 **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****Jeff Heaton**

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

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

**Date:** Wednesday, August 10, 2022

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

**Host:** Casa Grande Fire Department

**Location:** 377 E. Val Vista, Casa Grande, AZ

**Contact:** Dave Kean

**Phone:** 520-421-8777

* Call to Order & Introduction – Dave Kean
* Legislative Presentation –
* Presentation –
* Presentation –
* Review and Approval of Minutes from: None
* Secretary/Treasurer Report – Barb Elliott
  + VFIS Insurance Renewed in
  + Dues for 2021-22
* Need updated contacts and personnel for invoices
* Invoices will be going out next week
  + Updated Rosters, contact information
* Board Correspondence –
* Board Appointments –
* Board Presentations –
* Legislative Updates – Jeff Heaton
* 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 – New Interim Emergency Manager is Courtney Prock. Ofc: 520-866-6479 Cell: 520-840-2115 email: Courtney.prock@pinal.gov
  + 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 –
* Agency Roundtable – Brief updates

Next Meeting: TBD

On Deck: TBD

* Adjournment

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