 **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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