



# GEORGIA MUTUAL AID GROUP

Shane Hill  
President

Ken Zaydel  
Vice President

Jamie Sullivan  
Treasurer

Joe Maddox  
Secretary



**October 12, 2017**

## **GMAG Meeting - GPSTC**

### **Call to Order Chief Hill**

- 1) Pledge of Allegiance Led by Chief Hill
- 2) Roll Call/Certification of Quorum established by Vice President Zaydel and Secretary Maddox, 14 members present and 35 proxies for a total of 49
- 3) Approval of August 23, 2017 Minutes: motion made by Chief Satterfield and seconded by Chief Buckholts, motion passed, minutes excepted as submitted
- 4) Ratification of Macon County, motion made by Chief Buckholts and seconded by Chief Sullivan for ratification of Macon County. Motion passed
- 5) Reports from Area Coordinators
  - a. Area 1- no report
  - b. Area 2- Brooks County is in the ratification process, waiting on their resolution, Lee County has shown an interest in joining
  - c. Area 3- Area Coordinator working with Bullock County on resolution, were busy with Hurricane Irma as well as provided mutual aid on structure fires
  - d. Area 4- 10 perspective members waiting on the resolution process to be complete
  - e. Area 5- no report
  - f. Area 6- no report
  - g. Area 7- this area coordinator position was vacant, Chief Buckholts nominated Chief Sterling Jones of Riverdale Fire to fill this vacancy. Nomination seconded by Chief Argo of Palmetto Fire. Motion Passed Chief Jones installed as Area Seven Coordinator. Chief Jones advised that the Riverdale Fire Department with be hosting a Traffic Incident Management Course on October 19, 20, and 21
  - h. Area 8- no report coordinator position is vacant at this time
- 6) Recognize Associate Members



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### 7) Reports of Officers

- a. President Shane Hill, Welcomed all in attendance and thanked everyone for submitting their proxies, which allows us to conduct the meetings by providing a quorum. Chief Hill gave update about website and complimented Ms. Jackie on the exceptional job she is doing in maintaining the site. Chief Hill asked for information on amount of funding needed to support the group as it relates to operational issues.
- b. Vice President, Ken Zaydel Advised that the website is growing due to the efforts of Ms. Jackie, requested information such as training be submitted for inclusion on the website also may submit other announcements for distribution on the website. Our Facebook page now has around 1,000 followers and growing. Works is continuing on Mutual Aid.net if you haven't already please contact Chief Zaydel for user credentials.
- c. Secretary Joe Maddox no report
- d. Treasurer Jamie Sullivan, beginning balance of \$63,856.72, had total expenditures \$2,448.64 leaving an ending balance of \$61,408.09. Complete report is on file.
- e. At Large                                      Tim Satterfield

### 8) Command/General Staff Reports

- a. Operations, Tim Satterfield mentioned trying to find the locations of all the GEMA provided generators for use when needed. Informed the members how to contact the Georgia K9 Task Force if needed. Also informed the group that a new K9 would be arriving in the near future. Will be sending out recruitment letters and requested prayers for responders in California as they battle the wildfires.
- b. Planning, Chief Argo referred to Chief Buckholts
- c. Logistics                                      No report
- d. Finance/Admin                              No report
- e. Liaison Group, Bill Rhodes advised that Associate members are anxious to renew and would like to have the renewal forms placed on the website to aid in the process.



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- 9) Executive Director Update - Eddie Buckholts Stated that an IMT was sent to Camden County during Hurricane Irma where they were stationed for four days and it consisted of 12 people. SOC was manned for five days during Hurricane Irma. Chief Buckholts spoke with the North East Georgia Fire Chiefs Association who are reorganizing. He briefed the organization on GMAG as well as Mutual Aid.net
- 10) Old Business: no old business
- 11) New Business:
  - i. Gerard Rioux III gave a brief overview of GISAC
  - ii. Spokesperson from ODMAP gave an overview on HIDTA and ODMAP to encourage members of GMAG to utilize the app to track opioid overdoses.
  - iii. Treasure Jamie Sullivan requested authorization to purge documents that were pass the required time frame for maintaining. Approval was granted.
- 12) For the Good of the Order
- 13) Adjourn motion to adjourn made by Chief Argo and seconded by Britt Willis
- 14) Next meeting will be January 11, 2018, Location to be determined