 **FIRE CHIEFS ASSOCIATION OF PINAL COUNTY**

 **MEETING AGENDA**

 P. O. Box 10446 ■ Casa Grande, Arizona 85130

 (480) 982-4440 ■ Fax: (480) 982-0183

 **President Vice President Secretary/Treasurer Chief at Large Chief at Large**

**Dave Kean Kelly Weddle Barb Elliott Brian Gilbert****Morey Morris**

**AFCA PC Region Rep. AFCA PC Fire Resource Coordinators AFCA PC Training Rep.**

 **Kelly Weddle Kelly Weddle & Vacant & Vacant Brian Gilbert**

**Date:** Wednesday, February 26, 2020

**Time:** 1300 Hrs (1:00 PM)

**Host:** Pinal County Office of Emergency Management

**Location:** 135 N. Pinal St, Florence, AZ 85132 (Old Courthouse building) Room: Ironwood

**Contact:** Chuck Kmet

**Phone:** 520-251-2394

**CONFERENCE CALL IN: 1-877-820-7831**

**Passcode: 411782#**

* Call to Order & Introduction – Dave Kean
* Legislative Presentation –
* Presentation – Lindsay Mathieson & Ryan Zavala with American Red Cross
	+ Resources
* Presentation – Braden Briggs with Empowerment Systems, Inc.
	+ Fire & First Responder water drive for Pinal County
* Review and Approval of Minutes from November 12, 2019
* Secretary/Treasurer Report – Barb Elliott
	+ VFIS Insurance Renewed
	+ Dues for 2019 / 2020
	+ Updated Rosters, contact information
* Board Correspondence –
* Board Appointments –
* Board Presentations –
* Legislative Updates – Morey Morris
* Grant Updates
	+ FEMA SAFER Grant –
		- FEMA AFG Grant –
		- FEMA FP&S Grant –
		- VFA Grant –
		- AZDOHS Misc. Grants –
		- GOHS Grant –
		- AEMS Misc. Grants –
		- SAEMS Provider Grant –
		- Fireman’s Fund Grant –
		- Gila River Prop 202 (semi-annual) –

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* Grant Updates (con’t)
	+ - Tohono O’Odham Prop 202 (annual) –
		- Ak-Chin Prop 202 (annual) –
		- Pinal County Emerg. Mgt. Haz-Mat (annual) –
* New Business
	+ Pinal County Emergency Management Update – Chuck Kmet
	+ Pinal County Public Health Update – Kore Redden
	+ AZ Department of Forestry and Fire Management Update –
	+ AFCA – Pinal Co. Region Reports – Kelly Weddle
	+ AFDA Update –
	+ FCAPC Safety Trailer Update –
	+ Training Committee Report – Brian Gilbert
	+ Fire Investigation Task Force Update –
	+ FCAPC Golf Tournament & Scholarship Report – Scott Miller
* Agency Roundtable – Brief updates

Next Meeting: TBD

On Deck: TBD

* Adjournment

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