



# Northern Michigan Fire Chiefs Association

## Executive Board Meeting Agenda

**February 18, 2021**

**Present:** President Mosher, Vice President Pratt, Secretary/ Treasurer Fisher, Director Forbush, Director Abbott, Jim Peterson

**Absent:** Director Parker, Linda Stone

**1. Call to Order – 1400hrs**

**2. Presidents Report - Mosher**

a. None

**3. Vice Presidents Report - Pratt**

a. None

**4. Treasurer's Report - Fisher/ Stone**

a. NMFCA Checking Account - \$13,939.90

b. MAFC Checking Account - \$39,564.10

c. PAC Fund - \$6,078.70

**5. Committee Reports**

a. EMSCC - Forbush/ Pratt

i. Have not met recently but as noted at our last meeting overall the election for chair was successful in that the new chair should provide good working relationship.

b. MAFC - Mosher

i. When hearing of a newly promoted Fire Chiefs please send Linda their information. The MAFC President & the Great Lakes Division President will be sending them a welcome letter and offering support if needed.

ii. FCC Regulation change to not allow 911 surcharge money to be used outside of PSAP's. Meaning that the funds cannot be used for things like police car, or other non-dispatch center and infrastructure equipment.

iii. Fireworks funds/ Statewide Conference – Working through some items with the statewide conference and having it in conjunction with the Expo/ MAFC Conference. Board agreed that the SE Chiefs/ MAFC would maintain the Expo going forward.

iv. Midwest Fire Rescue Expo ® in Novi March 2021 is cancelled, looking at April 2022 dates.

v. Chief of the Year – Nomination letters are being accepted until February 28, 2021. There is currently 1 submission.

c. IAFC Great Lakes Division - Parker

i. None

d. FFTC - Mosher

i. Rules Update

1. The RIS has been completed and approved.

2. Next step is a public hearing which is scheduled for Wednesday March 24th at 11:00am via Zoom.

3. They will take written testimony until 5:00pm Wednesday March 24<sup>th</sup>. The MAFC Training Committee is working on a written statement that will be similar to the previous letter expressing our concerns.
- ii. Fire Expo 2022 - Approved \$80,000 out of FY22 Fireworks Money to fund this in the same fashion as this year's funding.
- iii. Approved using Fireworks Safety Fees to be used to cover production cost of videos from Subject Matter Experts in Michigan in different chapters to supplement the J & B Curriculum for Fire Officer III, basically TED Talk style videos.
- e. MABAS 3701 & 3702 - Parker/ Pratt
  - i. 3701 no report. 3702 is meeting again next week and working on box cards.
- f. Legislative - Mosher
  - i. Next meeting is Monday February 22, 2021 probably at 1030 hrs. Josh will forward meeting info when he gets it to Jim so he can attend.
- g. SAFER Grant - Forbush/ Stone
  - i. MiREMS Messaging Concepts were emailed to everyone from Chris. Josh brought copies for us to review and make suggestions. It was suggested that maybe we have Chris give us a talk about the ideas behind these concepts and/or a zoom meeting with the WMU group that developed them so that we can decide if we like any or all of these ideas and how to move forward with them.

#### **6. Executive Director's Report - Stone**

- a. Summer Symposium (July 22+23, 2021)
  - i. MAFC is looking to host a banquet during our conference. This would be when their annual awards are given out.
- b. Winter Workshop in conjunction with MFSIA (December 2021)
  - i. Presenters? Looking for any ideas on a presenter and Fire Marshal Sehlmeier

#### **7. New Business**

- a. None

#### **8. Old Business**

- a. Filling vacant Director's Position – Allan Harmon of Presque Ilse was mentioned and suggested we invite him to our next meeting.

#### **9. Good of the Order - None**

**Next Meeting Thursday March 18, 2021 Time: 1:00pm, Location: Fred's**