

MAFC Executive Board Meeting
Monday, July 8, 2019
2:00PM

PRESENT:

Alan Styles, Johnny Menifee, Dave Brogan, George Morehouse, Mike Evans, Greg Lelito, Brian Ball, Chris Stoecklein, John Kramer, Bill Forbush, Greg Flynn, Jim Peterson, Josh Meier, Chris Coughlin, Mike Keefe, Josh Mosher, Mark Cleveland, Pat Parker, Mike O'Brian, Dave Glotzbach, Steve McKellar, Jeff Roberts, Andy Pless, Stephanie Johnson, Linda Stone, Don Munn, Rich Marinucci, Andy Bezenah.

Approval of Previous Minutes: Motion by Pless, supported by Styles. Motion carried.

Communications sent/received – Glotzbach reported on the recent request from governor's office for reps on a committee.

Financial Report: McKellar reported the following:

Checking \$57,790.01

PAC \$3742.95

Yellow Rose \$26,817.00

Motion by Roberts, supported by Mosher. Motion carried.

Legislative Update – Stephanie Johnson provided a detailed report, focusing on budget issues such as proposed gas tax, roads & infrastructure. Status of the MUSAR / Task Force funding, and assurance that this is still a matter of importance. Michigan Public Safety Communications System, funding update. 9.1.1. surcharge. PFAS. Review of several bills stuck in ways & means committee. Suicide Prevention Commission (Rumstead), as we have one seat on this 25-member commission. Still awaiting further clarification on how to help. Auto no-fault reform discussion. Update on the Public Assembly bill status, as there's no legislation yet. As always, please let Stephanie know if you need further clarification.

PAC Report – Parker provided update, as there is \$3700 currently in the PAC fund. Please donate. Personal checks and credit card donations.

Great Lakes Division – Parker provided the following info:

FRI 2019 Schedule of events

GLD presidential rotation – Parker said that he will become the Vice President of the Great Lakes Division this August, so there will be a vacancy in this director position.

IAFC financial issues – Parker provided details on their current financial issues, as they are working in a deficit spending mode. O'Brian provided further details on the financial dilemma, and the procedures immediately set in place to rectify.

2nd VP position – Otto just resigned from Orange County, FL, which possibly makes him ineligible to hold the position. O'Brian provided details. More to come.

Northern – Josh Mosher reported on their activities. Saturday's class with Dodson currently has 115 registered attendees. December Social Media training class will be held in conjunction with the instructors.

Southeastern – Lelito provided a brief report, as they have no meetings during the summer months. Last month's golf outing was successful.

Western – Styles reported that Chief Bob Walker retired, Annual Legislative Luncheon at 5/3 Ballpark held Aug 23rd. Company Officer two days of training with Dave Dodson.

UP – No report.

Section Reports

EMS – Greg Flynn provided a detailed report. Discussion followed compliance reporting and the challenges related to data collection issues. Mark Cleveland provided an update on the Medical waste generator, and related storage issues. Medic shortage. QAAP. Safe delivery update provided electronically by Ryan Rank. Safety Committee goals and status.

FLS – Josh Mosher provided a brief report, as several of the issues were already mentioned earlier. He did encourage becoming "friends" of the Michigan Inspectors on FaceBook.

MABAS -Brian Ball provided an update on funding status, and meetings with legislators. Brian provided further details on NMAS / IAFC discussion. Tri-State executive board meeting to be scheduled this Fall.

Training – Mark Cleveland provided a detailed report on the status of the training council and rules. Much discussion followed on rules and reciprocity issues. Marinucci provided further clarification on The Pro Board. Training surveys were sent out, so please respond. Reminder to show your support of our reps on Training council. Styles provided further details on the rules process. Glotzbach stressed the importance of having representation during these meetings. Next work session Aug 13th.

Committee Reports

Yellow Rose Campaign – Flynn provided a report. He did start off by stating that Flint Fire Dept had a suicide a couple days ago. Update on the Belfor donation. We are sending some task force members to the Behavioral Health conference in Denver this September. SE Mich FF's have a peer support task force, that we may look into merging. Introduction of Yellow Rose items for donations, such as lapel pins, and window decals. It's making an impact in other states, for example New Mexico Fire Chiefs will be adopting the Yellow Rose Campaign this September.

EMSCC – nothing more to report.

Training Council – Styles provided brief report on rules process, as the Oct 1st deadline seems unlikely. He also mentioned funding and grant process information. Moratorium on Instructor 2.

Curriculum – Kramer reported that they are moving to the IFSTA 7th ed., and Jones & Bartlett 4th, effective Oct 1st. He provided details on test writing issues, as IFSTA has no one writing test questions. Next meeting is this coming Thurs. O'Brian & Kramer stated that their recent experience with online testing was very smooth.

Diversity – Johnny Menifee provided a report, stating that the Michigan Chiefs can take an active role in the effort. He will request your help and input. More to come.

ByLaws Vote-

General Membership meeting held on Wednesday at 8AM.

2020 Annual Conference will be run in conjunction with the Expo April 2020 in Novi.

Annual Elections will be held in April 2020 at the conference. Two letters of intent received: Jeff Roberts (Presidential intent) and Josh Meier (VP intent received).

Deadline to send in your letters of intent is December 31, 2019.

Great Lakes director position vacancy – appointment to be made.

Old business –

New Business –

Lifetime membership requests – Bob Walker & Greg Amburgey. Motion by O'Brian, supported by Cleveland. Motion carried.

Good of the order

Adjournment – 4:45PM