



Michigan Association of Fire Chiefs

Board of Directors Meeting/Joint Fire Chiefs
2:00PM July 9, 2018, Boyne Mountain Resort

Joint Fire Chiefs Meeting

President Mike O'Brian called today's meeting to order at 2:02PM – Roundtable introductions followed.

Present:

Dave Brogan, Mark Cleveland, Chris Coughlin, Mike Evans, Greg Flynn, Bill Forbush, Gregg Ginebaugh, Dave Glotzbach, Stephanie Johnson, Greg Lelito, Steve McKellar, Josh Meier, Johnny Menifee, Josh Mosher, Don Munn, Mike O'Brian, Pat Parker, Jim Peterson, Andy Pless, Jeff Roberts, Kevin Sehlmeier, Linda Stone, Alan Styles, Chad Tackett, Bob Walker

1. President O'Brian stated that the only item on today's agenda - updates from the regions. Reports followed:
 - a. Northern Region: Forbush reported on their activity. Upcoming training events coming up. Charleston 9.
 - b. Western Region: Alan Styles reported: CO Training Sept 21st at Boulder Creek Golf Resort, featuring Ed Enright & Bill Hopson. Friday, Aug 24th Annual Legislative Luncheon at 5/3 Ballpark.
 - c. Southeastern: Mike Evans reported: Met with DTE last week re: response times. More to come. October 11th NFPA 3000 presentation at NOMADS adjacent to DTW. November's meeting held at Piquard Plant in Detroit. Mike O'Brian provided further information on that recent meeting with DTE. Discussion followed, as this was an excellent step towards increasing communications on response times. Future meeting will be set up.

Joint Chiefs adjourned: 2:15PM

MAFC Board Agenda:

2. Call to Order – 2:15PM
3. Guest Comments not on Agenda – N/A
4. Approval of Minutes from June 2018 conference call – Motion made by Styles, Seconded by Pless. Motion carried.
5. Approval of Financial Report – Steve McKellar reported the following detailed financial information.
 - a. Checking account balance as of June 30, 2018: \$35,810.94
 - b. PAC Checking account: \$6,126.15Bob Walker made a motion to accept the financial report, supported by Dave Glotzbach. Motion carried. Financial report accepted & filed.

Mike O'Brian provided details on election status and incoming President Glotzbach & Vice President Jeff Roberts. He also listed the current section chairs & vice chairs.

Grant Update: Recruitment & Retention Grant details.

FirstNet – Discussion with Chad Tackett, as Texas Twp is utilizing FirstNet.

6. Liaison Reports
 - a. Legislative Committee – Stephanie Johnson (KRKM) reported on the following:
 - i. Legislature is on break. They left completing all the budgets.
 - ii. She provided details on the fire protection grants. Driver responsibility fees mentioned.
 - iii. Revenue sharing is up about 3 percent.
 - iv. Presumed coverage fund is up, as well.
 - v. Fireworks legislation – detailed information provided on attempts to limit “pop-up” stands, and sky lanterns. More to come as they are still trying to come up with language that will appease everyone.



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- vi. OPEB & Pension Issue- much discussion
 - vii. Ballot proposals & endorsement of candidates
 - viii. Upcoming elections – discussion followed
- Coalition Update – Glotzbach provided an update on the issues facing the coalition. Discussion followed. O’Brian reminded everyone that we never left the coalition, we only left the lobbying firm. Andy Pless mentioned the Right to Work Exemption issue, that may have a major affect on many.
- b. PAC Report – Pat provided a brief report on the following, and requested PAC donations via check or website.
 - i. Requests for endorsements
 - ii. Recognition pins
 - c. FFTC/Curriculum Committee – Chad Tackett reported:
 - i. Full council
 - ii. Last meeting, 23 grant requests approved. Overall, very good process. Discussion followed on verification process, and related reporting.
 - iii. NFIRS Reporting & Compliance – much discussion. SFM Sehlmeier provided details re: history, intentions, etc. GovDelivery is the means of communications, consistently sent out on Wed.
 - iv. Every county will receive a Rescue Randy with unused funds.
 - v. Course fee limits were raised to \$55/hr (from \$45), minimum allotments for each county at \$17,500.
 - vi. August agenda will include voting on Vice.
O’Brian thanked Chief Tim James for his service on this committee.
 - d. EMSCC – Greg Flynn reported on the following:
 - i. QAAP update & much discussion on the winners & losers, and anticipated invoices.
 - ii. Legislation 929 already discussed earlier.
 - iii. Narcan
 - iv. Reporting Compliance Issues – Bill Forbush provided an update NFIRS, EMS, etc.
 - v. IC issue
7. State Fire Marshal Update – Sehlmeier reported:
- a. Provided detailed report on approved budgets and distribution of funds. Continue to streamline the process.
 - b. FY20 budget will start in November.
 - c. Much discussion followed on funding
 - d. Webinar dedicated for instructors next week.
 - e. NFIRS Class schedule and locations discussed, as well as software usage.
 - f. School Safety – NFPA 3000 Presentation on October 11th at NOMADS. Sehlmeier encouraged everyone to attend this training. Sehlmeier has reached out to MSP to talk about School Safety Task Force and getting a seat at the table.
 - g. Class B foam – clarified that it is not banned in the state of Michigan.
 - h. Community Risk Reduction update on the task force movement. Applied for an AFG grant. More to come.
8. Membership Update (Stone)
- a. Membership Report – There are 517 active members on the master list.
 - b. Vendors / Sponsors: - There are approx. 115 vendors.
9. Division Reports – already reported during Joint Chiefs portion of today’s meeting.
- a. Western
 - b. Southeast
 - c. Upper Peninsula – No report.
 - d. Northern





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e. IAFC / Great Lakes Division – Pat Parker gave a brief report.

10. Section Reports

- a. MABAS-MI – No report.
- b. EMS – Nothing more to report at this time.
- c. Training – Mark Cleveland reported:
 - i. Council is in the rules writing process. We are here to assist, if needed.
- d. Fire and Life Safety – Josh Mosher reported:
 - i. Fireworks position – already discussed
 - ii. Assembly update, audit report, the state is responsible. Looking at different options for PA207 and are moving towards and ad hoc committee.
 - iii. Fire code votes & important dates. Make sure you're validated to vote.

11. Summer Conference Update

- a. Linda provided conference update and FYI's for the event.

12. 2018 Training Plans and Coordination

13. Round Table Discussion –

- a. O'Brian requested support of the MAFC's Yellow Rose Project.
- b. PAC fund reminder
- c. Cancer Presumption Numbers – Mike Evans reported 17 plus 3 pending.
- d. If you're here on fireworks funding, you will be asked to sign a roster.
- e. Memorial Service on Wednesday – Bob Walker & Alan Styles requested help with ceremony.

Meeting Adjourned – 4:50PM

