



# Michigan Association of Fire Chiefs

Board of Directors Meeting

June 13, 2018

9:30AM

Conference Call Only

*Dial In Information 641-715-0861 PIN 181651*

## Agenda:

1. Call to Order/Roll Call – Cleveland, Forbush, Glotzbach, McKellar, Mosher, O’Brian, Pless, Styles
2. President’s Report – Mike O’Brian reported:
  - a. Expressed gratitude to Mark Hoglebe for his service. Andy Pless has filled this vacancy.
  - b. Elections – President & Vice President, as well as Section chairs.
  - c. Chad Tackett is the new chair of the Michigan FF Training Council, replacing Tim James. Alan Styles is the second MAFC rep on the training council.
3. Guest Comments – N/A
4. Approval of Minutes April 9, 2018 meeting in Novi. McKellar made a motion, seconded by Glotzbach. Motion carried.
5. Approval of Financial Report – - Steve McKellar reported:
  - a. Checking account balance as of May 31, 2018: \$30,714.34
  - b. PAC account as of May 31, 2018 - \$6,081.15

Motion to approve by Cleveland, seconded by Glotzbach. Motion carried. Report accepted and filed.
6. Update on Legislative Activities - Dave Glotzbach provided a detailed report, which he sent electronically to everyone after the call.

Andy Pless mentioned a couple more legislative issues to be aware of:

  - a. Statewide Speed Limits will be raised throughout the entire state.
  - b. Electric skateboards will be allowed on public roadways.
7. July Leadership Conference Update – Boyne Mountain Resort. July 10-11, 2018. Linda provided an update.
  - a. Joint Chiefs & MAFC Exec Board Meeting (2PM Mon, July 9<sup>th</sup>) –
    1. O’Brian requested agenda items for agenda, if you have any.



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2. As leaders of this organization, please promote this conference. He posed the question why attendance is low. How do we increase attendance? If you have suggestions, please let us know.

b. Event schedule & attendee registration – Linda provided details.

c. Flynn requested support for their Yellow Rose Campaign (which will be presented during the conference) & requested a resource page on the MiChiefs website. Everyone agreed that this is a great idea. Flynn & Ginebaugh will work with Linda to make this happen.

d. Election update – already mentioned earlier during President’s report.

- Presidential nominee Dave Glotzbach
- Vice Pres nominee Jeff Roberts
- Section Chairs and vice chair nominations reminder.

8. IAFC’s Fire Rescue International – Dallas, TX. Aug 8-11, 2018. Headquarter hotel Omni. GLD Hospitality Suite will be Wed, Aug 8<sup>th</sup> 5:30PM at the Omni.

9. Round Table / Good of the Order

a. Glotzbach suggested that the Regional Presidents perform the Oath of Office during the banquet at Boyne.

b. Forbush reported on the FF 1 Certification Issue – Much discussion followed.

Adjournment: 10:10AM