



MICHIGAN ASSOCIATION OF FIRE CHIEFS
Board of Directors Meeting Agenda
August 8, 2018 - 9:00AM EST
Conference Call Only

Call to Order: President Glotzbach called today's meeting to order at 9:04AM.

Present: Ball, Cleveland, Flynn, Glotzbach, McKellar, Mosher, O'Brian, Parker, Pless, Styles, Tackett

1. Guest Comments: None.
2. Reports:
 - a. President: President Dave Glotzbach reported:
 - i. Requested Board Vote to Confirm Diversity Committee, with Chief Johnny Menifee (Southfield) as the lead. Mike O'Brian made the motion, supported by Flynn. Motion carried.
 - ii. Board confirmation of Yellow Rose Task Force, as we need identify primary leadership to move forward. Flynn provided insight and future plans. Cleveland made a motion to establish the task force, requesting that Flynn chair this group, as the lead coordinator. Pless supported. Motion carried. Unanimous decision, as everyone is supportive of this initiative and will do anything they can to help move forward.
 - iii. Confirm a task force for Past President / Retirees Committee – Glotzbach requested for a motion that Chief O'Brian act as chair of this committee. Styles made the motion, Ball supported. Motion carried.
 - b. Vice President: No report.
 - c. Secretary-Treasurer: Chief McKellar reported:
 - i. Financial Report: Account balances as reconciled against the July 2018 bank statement
 1. Checking \$19,683.33
 2. PAC Fund \$7,950.50Report will be accepted & filed
 - d. Regions
 - Northern: Mosher reported on the upcoming training events: Charleston 9 training September 18th & Oct 25th Front Loading with Safety Knowledge. High turnout expected.

- Western: Styles reported on the following: Aug 24th Annual Legislative Luncheon, Sept Company Officer Training full-day seminar, featuring Bill Hopson & Edmund Enright.
- SE: Pless reported on the following: Oct meeting will be held at NOMADS hangar, featuring Greg Cade NFPA 3000. Nov 8th meeting held at the Ford Piquette Plant featuring update by Lobbyist Stephanie Johnson (KRKM). Discussion followed on retiree participation, as they are a wealth of information and eager to help & stay involved.
- UP: No report.
- Great Lakes: Parker reported that the GLD Executive Board is meeting today in Dallas during FRI. He provided brief update on the issues related to recent election. There is a GLD Meeting / Summit happening Oct 17th in Peoria. This is a meeting with all the GLD State Presidents and their Executive Directors.

e. Committee Reports

- i. PAC – Parker provided report and thanked everyone who donated during the recent conference, as approximately \$2000 was raised, increasing the fund to almost \$8000. We are receiving requests from legislators for endorsement and campaign funds. Discussion followed on the primary results.
- ii. Legislative Committee/ Lobbyist Update: Glotzbach provided detailed report on HB 6185/6186. Election Results. Endorsement / Letter of support requested for Laura Cox. Discussion followed on PFAS. Styles will bring this up during next week’s training council. We did receive a request from Shadd Whitehead to write a letter of support to Laura Cox in her run for the senate. Legislative committee agreed with to write this letter, and this board agreed. Glotzbach suggested that we find a new chair for this committee, though he will still be there as support. Discussion followed. Mosher will talk with Coughlin to figure out the best way to fill this position.
- iii. Fire Service Coalition: Discussion followed on the status of this group. Pless, Mosher & Coughlin typically attend. Glotzbach just wants to make sure everyone is on the same page.
- iv. EMSCC: Flynn provided a report, and specifically mentioned the issue of fatigue, and topic of best practices.
- v. Training Council: Tackett reported that there is a meeting next week. Still major focus is the work rules and issues surrounding Instructor curriculum. Much discussion followed.
- vi. Joint Council: Glotzbach will reach out to Mike Kennedy asking for his participation.
- vii. Diversity Committee: Chief Menifee will be added to the board, as this committee was just approved today.

- viii. State Interop: O’Brian will reach out to Adam Carroll, to confirm his representation. Tackett said that Doug DenBleyker & Januk are reps for First Net.
 - ix. Safe Delivery of Newborns – Glotzbach has been calling into these meetings, which take place in Lansing. Usually last approximately 60 mins. Flynn recommended EMS vice chair Ryan Rank for this position. Glotzbach will reach out to Rank to confirm his availability.
 - x. Other: Linda will add any missing Committee Assignments/ list chair/vice chair next of committees to the future agendas. We will provide a clean list to everyone soon.
- f. Yellow Rose Task Force - Flynn provided an update as the campaign has been very well received. He highlighted ideas on how best to move forward. Looking to provide chief officers with information so they can implement best practices. Future conference planning. Flynn did present the campaign to two groups at the NFA, which generated more interest from outside of Michigan. Much discussion followed on Belfor’s \$100K donation towards the campaign, as well as distribution of the challenge coins & purchase of helmet stickers. More to come.
- g. Sections:
- FLS: Mosher reported on the ICC, as the Assemblies issue still major issue.
- Training: Cleveland reported that they are still in need of some help, especially with research and writing rules. He will send out another email requesting for help. Survey will be coming, looking for topics & presenters for next year’s conference.
- EMS: Flynn had nothing more to report at this point.
- MABAS: Ball reported that they have approved their first UP division. He has a meeting in September with the State EMS inspectors, in an effort to educate them. Discussion followed on wildland fires, and how to handle any future planning for requests from California. O’Brian said that this summer is unprecedented with the amount of wildfires, and resources are strapped thin. Something to think about. McKellar did provide some background on the issues occurring with the Kent County region. This issue should be resolved by September, as Ball is working diligently.
- h. Executive Director: Linda will focus on next year’s conference agendas & presentations. Yellow Rose stickers. Quote in process for Yellow Rose helmet stickers.
- i. State Fire Marshal/BFS – No report.
3. Old Business - Executive Director Contract Revision – O’Brian will work with Linda to finalize.
4. New Business –
- a. O’Brian mentioned the requests for further info on our Yellow Rose Campaign. He’s going to put these people in contact with Flynn, as they are interested in the mental health & wellness initiative.
 - b. Flynn provided first handed stories on how a fire chief can support their staff re: mental health.
5. Other Items / Good of the Order

Next MAFC Exec Board Meeting: September 12th.