SMAFC General Membership Meeting Minutes

May 13, 2021 11:30AM West Bloomfield

1. Call to Order – President Dave Brogan called today's meeting to order at 11:35AM. He thanked everyone for attending this first "in-person" meeting since March 12, 2020.

Recognition of Monthly Event Sponsors:

Platinum: Belfor Property Restoration, Emergency Vehicles Plus, Halt Fire, R&R Fire Truck Repair, RAFT

Gold: Apollo Fire Equipment, Dinges Fire Company, Douglass Safety Systems, Jarvis Property Restoration, VFIS

Silver: 1-800BoardUp, Concraft, FirstOnsite, Medicount, Medix, M.J. White & Son, Phoenix Safety Outfitters, Rescue Resources, Siena Heights University, The AccuMed Group, Whelen

- 2. Public Comments None
- 3. Approval of Minutes from last membership meeting (February 10, 2021 via Zoom) Motion by Menifee, support by Flynn. Motion carried.
- 4. Officers Reports
 - a. President Brogan had nothing new to report. He thanked everyone for their support & understanding over the past year, as COVID challenged everyone.
 - b. Vice President Flynn had nothing to report.
 - c. Treasurer Stoecklein was not at today's meeting, so Brogan provided the financial report.

Account balances as of May 6, 2021:

MAFC Checking \$35,164.03

MAFC Yellow Rose \$34,973.43

MAFC PAC \$6,371.15

- d. Sergeant at Arms Murray had no report.
- 5. Legislative Activities (Pless/legislative liaison) Pless was not at today's meeting, so no report given.
- 6. Michigan Association of Fire Chiefs (MAFC) MAFC Vice President Menifee reported on the following:
 - a. Summer Symposium (which was supposed to happen this July) with the Northern Chiefs has been cancelled. Looking at dates in July 2022.
 - b. Midwest Fire Rescue Expo & Conference April 11-13, 2022 at Suburban Collection Showplace in Novi.
 - c. Incumbent Chief Steve McKellar will remain as treasurer.
 - d. PAC Reminder to donate.
 - e. Menifee reminded everyone to do a wellness call on a few of your neighboring fire chiefs.
- 7. Upcoming Meetings & Events
 - June 18, 2021 Annual Golf Outing held at Coyote Golf Course. \$400/team. Register via MiChiefs.org
 - No meetings typically held July, August & September.
 - October 14, 2021 Location TBA
 - December 9, 2021 Annual Holiday Luncheon to be held at the Regency Manor in Southfield.
- Old Business None
- 9. New business
 - a. Installation of 2021-2022 Executive Board Members

President Greg Flynn (West Bloomfield)
Vice President Chris Stoecklein (Canton) – absent, will be installed at next meeting
Treasurer Joe Murray (Dearborn)
Sergeant at Arms Paul Wells (Birmingham)

10. Round Table / Good of the Order

President Flynn's first order of business was to present the traditional trumpet to outgoing president Chief Brogan.