

General Membership Meeting  
January 9, 2020  
Club Venetian in Madison Heights

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**, **FirstNet**, **Halt Fire**, **Interstate Restoration**, **Jarvis Property Restoration**, M.J. White & Son, Medicount Mgmt, Midpoint Construction, Phoenix Safety Outfitters, **R&R Fire Truck Repair**, **RAFT**, Rescue Resources, Siena Heights University, The AccuMed Group, VFIS, and Whelen Engineering.

1. President Lelito called for a motion to accept the minutes from the December 2019 general membership meeting. Motion carried.
2. Financial Report from MAFC - Treasurer Dave Brogan reported on the following MiChiefs' account balances as of December 31, 2019, as reconciled to the December 2019 bank statements:
  - Checking \$26,964.36
  - Yellow Rose \$16,241.83
  - PAC Fund \$4,748.45Lelito called for a motion to accept and file this financial report. Carried.
3. Upcoming Membership Meetings – Register via [www.MiChiefs.org](http://www.MiChiefs.org) for all events
  - No meeting in February
  - March 12 – DNR's Outdoor Adventure Center in Detroit.
  - April 6-8 – Leadership Conference & Midwest Fire Rescue Expo (Wed, April 8<sup>th</sup>) in Novi.
    - i. General Attendee & Exhibitor registration is open on the site
    - ii. Conference schedule of events found on the MiChiefs.org site, as well.
  - May 14, 2020 – Executive Board installation – Regency Manor in Southfield
  - Friday, 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 – N/A
6. Legislation – Brief report
7. Good of the Order –
  - Sergeant at Arms position on the SE Executive Board – Two candidates – Joe Murray (Dearborn FD) and Chris Stoecklein (Canton FD). These candidates will be given a few minutes at the podium today. Voting will occur electronically February 1-14, 2020.
8. Adjournment – 1:00PM