



# Michigan Association of Fire Chiefs

Board of Directors Meeting

January 9, 2019

9:30AM

Conference Call Only

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

## Minutes:

1. Call to Order/Roll Call – President Glotzbach called today’s meeting to order at 9:35AM.  
  
Present: Ball, Carroll, Coughlin, Glotzbach, Flynn, S. Johnson, Kennedy, McKellar, Mosher, Parker, Pless, Roberts, Styles, Tackett, Turnquist, Walker  
  
Absent: Barnes, Cleveland, Forbush, Kramer, Malone, Menifee, O’Brian, Pratt, Rank
2. Guest Comments – N/A
3. Approval of Minutes December 12, 2018 conference call. Motion by Jeff Roberts, supported by Andy Pless. Motion carried. Glotzbach requested that these minutes be posted on the website.
4. Communications Sent/Received – N/A
5. Approval of Financial Report – McKellar reported on the following:
  - a. Checking account balance as of December 31, 2018: \$35,523.63
  - b. PAC account as of December 31, 2018 - \$3,405.50
  - c. Yellow Rose Checking account balance - \$1,000 (AccuMed donation)Motion to approve by Andy Pless, supported by Parker. Motion to accept & file the financial report.
6. Update on Legislative Activities
  - a. Lobbyist – Stephanie (KRKM) provided a detailed report, as we had a successful lame duck period. We should continue to build on these successes. Everyone agreed that Stephanie’s expertise during this time was remarkable. Discussion followed.
  - b. PAC - Pat Parker provided a brief report. He also provided an update on the Great Lakes Division, as the BOD will have their meeting here in Novi, during the Expo.
7. Regional Reports:
  - a. Northern – Josh Mosher reported that our general membership meeting is March 21<sup>st</sup> in Gaylord, featuring guest speaker Henry Reyna with an Active Shooter situation presentation.
  - b. SE - Andy Pless reported that their monthly meeting is tomorrow in Madison Heights, featuring Kevin Sehlmeier. Expo registration is open.



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c. Western – Bob Walker reported that the installation was held back in December. Next meeting will be held on March 27<sup>th</sup> featuring presenter from the Red Cross.

d. UP – No report, though they are considering allowing the MAFC to handle their membership invoicing.

## 8. Section Reports:

a. EMS – Greg Flynn stated the EMSCC is meeting next week. Safety Committee meeting is this Monday. Flynn did send an email blast to the EMS section members, asking for input.

b. Fire & Life Safety – Josh Mosher provided status report on the recent vote ICC, and tall wood buildings may be a possibility. Discussion on code changes followed.

c. MABAS – Brian Ball reported that they are meeting today. He provided some items on today's meeting agenda, hoping to approve policies. Looking forward to more success in 2019. They will have some presentation slots during the summer conference.

d. Training (Cleveland) – Chad Tackett provided a report from the recent Training Council meeting. Probably no more Instructor 2 classes until October. Second round of funding was released. Executive secretary position and related funding issues were discussed.

## 9. Committees:

a. Yellow Rose Campaign – Greg Flynn provided update on campaign and rollout status. Provided info on the Give 55 program within his department, in collaboration with their Local. Backing the Badge program happening in Lansing in the near future. Peer to Peer Support training update.

b. EMSCC – Meeting is next Friday. Nothing to report at this time.

c. Training – Alan Styles had nothing more to report.

d. Curriculum (Erskine, Kramer) – No report.

e. Joint Council (Kennedy) – No report.

f. Diversity – report sent electronically: Chief Menifee is working on mission statement, and vetting members. More to come, as this committee is struggling to start up. Much discussion followed.

g. State InterOp (Carroll) – Nothing to report.



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h. Safe Delivery (Rank) – Ryan was unable to make the call, but he emailed the group with an update. Governor vetoed. Next meeting late-Feb.

i. 9-1-1 (Barnes)

j. FirstNet (DenBleyker/Carroll)

k. CRR (Turnquist/Ridenour) – Byron Turnquist had nothing new to report, as their next meeting is next week.

## 10. Executive Director

a. Winter Workshop / Expo – April 16-17, 2019 at Suburban Collection Showplace in Novi. Register via the website. Joint Chiefs Meeting – Monday, April 15, 2019 – Novi. Please let Linda know if you need a hotel room in Novi. She will make the reservation for you, you'll just need to provide credit card upon arrival.

b. July 9-10, 2019 – Summer conference in Boyne. Mon, July 8<sup>th</sup> is Joint Chiefs Meeting. Let Linda know if you need a hotel room at Boyne.

c. CFSI – Congress announced that they will not be in session, so Michigan will not send any representatives to CFSI.

d. Website membership management software – rollout happened on January 1<sup>st</sup>. A few issues were easy fixes. Should really streamline processes.

11. Old Business – N/A

12. New business – N/A

13. Round Table / Good of the Order – Glotzbach mentioned that we are continuing to move forward with working with the Associations, and streamlining into one group. McKellar will continue to work with Linda.

Meeting Adjourned: 10:40AM