

# *WESTERN MICHIGAN ASSOCIATION OF FIRE CHIEFS*

## **Membership Meeting minutes** *Wednesday, December 1, 2021 11:00AM EST Zoom*

**CALL TO ORDER** – President Don Munn called today’s meeting to order at 11:02AM.

### **ROLL CALL OF OFFICERS**

President – Munn

Vice President - Keefe

1 Year Trustee - Cleveland

2 Year Trustee – Roman

3 Year Trustee – Peterson (absent)

Past President – Ginebaugh

MAFC Board Member – Glotzbach

Secretary/Treasurer – McKellar

GLD Rep - Hagen

**PUBLIC COMMENT** - None

**TREASURER’S REPORT** – McKellar reported the following financial information

MiChiefs Account Balances as of November 30, 2021:

Checking \$36,344.64

PAC \$6,103.15

Yellow Rose \$33,623.88

Motion made by Roman to accept today’s treasurer’s report, second by Cleveland. Report accepted and will be filed.

### **COMMUNICATIONS SENT/RECEIVED:**

**COMMITTEE REPORTS / REPRESENTATIVE ASSIGNMENTS:** Ginebaugh made a motion to table the committee reports until next business meeting, seconded by Roman. Motion carried.

- Great Lakes Division: Hagen
- EMS: no Committee seats
- Legislative: Keefe/Glotzbach
- MFFTC: Cleveland
- BFS/State Fire Marshal: Cleveland
- MAFC: Glotzbach/Cleveland/Ginebaugh
- MABAS: Ginebaugh/Roman
- Communication/Tech: Styles/Ginebaugh
- ByLaws: Munn/Roman
- Nominations: Munn - Erskine (Marshall FD) & Witherell (Lowell Area) are incoming board members
- Yellow Rose TF: Glotzbach/Ginebaugh
- Pennies from Heaven: Munn

### **UPCOMING WMAFC EVENTS**

- 2022 schedule TBA

### **NEW BUSINESS**

- Installation of executive board members – MAFC President Jeff Roberts installed the incoming Executive Board members. Newly installed President, Chief Mike Keefe thanked everyone for their support and is looking forward to the upcoming year. Outgoing President Don Munn also addressed the membership and thanked them for everything. Due to his recent retirement from the fire service, he will not be staying on this board as immediate past president. Chief Gregg Ginebaugh will remain in that position. Discussion & open forum followed.

### **OLD BUSINESS**

### **GOOD OF THE ORDER**

- Midwest Fire Rescue Expo scheduled for April 11-13, 2022 in Novi. Registration will be available this week via MiChiefs.org
- Cleveland mentioned two important legislative issues that MAFC is watching closely: Yaroch legislation lowering age to 16yo, and Part 74 and completion of surveys. Be sure to provide feedback.

**MOTION TO ADJOURN** – 11:25AM