



Michigan Association of Fire Chiefs

Board of Directors Meeting
February 13, 2019
9:30AM
Conference Call Only

MINUTES

1. Call to Order/Roll Call

Present: Ball, Carroll, Cleveland, Coughlin, Flynn, Forbush, Glotzbach, Johnson, Kennedy, McKellar, Mosher, O'Brian, Pless, Pratt, Rank, Styles, Turnquist

Absent: Barnes, Kramer, Malone, Menifee, Parker, Roberts, Tackett, Walker

2. Guest Comments – None.

3. Approval of Minutes January 9, 2019 conference call. Unanimous approval.

4. Communications Sent/Received – None.

5. Approval of Financial Report –

a. Steve McKellar reported account balances as of January 31, 2019

1. Checking account - \$39,460.42
2. PAC account - \$3,500.50
3. Yellow Rose Checking account - \$1,045.00

Financial Report accepted and filed.

b. Internal Audit – McKellar requested that each regional director participate in the audit. It was agreed that Linda will send general ledger to each region.

6. Update on Legislative Activities

a. Lobbyist (KRKM) – Stephanie Johnson provided an update on the legislative activities, though it's been slow. Looking like the first week of March for the posting of the new governor's budget. Expecting complications surrounding the budget. Feedback on Governor's speech. Discussion followed on road funding, training and other hot issues. Stephanie will ensure that email notifications get sent out correctly.

b. PAC (Parker) – No report.

7. Regional Reports:

a. Northern – Bill Forbush provided an update on their SAFER grant project. Mosher reminded that our next membership meeting is March 21st in Gaylord. Guest speaker Henry Reyna "Active Shooter." Register via MiChiefs.org



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- b. SE – Andy Pless reported that our next membership meeting is March 13th in Southfield, featuring Bill Packer (The Hundred Club).
 - c. Western – Alan Styles reported that their next membership meeting is March 27th at Boulder Creek in Belmont. Featuring guest speaker from Red Cross.
 - d. UP – No report.
8. Section Reports:
- a. EMS – Bill Forbush provided details from the recent joint meeting, and related issues. Safety Survey was sent out from the State Health Office. Critical Care committee continues to work on an alternative curriculum. O'Brien appreciates that we're able to provide alternates, as it's beneficial.
 - b. Fire & Life Safety – Josh Mosher reported that the committee met last week, in an effort to focus on the Public Safety Assemblies issue. He encouraged everyone to review the bill and provide feedback.
 - c. MABAS – Brian Ball reported that the executive board is attending the MABAS-IL conference. Hosting a Validation Meeting on Tues, March 12th 10AM-1PM in Lansing. There will be a Webinar focusing on Dispatch & Comms on March 15th
 - d. Training - Mark Cleveland reported that the grant workshop has been rescheduled to Monday, along with the Training Council meeting. NFIRS issues related to importing files. More to come. Continue to working at the Rules process. Discussion followed on the status of funds.
9. Committees:
- a. Yellow Rose Campaign – Greg Flynn reported. He continues to work with Linda related to issues related to funding. Along with Gregg Ginebaugh, the focus is to develop a peer-to-peer support network and related training. Looking at having an Action Planning meeting on Monday, April 15th in Novi. O'Brien asked about status of Belfor donation. Flynn provided information on the complexities surrounding the funds, as there are some strings attached. Discussion followed. More to come.
 - b. EMSCC – Doug Pratt had nothing more to report at this time.
 - c. Training Council - Alan Styles had nothing more to report, as they continue to work on the Rules process. He will continue to work towards streamlining communications.
 - d. Curriculum (Erskine, Kramer) – No report.



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e. Joint Council – Mike Kennedy reported that they continue to revise ByLaws. He provided update on the Recruitment/Retention Survey. He also reported on the status of the State Share Revenue survey status.

f. Diversity (Menifee) – No report.

g. State InterOp – Adam Carroll provided an update. He mentioned issues surrounding the testing some MiFi devices. Expect phone calls from FirstNet Sales Reps. If the FirstNet Red Card doesn't provided good coverage, you may want to switch is out with the black card. They continue to work with Dispatch centers and related network issues. More to come, as this is constantly being updated. Statewide InterOp conference is next week.

h. Safe Delivery – Ryan Rank reported that the next meeting on the 28th of this month in Lansing. More to come.

i. 9-1-1 (Barnes) – No report.

j. FirstNet (DenBleyker/Carroll) – Adam reminded everyone that the State 911 is putting on a Forum April 16-17, 2019. Focused on Dispatch & PD.

k. CRR – Byron Turnquist reported. Name change notification. They are hoping to piggyback on the state's billboard contract, to gain visibility. Grant funded position open to help facilitate their efforts. No March meeting date has been posted yet.

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.

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

c. 2020 event locations – Glotzbach is working with Linda.

11. Old Business – ByLaws revision status. McKellar sent draft to regional presidents.

12. New business – N/A

13. Round Table / Good of the Order – Glotzbach received an email from Senator Peters' office, trying to coordinate a meeting re: PFAS. Tentative date Feb 20th. Looking for fire service leaders. If anyone has further details, please share. Pless reported that the IAFC's Constitution & ByLaws Committee is meeting next week, as there are several issues that need to be finalized.

Adjournment – 10:45AM