

**SMAFC General Membership Meeting
MINUTES**

February 11, 2021 11:30AM via Zoom

Board Members Present: Brogan, Flynn, Lelito, Marinucci, Murray, Pless, Roberts, Stoecklein

46 attendees total

1. Call to Order – President Brogan called today’s meeting to order at 11:30AM
2. Public Comments - none
3. Approval of Minutes from last meeting (June 2020) – Motion by O’Brian, Support by Schubert. Motion carried.
4. Officers Reports
 - a. President – Brogan thanked everyone for attending today’s call.
 - Sergeant at Arms position – only Chief Paul Wells submitted a letter of interest. No need to have an online election, as Wells is unopposed. Chief Wells introduced himself to the members and thanked everyone for their support. He looks forward to working together.
 - June 18th Golf Outing to be held at Coyote Golf Club. We will continue to monitor.
 - b. Vice President – Chief Flynn had nothing to report at this time.
 - c. Treasurer – Stoecklein provided the following information:

Account balances as of January 31, 2021:

MAFC Checking \$39,670.05

MAFC Yellow Rose \$34,973.43

MAFC PAC \$5,978.70

Today’s financial report was accepted and will be filed.
 - d. Sergeant at Arms – Murray reported that he was appointed to the “Protect Michigan Commission” in an effort to educate public and eliminate barriers and obstacles. He provided the details surrounding the process and explained efforts towards continued communications. Their first business meeting was yesterday. He will continue to keep us informed.
 - e. Past President – Lelito had nothing to report.
5. Legislative Activities (Pless/legislative liaison) – Pless reported on the following:
 - a. PA 291 update
 - b. Coalition - Docherty is now the current chair.
6. Michigan Association of Fire Chiefs (MAFC) – Roberts provided an update
 - a. MFFTC 291 Rules Rewrite / Update – Jeff provided an update on the status of this rewrite. Public Hearing is March 24th. Talking points will be distributed ASAP.
 - b. Part 74 revision – provided update, as there are revisions surrounding SCBA (goes into effect Jan 2025)
 - c. FCC – proposed rules change to disallow the use of 911 surcharge money for infrastructure outside the PSAP. The IAFC may be able to help at the federal level. More to come.
7. Old Business - None
8. New business –
 - a. Flynn provided an update on the Yellow Rose Campaign. The committee is moving towards setting up Yellow Rose Initiative presentation as a Q-Course in SMOKE. The state of New Mexico has adopted the initiative. Over 3,000 Yellow Rose t-shirts were sold and shipped out. Thank you to everyone who supported the t-shirt drive.
 - b. Adam Carroll provided further information on the FFTC, including several new Q-courses. The Council did move to earmark \$80K towards the Midwest Fire Rescue Expo.
 - c. Introduction of new chiefs – James Morris (Westland), Dave McInally (Van Buren Twp), Mike Stradtner (Wayne), Ferndale (Robertson), Hicks (Howell)

d. Flynn reported on a recent arbitration in his department. He suggested that this may be a good topic for a future presentation "How to successfully navigate an arbitration".

9. Round Table / Good of the Order - None

Next Meeting via Zoom – March 11 at 11:30AM

11:52AM motion by Moore, second by Schubert. Motion carried.