SE Michigan Association of Fire Chiefs Membership Meeting December 8, 2022 Fowling Warehouse in Hamtramck Annual Holiday Luncheon

SE President Stoecklein called today's meeting to order at 11:50AM. He welcomed everyone to today's membership meeting and added a special thanks to today's Monthly Event Sponsors below:

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

- ** Stoecklein also expressed gratitude to all the vendors who donated door prizes today **
- 1. Call for a motion to accept the minutes from the Oct 13, 2022 general membership meeting that was held in Farmington Hills. Motion by Brogan, support by Murray. Motion carried.
- 2. Financial Report from MAFC MiChiefs' account balances as of December 4, 2022, as reconciled against the Chase bank statements:
 - Checking \$51,275.21
 - Yellow Rose \$20,410.02
 - PAC Fund \$7,383.25
 - ** Membership invoices renewal reminders were auto-emailed back on Nov 1st.
- 3. Upcoming SE Membership Meetings Register via www.MiChiefs.org for all events
 - Thurs, Jan 12, 2023 11:30AM Lunch meeting held at the Michigan Firehouse Museum in Ypsilanti featuring guest speaker Amber Peterson (Strategies for tackling culture)
 - Monday, March 13, 2022 This is Day 1 of *Traveling Roadshow* feat. Attorney Mike McCall. "Personnel Problems & Litigation: Out of your control?" Full Day training session will be held in the SE Region. Then the presenter will move on to teach the same session in the North and the West regions that week. More to come.
 - Midwest Fire Rescue Expo in Novi April 11-12, 2023 (Tues & Wed). Both General Attendee & Vendor registration is now open.
- 4. Michigan Assoc of Fire Chiefs MAFC President Johnny Menifee provided update.
- 5. Bureau of Fire Service State Fire Marshal Kevin Sehlmeyer provided update.
- 6. Legislation Nothing more to report.
- 7. Old Business None.
- 8. New Business -
 - Call for Sergeant at Arms position on this Board. Letter of interest must be received by December 31st. Online vote to occur in February. Installation to be held in May.
- 9. Good of the Order None
- 10. Adjournment 12:15PM