes update
- E. **FIRE PREVENTION:** - *Chief Almaguer, Pembroke Pines FR*
1. EV committee continues to work with EV legislation
    - a. Legislative workshop was held on 7/30
    - b. Discussion included safety, installation, enforcement on charging stations
    - c. As of 7/1/24 the State preempted the regulation of EV charging stations to the state and rulemaking authority is being taken away from local governments
  2. Youth fire setters' class with Broward County Pub School scheduled for 8/14
- F. **FIRST THERE FIRST CARE:** Chief Draizin, BSOFR
1. Chief Draizin was not attending; report is available on the website
- F (a). Scholarship Review Committee – AFM Geimer**
- No applications submitted
- G. **HAZMAT/SPECIAL OPS** – *Chief Nugent, Broward Sherriff Office FR*
1. Pipe band continuity discussion and members participation needed
    - a. Chief Pingol encouraged participation because being part of the band is a symbol of tradition and pride
    - b. Chief Nugent is the POC
  2. Heat shield – training event update
    - a. Rehab trailer set up discussed
    - b. Creation of an SOP on extreme heat index will be discussion at the S&H Subcommittee
- H. **MUTUAL AID COMMUNICATIONS** – *Chief Levy, Lauderhill FR, Chief Moser, CS FD*
1. No report
- I. **PIO:** - Michael Kane, BSO FR
1. No report
- J. **SAFETY & HEALTH:** - *Chief Whalen CS FR/Chief Botting FLL FR*
1. Ocala Lithium Symposium in September
  2. S&H Conference is on 10/7-10/9 at Kissimi
  3. Firefighters' marihuana testing update
    - a. Legislation follow up

4. Chief Botting provided an update on the Peer support groups at County and State level for CSIM
  - a. Certifications update
  - b. Contact Tery Echevarria
5. Chief Botting presented Chief Whalen with a recognition award for his dedicated contribution and service as Co-Chair to the Safety & Health Subcommittee



- K. **CHAPLAIN:** Michael Calderin / Ron Perkins, Chaplain
1. Michael updated Ron Perkin's health issues

**MOTION** was made by Chief Whalen to send get well arrangement to Ron Perkins on behalf of the FCABC seconded by Chief Botting. All in favor

- L. **SUPPORT SERVICES:** Zachary Roseboom, CSFR
1. No report

- M. **TRAINING:** - Chief Yost for Chief Rodriguez, Margate FR
1. Training coordination for September
    - a. Update on acquired structures for training
    - b. Incident Safety Officer - SOG being reviewed for final approval

**XI. Old Business**

- A. Discussion held by Chief Marcel regarding "standard operational procedures" in regards to NFPA 1225

**XII. New Business**

- A. Chief Moser requested funding for CISM Guide Card for \$575

**MOTION** was made by Chief Botting to approve funding for \$575 to print 50 sets of guide cards seconded by Chief Levy. All in favor.

- B. Chief Torres provided an update on the ERC meeting:
1. State level demobilization and documentation process
  2. Reimbursement process with the new platform

**XIII. GOOD AND WELFARE:**

- A. Chief Pingol briefly discussed PD DUI policy
- B. FUR call times update

- The meeting was adjourned at 10:50 AM
- Next meeting is September 5, 2024, at 9:00 am – Plantation Fire Station – Training Room