**FIRE CHIEFS ASSOCIATION OF PINAL COUNTY AGENDA**

**Date:** Wednesday, May 16, 2018

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

**Host:**  AMR

**Location:** 313 W 2nd Street., Casa Grande, AZ 85122

**Contact:** David Jacobelli

 **Phone:**

* Call to Order & Introduction – *Dave Kean*
* Legislative Presentation – None
* Presentation: Erica Aydelotte, First Responder Task Force
* Review and Approval of Minutes from February 21, 2018
* Secretary/Treasurer Report – *Barbara Rice*
	+ ACC Update
	+ Website update.
* Board Correspondence –
* Board Appointments -
* Board Presentations:
* Legislative Updates – Morey Morris
* Grant Updates
	+ FEMA SAFER Grant –
		- FEMA AFG Grant –
		- FEMA FP&S Grant – Closed
		- VFA Grant –
		- AZDOHS Misc. Grants –
		- GOHS Grant –
		- AEMS Misc. Grants –
		- SAEMS Provider Grant –
		- Fireman’s Fund Grant –
		- Gila River Prop 202 (semi-annual) –
		- Tohono O’Odham Prop 202 (annual) –
		- Ak-Chin Prop 202 (annual) – Open
		- Pinal County Emerg. Mgt. Haz-Mat (annual) –
* New Business
	+ Pinal County Emergency Management Update – *Chuck Kmet / Art Carlton*
	+ Pinal County Public Health Update – Kore Reddon
	+ AZ Department of Fire, Building & Life Safety Update –
	+ AFCA – Pinal Co. Region Reports – *Kelly Weddle*
	+ AFDA Update – *Chief Randy Karrer*
	+ FCAPC Safety Trailer Update –
	+ Training Committee Report – *Brian Gilbert*
	+ Fire Investigation Task Force Update – *Barbara Rice*
	+ FCAPC Golf Tournament & Scholarship Report – *Scott Miller*
* Agency Roundtable – Brief updates

Next Meeting: August 15 1:00 p.m. Host to be determined

On Deck: November 14 1:00 p.m. Hosted by Rural Metro

* Adjournment