

General Membership Meeting  
May 9, 2019  
Club Venetian in Madison Heights  
Guest Event: Installation of the Executive Board

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 March 2019 general membership meeting. Motion carried.
2. Financial Report from Treasurer Johnny Meniffee:
  - Per a decision by the MAFC & SE Board, the SE Bank Account has been closed. \$6,514.33 of SE funds have been moved into the MAFC's account. From this point forward, all financial transactions will be run through the MiChiefs. This decision was made in an effort streamline processes and be more efficient.
  - FY18 audit – no discrepancies found by the audit committee.
  - FY18 Tax Returns handled.
3. Upcoming Membership Meetings – Register via [www.MiChiefs.org](http://www.MiChiefs.org) for all events
  - 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. Presenters include Bobby Halton, Dan Egelston & Dave Dodson, to name a few. Visit website for more details. You should reserve your hotel room ASAP, as the room block deadline is Jun 5<sup>th</sup>.
4. Michigan Assoc of Fire Chiefs –
  - Winter Workshop & Expo last month was very successful. Over 500 general attendees & 126 displaying vendors.
  - ByLaws being revised. Suggested revisions included dissolution of the joint chiefs, merging of bank accounts so all financial transactions be run through MAFC, organization makeup of the executive board, maintaining each regions identity by maintaining their EIN's, and executive director's contract to be solely with MAFC (instead of each region).
  - Logo – one main MAFC logo with "rockers" to signify each division
  - Annual conference will now be held in Novi, in conjunction with the Expo. April 6-8, 2020.
  - Northern Fire Chiefs will continue to run a Summer Symposium in July.
5. Bureau of Fire Service – State Fire Marshal Sehlmeier provided an update on MI Prevention Committee, and the Fatal Fire database. Continue to work on the Rules Process, and hoping to implement early 2020. Curriculum changes were also highlighted.
6. Legislation – We will continue to work with our lobbyist to monitor all the legislative activity, as there is a lot going on. We will keep you informed.
7. Good of the Order – None.
8. Adjournment – Business Meeting adjourned at 12:30PM.

Immediately following lunch, the following board members were installed:

2019-2020 SMAFC Executive Board Members:

President Greg Lelito (Madison Heights)

Vice President Johnny Menifee (Southfield)

Secretary/Treasurer David Brogan (Dearborn Heights)

Greg Flynn (West Bloomfield) – to be installed at next month's meeting.