

WESTERN MICHIGAN ASSOCIATION OF FIRE CHIEFS

Membership Meeting - MINUTES

Wednesday, March 27, 2019 11:00AM EST Boulder Creek Golf Club

CALL TO ORDER – President Styles called today’s meeting to order at 11:15AM.

ROLL CALL OF OFFICERS

President - Styles
Vice President - Ginebaugh
1 Year Trustee - Munn
2 Year Trustee - Keefe
3 Year Trustee – Cleveland

Past President – Szakacs N/A
MAFC Board Member - Glotzbach
MAFC Representative - Walker
Secretary-Treasurer - McKellar

TREASURER’S REPORT - McKellar provided report:

Account Balances as of today:
Chase Checking - \$14,531.36
Chase Savings - \$100.00

COMMUNICATIONS SENT/RECEIVED: Nothing to report.

COMMITTEE REPORTS / REPRESENTATIVE ASSIGNMENTS:

- Great Lakes Division – BOD meeting in Novi on April 17th. FRI held in Atlanta early-Aug.
- EMS – Request for reps on this board during today’s meeting. Chief Rodney VanDeCastele will be our rep.
- Joint Fire Service Council – Nothing to report at this time.
- Legislative – Discussion on the Rules and 291 followed. Update provided during FFTC report, as well. PFAC and Cancer presumption were discussed, as well.
- FFTC – Styles & Cleveland provided a detailed report on their weekly meetings surrounding Rules & 291. Much discussion followed on the process and issues that the Michigan fire service faces. Glotzbach provided insight.
- BFS / State Fire Marshal – Sehlmeier provided an update. Creating some new positions to help with managing certifications and other processes.
- MAFC - Glotzbach provided reminder re: Winter Workshop & Expo. Joint Chiefs Meeting 2PM on Mon, April 15th in Novi. He highlighted some of the anticipated agenda items for that meeting, such as merging all regions into the MAFC, and updating bylaws.
- MABAS – continue to move toward validation of teams and secure funding.
- Pennies From Heaven (McKellar, Munn) – No report
 - o Funeral Protocol (Munn & Walker)
- Communication / Technology (Styles, Ginebaugh, Keefe) – Nothing new to report
- ByLaws (Ginebaugh, McKellar) – As stated earlier, several issues including ByLaws & Org Chart will be discussed during Joint Chiefs meeting in Novi.
- Nominations Committee (Walker, Munn) – Let us know if you are interested in becoming a rep on one of our committees. Nominations are accepted at the October meeting for BOD positions.

UPCOMING 2019 WMAFC EVENTS (held at Boulder Creek unless noted)

- Fri, Aug 23 – Legislative Luncheon – Held at Fifth Third Ballpark. McKellar & Stone will work together.
- Fri, Sept 20 – Full day “Reading Buildings” Company Officer Training with Dave Dodson Boulder Creek
- Sat, Sept 21 – Full day “Reading Smoke” Company Officer Training with Dave Dodson at Plainfield Fire

- Wed, Oct 23 – General Membership Meeting
- Wed, Dec 4 – Installation Holiday Luncheon

NEW BUSINESS - None

Old Business - None

Good of the order

- Presentation of the President's Gavel to Chief Alan Styles
- Bob Walker's birthday is today.

Adjournment: 11:45AM