

WESTERN MICHIGAN ASSOCIATION OF FIRE CHIEFS

General Membership Meeting Minutes

Wednesday, October 24, 2018 11:00AM EST Boulder Creek Golf Club

CALL TO ORDER – Vice President Alan Styles called today’s meeting to order at 11:05AM.

ROLL CALL OF OFFICERS

President - Clark N/A

Vice President - Styles

1 Year Trustee - Ginebaugh N/A

2 Year Trustee - Munn

3 Year Trustee – Keefe

Past President - Szakacs

MAFC Board Member - Glotzbach

MAFC Representative - Walker

Secretary-Treasurer - McKellar

TREASURER’S REPORT- Chief Steve McKellar provided the following report:

Account Balances as of September 30, 2018:

Chase Checking - \$10,801.13

Chase Savings - \$100.00

Motion made by Munn, seconded by Szakacs. Motion Carried. Report accepted and filed.

Reminder - Membership renewal invoices are being sent out. In an effort to streamline, all finances will be run through the MAFC.

COMMUNICATIONS SENT/RECEIVED:

- Resignation email received from Chief John Clark

COMMITTEE REPORTS / REPRESENTATIVE ASSIGNMENTS:

- Legislative (Szakacs, Keefe) – Chief Todd Szakacs provided an update on the legislation surrounding inspection of Public Assemblies. Discussion followed on proposed fee schedule and other logistics. Update on OPEB and Fireworks.
- FFTC – Alan Styles reported. These are monthly meetings, and very busy. He summarized the process and the related issues.
- BFS / State Fire Marshal – SFM Kevin Sehlmeier provided a detailed report.
- MAFC – Chief Bob Walker provided PAC Fund update and details surrounding the recent distribution of endorsement checks to certain legislators based on lobbyist recommendations and overall support of the fire service. Glotzbach also provided information on the board’s decision to move forward with bringing all the regions under the MAFC, and to move forward as only one organization. All regional Board’s have approved this move. More to come.
- Nominations Committee – Chief Bob Walker provided a report on the upcoming election of officers - all current officers move up. Chief Mark Cleveland was the only candidate for 3rd year trustee. Unanimous approval followed of the proposed slate of officers.
- ByLaws – Styles called for a motion to approve the bylaws that were distributed to the membership for their review. Discussion. Motion by Szakacs, seconded by Munn. Motion carried.

UPCOMING WMAFC EVENTS:

- December 5, 2018 – Installation Luncheon / Holiday Party – Boulder Creek Golf Club.
- March 27, 2019 - General Membership Meeting at Boulder Creek
- May 22, 2019 – General Membership Meeting at Boulder Creek
- Fri, Sept 20, 2019 – Full Day Company Officer Training Class at Boulder Creek
- Wed, Oct 23, 2019 – General Membership Meeting at Boulder Creek
- Wed, Dec 4, 2019 – Installation Holiday Luncheon at Boulder Creek