

MAFC Annual Membership Meeting MINUTES  
April 11, 2023 Noon Novi, Michigan

**Call to order** – President Johnny Menifee called today’s meeting to order at 12:01PM.

**Guest comments** –

Bio-Care (Jeremy Johnson or Ryan Ashbrook, Lunch Sponsor)  
Regional Alliance for Firefighter Training (Rich Marinucci, Assoc Sponsor)  
State Fire Marshal (Kevin Sehlmeier)

**Motion to approve previous minutes** – Last annual membership meeting minutes April 12, 2022. Unanimous approval.

**President’s Report** – Menifee reported on the following:

- New Member Recognition – Introductions of new members &/or first-time attendees.
- Strategic Plan – Board is looking at the ByLaws and re-evaluating the board member responsibilities & association’s direction. Board continues to visit with regionals regularly.
- Encourage new members within your department, in an effort to develop staff
- PAC Fund Recognition – explained the importance of donations & recognized donors w/lapel pins

**Past President’s Report** – Past President Jeff Roberts had nothing to report at this time.

**Vice President’s Report** – Vice President Chris Stoecklein reported:

- CPSE Designation – recognized these designees
- Reiterated the importance of membership and staff development
- CFSI coming up May 22-23 in Washington, DC.

**Treasurer’s report** – McKellar provided the following financial report:

Account balances as of April 10, 2023:

Checking \$ 32,093.96  
Yellow Rose \$20,901.44  
PAC Fund \$8,044.30

FY 2022 Audit complete – no errors or concerns.

**Motion to accept today’s financial report** – Unanimous approval.

**Legislative / Lobbyist** (Mosher/Johnson KJL) – Stephanie Johnson & Chief Josh Mosher provided the following update:

- SB 244 (Heart Presumption)
- DNR Funding
- USAR Funding
- Democratic control of legislature hasn’t happened in over 40+ years
- Election resulted in 60+ new legislators – Stephanie encouraged everyone to familiarize yourself with your elected officials.
- Recruitment & Retention – make sure to get this topic on everyone’s radar
- Testing Status
- Fireworks legislation

**Great Lakes Division** (Flynn/Parker) – Chief Greg Flynn reported on the following:

- GPO / Sourcewell
- Value of IAFC membership
- Fire Chief of the Year – nominations accepted thru May 31<sup>st</sup>
- FRI to be held in Kansas City, Missouri: August 16-18, 2023
- Congressional Fire Services Institute – annual dinner

**Regional Reports**

Northern (Josh Mosher) – SAFER grant update. Region’s fall meeting TBD. Continuing partnership with Instructors December 2023 in Traverse City.  
SE (Joe Murray) – May 11<sup>th</sup> Installation Luncheon Dearborn Country Club. June 16<sup>th</sup> golf outing Coyote Golf Club.

Western (Mark Cleveland) – May 24<sup>th</sup> golf outing Boulder Creek, Aug 11<sup>th</sup> Legislative Luncheon LMCU Ballpark.  
UP (Friedenstab) – April 22<sup>nd</sup> UP Chiefs Meeting (Menifee & Stoecklein will attend)

### Section Reports (optional, as the sections are meeting throughout the day)

- EMS - Flynn provided brief report: Ground Emerg X-port, EMS Grants FY24, Lights & Sirens, Recruitment/Retention, Social Media
- Fire & Life Safety (Boisvert) – N/A
- MABAS - Brian Ball & Trent Atkins reported:
  - o MSU Incident – thanks to everyone who sent units
  - o FY23 started off busy
  - o Review of recent incidents: MSU Active Shooter, Great Lakes Crossing Active Shooter
  - o Encourage division to help with OOD box cards
  - o Planning Coordinator Meeting tomorrow (Wed) – reminder of Dispatch Center Training
  - o Regional Response Coordinator Program
  - o Wildland
- Training - Mark Cleveland reminded everyone to attend the MFFTC meeting being held today at 1:30PM

### Committee / Task Forces

Yellow Rose Campaign - Gregg Ginebaugh reported: fall t-shirt campaign reminder/order online. Emotional Wellness continue after retirement  
EMSCC (Forbush, Pratt, Flynn) – Nothing to report  
Training Council - Kurt Corradi, J. David Feichtner co-reported on new curriculum and fireworks funding and related issues.  
Curriculum (Cleveland, Erskine) – N/A  
Joint Council – Mike Kennedy had nothing to report.  
State InterOp, 9-1-1, MPSFAC & FirstNet (Carroll, DenBleyker) – N/A  
CRR (Turnquist, Ridenour) – N/A  
PFOMS (Gutierrez) – N/A

### Old Business – N/A

### New Business / Good of the Order

- Midwest Fire Rescue Expo Future Date(s) & Location(s): May 21-22, 2024 DeVos Place in Grand Rapids, back in Novi for 2025 (dates TBA)
- Tomorrow's Banquet Reminder – VP Stoecklein & Treasurer McKellar to be sworn in. FCOY & President's Awards to be presented, as well as Task Force presentations.

### Adjournment – 12:49PM

