

General Membership Meeting  
December 13, 2018  
Annual Holiday Party in Eastpointe

President Mike Evans welcomed everyone to today's membership meeting and gave special thanks to today's Monthly Event Sponsors (**bolded=Platinum**):

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

1. President Mike Evans called for a motion to accept the minutes from the November 2018 general membership meeting. Unanimous approval.
2. Financial Report from Treasurer Johnny Menifee:
  - There is currently \$9,620.08 in the checking account, as reconciled against the November 2018 bank statement.
  - Membership invoices have been emailed to everyone. Remember, to streamline finances, all invoices will be run through the MAFC then dues will be distributed back to the regions on a monthly basis.
3. Upcoming Membership Meetings
  - Jan 10, 2019 – Venetian Club in Madison Heights featuring presentation by State Fire Marshal Kevin Sehlmeier.
  - No meeting in February
  - March 14, 2019 – Regency Manor in Southfield featuring guest speaker Bill Packer (The Hundred Club).
  - April 17, 2019 – Midwest Fire Rescue Expo in Novi. Held in conjunction with the MAFC's Winter Workshop, just like last year.
  - May 9, 2019 – Installation of Officers held in Madison Heights.
  - June 14, 2019 – Annual golf outing held at Coyote Golf Club in New Hudson.
4. Michigan Assoc of Fire Chiefs – Winter Workshop runs April 16-17, 2019. Presenters include Tim Sendelbach, Tonya Hoover, Garry Briese & Bryan Frieders. Save these dates. Registration will be ready soon on MiChiefs.org.
5. Bureau of Fire Service – N/A
6. Legislation – Chief Pless provided a brief report on the recent lame duck session
7. Good of the Order:
  - Nominations have closed for incoming Sergeant at Arms. Only one letter of interest was received from Chief Greg Flynn (West Bloomfield FD). Election will be held in March 2018.
  - Summer Conference Dates: July 9-10, 2019 at Boyne Mountain Resort.
8. Adjournment – 2:00PM

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