Berrien Fire Chief's Association 2-14-12

Meeting called to order by Chief Davidson at 1838 hours.

<u>ATTENDANCE</u>: Agens-BC911, Sexton-BC911, Koebel-RTFD, Stover-BSOFD, Spiegel-NBFR, Heyn-LTFD, Burkett-LTFD, DeLaTorre-SMCAS, Lamb-NFD, Bailey-BCSD, LaBaBard-BC911, Lijewski – NBTWP, Huston – NBCF, Connell – BHDPS, Woodward- NBFR, Kableman – SJCTFD, Klug-BFD, Gillepie- Telrad, Krajecki – Telrad, Scharnowski – HEI, Knuth-BFD, Sirk-ARC, Jones-WFD, Bower-PTFD, Knisely-BTFD.

TREASURER'S REPORT – The treasury was reported at 1,173.34 after a payment of 284 went to Chief Stover for supplies. Motion and Second with all in favor.

<u>MINUTES</u> – Minutes from the January 18 meeting were approved as emailed. Motion, Second and all in favor.

<u>COMMUNICATIONS / BILLS</u> – None

COMMITTEE REPORTS

<u>911</u> – Dave discussed the addition of a new fire ground channel to replace Michigan Fire ground. This channel will remain however will not be PL'd. Grant funded portion should be done by March 1^{st} . Test tones have been installed for testing only. You will be hearing them through the testing process. Finally the need to make sure all radios are narrow banded was discussed to prevent issues with the system.

<u>DNR</u> – None

Funeral Protocol – None

EMERGENCY MANAGEMENT – None

<u>LEPC</u> –.None

SHERIFF- None

<u>BCFFA</u> - Gerry continues to update the resource directory. Keep your information coming.

<u>BCYF</u>. None

TRAINING –None

<u>MABAS-</u>. Nothing to report.

<u>OLD BUSINESS</u> -. Workshop to complete required Communication Worksheets was held.

NEW BUSINESS-. none

Adjourn 2002 hrs, Next Meeting: March 21, 0830 hrs, Lincoln Twp Fire

RS Denny Sexton /Larry Lamb