

BERRIEN FIRE CHIEF'S ASSOCIATION

Meeting 8-12-15

Called to order by Chief Davidson at 1832 hours

ATTENDANCE: Not Available

TREASURER'S REPORT –.Chief Lamb reported the account at \$1876.58 however we are being charged \$3 a month for paper statements. He will look into getting the paper statements stopped, update banking information and set up electronic statements. President Davidson will also be included on the account. Motion, second, with all in favor.

MINUTES – Minutes from the 7-15-15 February meeting approved.

COMMUNICATIONS / BILLS -

PRESENTATION -

COMMITTEE REPORTS

<u>911</u> – Director Agens has promoted Katlin Sampsell as the new Asst Director of 911. She will transition on the 24th. She will be actually presenting at the upcoming APCO conference.

Dave discussed the New Phone System project that will get underway in September. It should take a month to complete and will replacing servers at the County and Backup Centers. Dave will also look into increasing the data transmitted on Active 911.

Dave discussed quality assurance meeting held today. Some key players were not able to attend originally so a second meeting was held. Some of the issues that were identified were:

- 1. Parroting could improve especially when discussing specific addresses.
- 2. Ambulance Staging, scene security, force protection issues.
- 3. Need for unified communication channels.

Chief Davidson discussed the meeting and the need for command support and the importance of having an aide. It is a great time for Police-Fire-EMS to do some Incident Management preplanning specifically as it relates to IC and incident communications to promote coordination of all disciplines on these unusual unified events.

DNR -. .

<u>Funeral Protocol</u> – Chief Stover discussed his research into the dress gloves for the kit.

<u>EMERGENCY MANAGEMENT/LEPC</u> – Meeting Canceled, Working in groups, preparing for upcoming Cook Nuclear Drill.

EMS- None

SHERIFF-. Captain Burks thanks everyone on behalf of the Sheriff. Looking forward to the Fair.

RED CROSS-. None.

HAZ-MAT- None

BCFFA- None

<u>BCYF</u> — Captain Gerry Kabelman discussed the fair fire station reno. New siding, roof, floor. He was impressed with the turnout as was Chief Davidson. Creative Coatings and Liners installed a free floor coating system. He discussed prizes and handout materials. Gerry left early so he could continue preperations. Chief Stover will let in 1800 BOARDUP on Friday. The Safety Trailer will not go if we can't get commitments on staffing it by 4 pm on Thursday.

Chief Stover could still use help out at the Fair. Contact him for Scheduling.

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TRAINING - Captain Burks has sent an email to the Chiefs opening enrollment for the upcoming FF1&2 Class. He also announced the new Region 2 Supervisor as TJ Richardson out of Lansing. The new Firefighter training site called SMOKE will go active on Tuesday the 18th of August. Emails must be put into the old system to makes it easier to access the new system.

The upcoming FF1&2 class is limited to 30 Students, FCFS. Several new instructors are coming on line. The high school program is sitting at 22 students. Tom Hall will need help on practical days.

MABAS- None

<u>OLD BUSINESS</u> -. Chief Stover will go forward with multiple size gloves instead of one size fits all for the funeral kits.

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<u>NEW BUSINESS</u> – Chief Jones announced a September 3rd MFR course in Watervliet. \$400 plus books. The Class will end prior to November 15th. 98% pass rate in their last class. 12 seats still available. Hartford and Watervliet. Mondays, Thursdays, 6-10 pm. He is also in the planning process for a bridge class to EMT Basic.

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Next meeting Sept 16 at 0830 Adjournment 1935hrs.

RS Larry Lamb