



GEORGIA MUTUAL AID GROUP

Shane Hill
President

Ken Zaydel
Vice President

Jamie Sullivan
Treasurer

Joe Maddox
Secretary



GMAG Meeting June 27, 2018 GPSTC

- 1) Invocation: Jeff Dean from GFA
- 2) Pledge of Allegiance: Chief Boutwell
- 3) Roll Call/Certification of Quorum: Established by VP Zaydel and Secretary Maddox, 21 members present and 42 proxies for a total of 63
- 4) Approval of August 8th Minutes: Motion made by Chief Buckholts and seconded by Chief Boutwell motion passed, minutes excepted as submitted
- 5) Ratifications of Agencies: Ratification tabled until the August meeting in Dalton, 8 agencies are in various stages in the process of ratification. Chief Boutwell is checking on Tift County's status. Chief Stubbs from City of South Fulton Fire asked about procedures for them to become members of the organization to replace Fulton County Fire.
- 6) Nominating Committee: Chief Jones of Riverdale Fire Region VII Director, Chief Hill inquired about positions that needed to be cleaned up on the webpage, referring to people listed in positions that were no longer involved with the organization.
- 7) Reports from Area Coordinators
 - a. Area 1- No report, per Chief Zaydel
 - b. Area 2- Chief Boutwell discussed status on the city of Tifton, and Tift County, also about city of Douglas and their status
 - c. Area 3- No report
 - d. Area 4- Chief Buckholts reported for Chief Eckaus has given out four packets and hope to have them back by next meeting
 - e. Area 5- No report
 - f. Area 6- No report
 - g. Area 7- No report
 - h. Area 8- No report
- 8) Recognize Associate Members: none in attendance

9) Reports of Officers

- a. President Report: Express appreciation for prayers and support in the loss of his Aunt.
- b. Vice President Report: Chief Zaydel has an intern working on gathering and inputting information in mutualaid.net. He asked if she contacted us to please provide her with the information. She is also compiling a master list of fire departments in the state
- c. Secretary Report: Joe Maddox no report
- d. Treasurer Report: Jamie Sullivan, Temporary budget report shows a balance of \$55563.97 with an income of \$1,000 from sell of the old GMAG bus. Complete budget information will be presented at the meeting in Dalton in August.
- e. At Large: Tim Satterfield no report

10) Command/General Staff Reports

- a. Operations: No Report
- b. Planning: No Report
- c. Logistics: Vacant No report
- d. Finance/Admin: No report
- e. Liaison Group: No report

11) Executive Director Update – Chief Buckholts reported the sell of the old bus for \$1,000 which was deposited into the checking account. He also spoke about the new FMAC which will be located in the SOC and will have a split console to fill both ESF 4 and ESF9. Update given on the AFB deployment. This deployment started out to be a three-day activation that lasted for three weeks. A lot of down town was devoted to training AFB on shuttle operations. Ten departments were utilized during the deployment. Very successful deployment.

12) Old Business: log into mutualaid.net to list your resources

13) New Business: Jeff Dean of GFA welcomed everyone to the training center announced that Johnny Ervin was Assistant Chief at the Academy Fire Station, and they would be starting a recruit class in July with 36 recruits. Work is underway in updating courses and the new testing procedure with GFSTC is now in effect. Any course that results in a certification will be tested through GFSTC with no end of class testing by the fire academy. There was also a reminder to start planning for the super bowl now before it slips up on us. Dave Williams is developing a state-wide PIO list and asked for chiefs to send him the name and contact information of their PIO for inclusion on the list. Brief discussion on NFPA 3000 new standard for active shooter responses.

14) For the Good of the Order: Special thanks to all departments assisting with the City of Atlanta Deployment

15) Adjourn: motion by Chief Zaydel 2nd by Chief Buckholts

16) Next meeting will be conducted in conjunction with Georgia Firefighters/ GAFC joint conference in Dalton August