



MAFC Meeting Minutes – July 11, 2018 at Boyne Mountain Resort

1. Call to Order - President O'Brian called to order at 8:05AM.
2. 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: \$6,126.15
3. Greg Flynn reviewed the Poll Everywhere App.
4. President O'Brian said the elections went smooth with the following results of Dave Glotzbach as President and Jeff Roberts as Vice President. Both will be sworn in at the Wed evening banquet.
5. President O'Brian stated that our lobbyist, Stephanie Johnson, is doing a great job for the organization.
6. President O'Brian said that we have been working with DTE, with the help of the Southeastern Board, on how to contact them immediately in the event of wires down and an extreme emergency. When we get this contact information, he would like to remind everyone to use this only in cases of extreme emergency, when you absolutely need to talk to someone. Also working with them for instructions on how to pull meters.
7. SFM Kevin Sehlmeier updated everyone on the on-line testing project, stating that it is done and under budget. The savings will be put into SMOKE for some performance changes. He wanted to let everyone know that they will always have paper tests on hand for those who may have internet/computer issues. You will have immediate results after taking the test. He also wanted to let everyone know that you can still take the practical test if you fail the written.

It was a good fireworks season and issued \$171,000 in citations.

Reported on Community Risk Reduction (CRR), sixty-five have died in residential fires, about 10 more than last year at this time. They have developed a strategic plan - please check out the website for more information and have applied for a grant to get information out about this.

He stressed the importance of the Fire Ops 101 Classes. There is a task force that is willing to come out and put one together for your community. It is important to get your community leaders on board.

Positive news - Detroit had zero fire fatalities for the month of June. Red Cross is providing smoke detectors.

Any questions or need any information, please reach out to his assistant Hollie Metts: mettsh@michigan.gov If anyone has not already, please sign up for GovDelivery.





8. Updates from Sections:

Training

Please let them know if you have any training ideas. They need assistance on getting feedback on disciplines to write administrative rules.

EMS

Working on Quality Assurance, Narcan Legislation and a safety committee.

Fire Life Safety

ICCA public comment in Richmond Virginia in October and on-line government consensus in November.

MABAS

Working on updating their website, mabasmi.org to include more information and will have a “Members Only” section.

9. PAC

President O’Brian reminded everyone that it is a big election year and we are trying to get our PAC fund to \$8,000. It is currently at \$6,500 and he will be contributing \$1,000. Pat Parker said that the PAC Funds will be going to State Senate and House elections, not local or county commissioner type elections. They are accepting checks only and will be giving different pins for the amount of money donated.

10. President O’Brian said that we will be coming back to Boyne next year on July 10-11, 2019. They are looking for an Honor Guard for the President’s Award Dinner and will be recognizing over 40 at the fallen firefighter ceremony.

Would like to thank Linda Stone and her staff for a great conference. Please visit the vendors who support our organization.

Meeting Adjourned 9:00AM.

