

General Membership Meeting
March 14, 2019
Regency Manor in Southfield
Guest Speaker: Bill Packer (Hundred Club)

MINUTES

President Mike Evans 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, Jarvis Property Restoration**, MJ White & Son, Midpoint Construction, Phoenix Safety Outfitters, **R&R Fire Truck Repair, RAFT**, Siena Heights University, The AccuMed Group, and Whelen Engineering.

1. President Mike Evans called for a motion to accept the minutes from the January 2019 general membership meeting, held in Madison Heights. Motion carried.
2. Financial Report from Treasurer Johnny Menifee:
 - There is currently \$10,489.25 in the checking account, as reconciled against the February 2019 bank statement.
 - FY18 audit of the SE finances is in process.
 - 2018 Tax preparation being completed.
3. Upcoming Membership Meetings
 - April 16-17, 2019 – Winter Workshop & Midwest Fire Rescue Expo in Novi. Held in conjunction with the MAFC's Winter Workshop, just like last year. Register at www.MiChiefs.org. NOTE: Winter Workshop Registration includes Expo Admission!
 - May 9, 2019 – Installation of Officers held at Club Venetian in Madison Heights.
 - June 14, 2019 – Annual golf outing held at Coyote Golf Club in New Hudson. \$340/team
 - July 9-10, 2019 – Statewide Summer Conference at Boyne Mountain Resort.
4. Michigan Assoc of Fire Chiefs –
 - Winter Workshop runs April 16-17, 2019. Presenters include Tim Sendelbach, Tonya Hoover, Garry Briese & Bryan Frieders. Registration for general attendees & exhibitors is open. **Hotel Room Block at the Hyatt: deadline is March 16th.**
 - "Empowering Women in the Fire Service" – Tues, April 16th at Suburban Collection. 7:00AM-8:30AM incl breakfast. Guest presenter is Fire Chief Tracy Kenny (Broadview (Illinois) Fire Dept). She represents the IAFC's Women Fire Chiefs Council. If you have a woman on your department who has the desire to move up in your organization but may need support, please consider sending her to this early-morning session. To register: send an email (info@michiefs.org) with name(s) & contact info. *NOTE: This session is free if registered for the Winter Workshop &/or Expo. \$10 if you're only attending breakfast. Either way....You must pre-register for this session via email info@MiChiefs.org.*
 - Summer Conference – Mark your calendars for July 9-10, 2019 at Boyne Mountain Resort. Presenters include Bobby Halton, Dave Dodson, and IAFC President Dan Eggelston, to name a few. Hotel room block is open now, so you may want to make your room reservation ASAP. www.MiChiefs.org for all details!
5. Legislation – Chief Andy Pless provided an update.
6. Adjournment 1:10PM