**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