

General Membership Meeting
June 19, 2020
Installation of Board Members via Zoom

President Greg Lelito called today's meeting to order at 10:02AM.

He welcomed everyone to today's membership meeting and gave special thanks to everyone for joining us.

Chaplain Ray Ahonen offered a blessing to start this morning's meeting.

Lelito thanked the following Monthly Event Sponsors (**bolded=Platinum & Gold**):

1-800-BoardUp, Allied Building Service, **Apollo, Belfor**, Concraft, **Dinges Fire Company, Douglass Safety Systems, Emergency Vehicles Plus**, FirstNet, **Halt Fire**, Inspection Reports Online, Interstate Restoration, **Jarvis Property Restoration**, M.J. White & Son, Medicount Mgmt, Medix Specialty Vehicles, Midpoint Construction, Midwest Carpet Cleaning & Restoration, Phoenix Safety Outfitters, **R&R Fire Truck Repair, RAFT**, Rescue Resources, Siena Heights University, Taplin Group, The AccuMed Group, VFIS, Volunteer Firefighter Alliance, and Whelen Engineering.

1. President Lelito called for a motion to accept the minutes from the March 12, 2020 general membership meeting (which was held at the DNR Outdoor Adventure Center in Detroit). Motion to accept by Morehouse, seconded by Roberts. Motion carried.
2. Financial Report from MAFC - Treasurer Dave Brogan reported MAFC account balances as of May 31, 2020, as reconciled against the Chase bank statements:
 - Checking \$48,107.87
 - Yellow Rose \$14,803.43
 - PAC Fund \$5,095.25Lelito called for a motion to accept and file this financial report. Motion by Flynn, supported by McInally. Motion carried.
3. Upcoming Membership Meetings – Due to the current pandemic, we are holding off on scheduling “in person” membership meetings at this time.
 - October 8 – TBA
 - November 12 - TBA
 - December 10 – Annual holiday party is scheduled to be held at Regency Manor in Southfield.
4. Michigan Assoc of Fire Chiefs –
 - Annual Conference & Expo has been rescheduled to March 29-31, 2021 at Suburban Collection Showplace in Novi.
 - Northern Chiefs' Summer Symposium at Great Wolf Lodge Traverse City has been rescheduled to July 22-23, 2021.
 - Chief Andy Pless announced his retirement from Howell Area FD in August, but will stay on as our legislative rep.
 - MAFC Exec Board installation will occur via Zoom on Tues, July 14, 2020 at 11:00AM.
5. Good of the Order –

Chief Lelito thanked everyone for their support over the last four years. He asked Chief Menifee to introduce his family & guests.

 - Today's Executive Board installation – Representative Kyra Bolden to install these officers:
President Johnny Menifee (Southfield)
Vice-President Dave Brogan (Dearborn Hts)
Treasurer Greg Flynn (West Bloomfield)
Sergeant at Arms Chris Stoecklein (Canton)

Newly installed Chief Johnny Menifee took a few minutes to thank everyone for their anticipated support. Special thanks to Representative Kyra Bolden for joining us today and installing this Board.

Menifee instructed Lelito to open up the box in his office, which contained the traditional gift of a bugle to our outgoing president.

6. Adjournment – 10:28AM