

General Membership / Holiday Meeting
December 12, 2019
Regency Manor in Southfield
Minutes

President Greg Lelito welcomed everyone to today's membership meeting and gave special thanks to today's Monthly Event Sponsors (**bolded=Platinum & Gold**):

1-800-BoardUp, **Apollo**, **Belfor**, Concraft, **Dinges Fire Company**, **Douglass Safety Systems**, **Emergency Vehicles Plus**, **Jarvis Property Restoration**, MJ White & Son, Midpoint Construction, Phoenix Safety Outfitters, **R&R Fire Truck Repair**, **RAFT**, Siena Heights University, The AccuMed Group, and Whelen Engineering.

To all the vendors who also brought Door Prizes today, they are very much appreciated!

1. President Lelito called for a motion to accept the minutes from the Oct 2019 general membership meeting. Motion carried.
2. Financial Report from MAFC – President Lelito reported on the following MiChiefs' account balances as of December 7, 2019, as reconciled to the Nov 2019 bank statements:
 - Checking \$25,039.60
 - Yellow Rose \$17,016.48
 - PAC Fund \$4,698.45Report was accepted and will be filed.
3. Upcoming Membership Meetings – Register via www.MiChiefs.org for all events
 - January 9 – Madison Heights featuring SFM Kevin Sehlmeier
 - No meeting in February
 - March 12 – DNR's Outdoor Adventure Center in Detroit.
 - April 6-8 – Leadership Conference & Midwest Fire Rescue Expo (Wed, April 8th) in Novi.
 - i. Exhibitor registration is open on the site
 - ii. Conference registration & schedule of events found on the MiChiefs.org site, as well.
 - May 14, 2020 – Executive Board installation – Regency Manor in Southfield
 - June 5, 2020 – Coyote Golf Club
4. Michigan Assoc of Fire Chiefs –
 - Annual conference will now be held in Novi, in conjunction with the Expo. April 6-8, 2020.
 - Northern Fire Chiefs' Summer Symposium. Great Wolf Lodge July 30-31, 2020.
5. Bureau of Fire Service – No report.
6. Legislation – No report.
7. Good of the Order –
 - Looking to fill the position of Sergeant at Arms on the SE Executive Board. Please submit letters of interest, along with a letter of support from your supervisor. This is a five-year commitment. Deadline to submit is December 31, 2019. As of today, we've received two letters of interest – Joe Murray (Dearborn FD) and Chris Stoecklein (Canton FD). Candidates will speak at the Jan meeting in Madison Heights. Voting will occur electronically.
8. Adjournment – business meeting adjourned at 1:00PM. Holiday festivities followed.