

General Membership Meeting / Holiday Luncheon
December 9, 2021
Regency Manor in Southfield
Minutes

President Greg Flynn called today's meeting to order at 12:45PM. He thanked the following Monthly Event Sponsors:

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

- Flynn expressed the Association's gratitude to all the vendors who donated gifts today.

1. President Flynn call for a motion to accept the minutes from the October 2021 general membership meeting that was held in Canton. Motion carried unanimously.
2. Financial Report from MAFC - Treasurer Joe Murray reported - MiChiefs' account balances as of November 30, 2021, as reconciled against the Chase bank statements:
 - Checking \$31,526.54
 - Yellow Rose \$33,623.88
 - PAC Fund \$6,103.15Motion by Stoecklein to accept and file this financial report. Second by Roberts. Motion carried.
3. Upcoming Membership Meetings – Register via www.MiChiefs.org for all events
 - January 13, 2022 – Club Venetian in Madison Heights. Guest speaker Ms. Barb Roethler, Social Media presentation.
 - March 10, 2022 – The Ford House in Grosse Pointe Shores. No guest speaker, just self-guided walking tour of the facility/grounds.
 - April 11-13, 2022 – Conference & Expo held in Novi
4. Michigan Assoc of Fire Chiefs –
 - Reminder to renew your memberships for 2022.
 - Midwest Fire Rescue Expo & Conference is April 11-13, 2022. Held at Suburban Collection Showplace in Novi. Vendor & general attendee registration is now open. Visit MiChiefs.org for details.
 - Northern Chiefs' Summer Symposium at Great Wolf Lodge Traverse City - July 28-29, 2022.
5. Bureau of Fire Service – SFM Kevin Sehlmeier provided an update.
6. Legislation – Brief report.
7. Good of the Order –
 - Board Position - Looking to fill the position of Sergeant at Arms on the SE Executive Board. Please submit letters of interest, along with a letter of support from your supervisor. This is a five-year commitment. Deadline to submit is December 31st. Candidate(s) will speak at the Jan meeting in Madison Heights. Voting will occur electronically.
8. Adjournment of today's business meeting – 1:05PM.