

SMAFC Executive Board Meeting

February 27, 2020

Farmington Hills Fire Dept

11:00AM

President Lelito called today's meeting to order at 11:10AM

Present: Brogan, Evans, Flynn, Lelito, Marinucci, Pless, Roberts, Stoecklein

President's Report – Greg Lelito reported on the following:

- Macomb County Fire Chiefs Annual Banquet is tomorrow (Fri, Feb 28) - Lelito & Flynn are attending
- Expo – Details discussed throughout the meeting.
- CFSI – April 28th in Washington, DC. Discussion followed on activities and events that occur. Linda will compile and disseminate all information to the attendees as the trip gets closer.
- FRI – Aug 18-21, 2020 in Phoenix. SE will continue to send two people to this conference, covering all travel-related expenses. Most likely Johnny Menifee & Chris Stoecklein, more to come.

Legislative Update – Pless reported on the following:

- Coalition – Andy contacted Melissa Yutzey re: draft letter discussed recruitment & retention issues. Roberts provided further background and insight. More to come as this letter was only shared with the coalition. Yutzey encouraged feedback.
- PTSD (\$2.5Mil) Committee – Mueller, Yaroch & Sabo are looking to form a workgroup, to move forward with a statewide system. Considering using the 2-11 system. More to come.
- Task Force 1 funding – removed from the budget, as legislators need to be educated on what TF1 does for the state of Michigan. Discussion followed on marketing issues.
- Cancer presumption – Yaroch is in the process of forming a committee. \$4Mil has been allocated. Yutzey has assigned interns to clarify the accurate number of firefighters in the state.
- SFM new instructor 1 rollout, Jones & Bartlett curriculum. Effective March 1st, all exams need 70% to pass.
- Rules Process – two work sessions scheduled in March.
 - o Roberts & Lelito provided details on the recently drafted Position Paper. Discussion followed on the importance of our input. Styles & Tackett are the two members of the committee. To be disseminated to the MiChiefs assoc.
 - o Pro Board Certification – Discussion followed on the importance of continued education to legislators.
- PFAS – Mike Evans mentioned possible blood test / grant funded. More to come.

Upcoming Meetings

- March 12th – DNR Outdoor Adventure Center in Detroit. Evans will reach out to Detroit FD, encouraging their attendance/support.

- Conference & Expo – April 6-8 (Mon thru Wed), 2020 at Suburban Collection Showplace. Linda reviewed all the details and logistics surrounding the expo.
 - o Vintage Vehicle – discussion followed on asking Harley Davison to display some bikes. Roberts & Stoecklein will visit dealer. More to come.
- May 14, 2020 – Installation luncheon to be held at Regency Manor in Southfield.
- June 19, 2020 – Annual Golf Outing Coyote Golf Club. Roberts confirmed date with Linda. Mark your calendars.
- July 30-31, 2020 – Northern’s Summer Symposium at Great Wolf Lodge in Traverse City. There is no interest from this SE board to attend.

MiChiefs Financial Report:

- checking \$65,687.78
- Yellow Rose \$15,449.44
- PAC Fund \$4,848.45

Good of the order

- Downed wires committee – Glotzbach sent a request to form a committee. Brogan provided insight to DTE and meter pulling. Discussion followed on the current training offered by DTE. Brogan said they are now offering meter pullers for individual sales instead of group purchase. Planning a table top exercise on March 23rd, simulating the 1976 ice storm.
- EMS non-emergency transport issue – Flynn gave an update to this (hospitals are calling 911 for a non-emergent transport) as it’s impacting departments across the state.
- No board meeting at the end of March. Plan on meeting during Expo Setup Day on Tues, April 7.
- IAFC Constitution & ByLaws – update by committee rep Pless.
- Save the Date – May 8th Great Lakes Burn Camp golf outing. Held at the Links of Novi. This is the only fundraiser that the burn camp puts on for itself.

Adjournment – 12:25PM