

SMAFC Executive Board Meeting

February 28, 2019

Southfield City Hall

President Evans called today's meeting to order at 10:10AM.

Present: Evans, Morehouse, Brogan, Flynn, Lelito, Menifee, Pless, Marinucci, Stone.

President's Report

1. MAFC ByLaws – Reviewed and submitted changes to McKellar, as requested.
2. Expo future dates & cooperation with MAFC Conference – Linda is working with Suburban Collection Showplace to secure Spring 2020 dates. After discussion, it was agreed that the most sensible thing to do is for the MAFC to hold their Annual Conference in conjunction with the Midwest Fire Rescue Expo in Novi. Discussions with MAFC's President Dave Glotzbach will move towards that goal, as Glotzbach is in full agreement that this is the best strategy.
3. MAFC Audit – Linda will send MAFC FY2018 general ledger to Andy Pless for review.
4. Stone Contract – need to look at MiChiefs. Linda should not renew with the SMAFC and other regions. Contract should be with MAFC.
5. Expo Details:
 - a. Monday, April 15th – 2PM Joint Chiefs Meeting at SBC. 5PM dinner at Marinucci's. Chef Tom Krause confirmed.
 - b. Tues, April 16th – Vehicle Move-In Day (as well as Winter Workshop). Arrive to Suburban Collection Showplace by 7:30AM to help with setup.
 - c. Wed, April 17th – Expo Day. Vendors can move in starting at 7AM, so please arrive by then to help. Keynote presentation runs 8AM-10AM.
6. Macomb County Fire Chiefs Association – Annual Awards/Legislative Banquet. Evans, Lelito and Menifee will attend tomorrow's dinner.

Immediate Past President – No report, as Jeff Roberts was unable to attend today's meeting.

Vice President – Greg Lelito confirmed that he will be attending tomorrow's Macomb Twp banquet. He also requested that the May Installation Luncheon be held at Club Venetian.

Sergeant at Arms – Dave Brogan reminded everyone of the DTE call scheduled for tomorrow (March 1st) at 9AM. Discussion also followed on anticipated protocols & policies, possible an app for the fire service. Discussion also on meter grabbers.

Andy Pless – Legislative Day on Tues, March 5th. Discussed in detail logistics surrounding the event, and manning the table, pass out helmets and handing out coins. Andy will continue to monitor & distribute the legislative activities that he gets from our lobbyist. Legislation currently addressed re: detailed locations of phones within buildings meeting rooms. Mike Evans mentioned that at last week's Western Wayne Mutual Aid meeting that had a rep from Senator Peters' office. Pless confirmed that MI-MABAS is looking to meet with Lana Theis in an effort to secure future MI-MABAS funding, as she is a strong supporter of the fire service.

Executive Director's Report: Linda reported on the following:

1. Future Meetings –
 - a. March 14, 2019 – Bill Packer, Hundred Club. Regency Manor in Southfield.
 - b. April 15, 2019 – 2PM Joint Chiefs Meeting in Novi.
 - c. April 16, 2019 – Move-in Day for displaying vendors & Winter Workshop for general attendees. Pre-Expo Kickoff Reception that evening sponsored by apparatus vendors.
 - d. April 17, 2019 – Midwest Fire Rescue Expo (10AM-3PM). Also, the Great Lakes Division Executive Board is holding their board meeting in SBC to show their support.
 - e. May 9, 2019 – Installation Luncheon in Madison Heights. Linda will book Club Venetian.
 - f. June 14, 2019 – Coyote Golf Club in New Hudson
 - g. Oct 10th, Nov 14th & Dec 12th (Holiday Party) – Locations TBA. Need presenter suggestions, as well.
2. Winter Workshop & Expo – April 16-17, 2019 in Novi.
3. CFSI - April 24-25, 2019 in Washington, DC. Legislators will not be in session, so this board will not send representatives. Hotel room reservations have been canceled.
4. July 9-10, 2019 – Conference in Boyne Mountain Resort. Monday, July 8th Joint Chiefs Meeting. Conference runs Tues & Wed, July 9-10, with banquet on Wed evening. Linda will reserve hotel rooms. All SE Board Members hotel and conference registration will be paid for by SMAFC, as always.
5. Joint Chiefs meeting – Mike Evans will prepare an organizational chart of the MAFC Executive board and work with Glotzbach.

Good of the order / Past President(s) –

1. George Morehouse – Macomb Community College just hired Chief Mike Lopez as Director of their fire science program. Asst. director is Armada's retired chief Dan Reynolds.
2. Rich Marinucci – attended the recent MFFTC meeting. He expressed his disappointment on their dysfunctionality and related support of training the fire service. Discussion followed on the Q-Code approval process. This topic should be added to the April 15th Joint Chiefs agenda.
3. Greg Flynn – Jurassic Parliament – art of facilitation and teaching that to chiefs. Linda will get contact info and see if they're available to present in October. Flynn requested to attend a diversity-focused conference in Branson, Missouri. Andy Pless made a motion to pay for Flynn's travel expenses and conference registration (not to exceed \$1000). Evans supported. Motion carried.
4. Andy Pless – Howell and union issues.

Adjournment – 12:05PM.