

MAFC General membership meeting  
Wednesday, July 10, 2019  
Boyne Mountain Resort  
8:00AM

## Introductions

Review of the Board Meeting that occurred on Monday, July 8<sup>th</sup>:

- Lobbyist – Stephanie Johnson (KRKM) provided an update.
  - o Budget
  - o PFAS & affiliated training
  - o MABAS & TF1 funding
  - o Legislation – suicide prevention commission
  - o Public assembly inspections
  - o Auto insurance for firefighters (rider)
- PAC Fund – Pat Parker provided an update
  - o Only personal donations accepted (via cash, check, credit card. Visit [MiChiefs.org](http://MiChiefs.org) to make donation)
  - o PAC Checking Account currently has approx.. \$4000 in is, and we have several big legislative issues coming up. Must increase this account.
- Great Lakes Division – Park Parker
  - o FRI 2019 in Atlanta Aug 6-10, 2019
  - o Financial Issues with their budget, as they had an unexpected \$1.9Mil hit to their budget. They do have a plan in place.
  - o Legislative Contact List being drafted

## Regions

- Northern – Josh Mosher reported:
  - o Hosting a “Reading Smoke” training class this Saturday, featuring Dave Dodson, in Midland Area.
  - o Running a Social Media session this December, in cooperation with Instructors.
- SE – Andy Pless reported:
  - o Expo back in April was the most successful thus far. Looking forward to next April, in conjunction with MiChiefs Conference.
  - o Next meeting in October
- Western – Alan Styles reported:
  - o Legislative Luncheon on Friday, Aug 23<sup>rd</sup> at Fifth Third Ballpark
  - o 2-days of Company Officer training with Dave Dodson. Sept 20 “Reading Smoke” and then Sept 21 “Reading Buildings”
  - o All registration found on the website.

## Sections

- EMS – Greg Flynn reported:
  - o NEMSIS compliance
  - o QAAP should increase Medicaid income
  - o Safe delivery boxes – removed from FD’s

- EMS Safety committee
- Medical waste for non-transport agencies
- Fire & Life Safety – Josh Mosher
  - Public Assembly inspections
  - MI Fire Insp info -graphs on FaceBook. Be sure to “friend” them.
- MI-MABAS – Brian Ball
  - Getting TF1 funding
  - Eaton County joining
- Training – Mark Cleveland reported
  - Rules process – long & complicated, evolving
  - NFIRS compliance for fireworks funding is mandatory
- Curriculum – John Kramer reported
  - IFSTA 6<sup>th</sup> ed to 7<sup>th</sup> ed.
  - Jones & Bartlett update from the 4<sup>th</sup> ed., vetting testing now.

Treasurer’s Financial Report: Steve McKellar reported the following:

Checking \$57,790.01

PAC \$3742.95

Yellow Rose \$26,817.00

Motion by Roberts, supported by Mosher. Motion carried.

ByLaws Proposed Revision – Review & Discussion

- Upon final review of the proposed language change, Mike O’Brian requested a slight wording change to the section involving the responsibilities of the secretary/treasurer’s position in cooperation with the executive director, in an effort to maintain transparency. Discussion followed. O’Brian explained the changes and benefits that occurred during the recent merging of all regions into one organization. He noted that executive board voting rights were taken from the sections, but reminded everyone that the board still will request their input. More Discussion.

Motion made by O’Brian, seconded by Roberts to adopt the proposed language as presented. Motion carried unanimously.

Good of the Order –

- Elections – Positions of President & Vice-President are open through December 31, 2019.
  - If interested in running, please submit your letters of intent by Dec. 31<sup>st</sup>. As of today, current VP Jeff Roberts has submitted a letter of intent to run for President. Director Josh Meier (Canton) has submitted his LOI for VP.
  - Asked for a Northern rep to fill the vacant spot that Parker is leaving (moving to GLD’s VP position), as Great Lakes rep.

Adjournment – 8:50AM