WESTERN MICHIGAN ASSOCIATION OF FIRE CHIEFS

MINUTES – Membership Meeting & Legislative Luncheon Friday, August 6, 2021 11:00AM EST LMCU Ballpark

<u>CALL TO ORDER</u> – President Munn called today's meeting to order at 11:26AM.

ROLL CALL OF OFFICERS

President - Munn

Past President - Ginebaugh - N/A

Vice President - Keefe

MAFC Board Member - Glotzbach

1 Year Trustee - Cleveland MAFC GLD Representative – Hagen – N/A 2 Year Trustee – Roman – N/A Secretary/Treasurer - McKellar – N/A

3 Year Trustee – Peterson – N/A

PUBLIC COMMENT - None

<u>TREASURER'S REPORT</u> – Munn highlighted the following information from McKellar's submitted report:

MiChiefs Account Balances as of July 31, 2021:

Checking \$15,086.13

PAC \$6,653.15

Yellow Rose \$34,743.43

Motion by Keefe to accept today's financial report, seconded by Erskine. Motion carried. Report accepted and will be filed.

COMMUNICATIONS SENT/RECEIVED: None

COMMITTEE REPORTS / REPRESENTATIVE ASSIGNMENTS:

- Great Lakes Division: The GLD board held their annual business meeting July 27th 10AM via Zoom, during FRI Charlotte

- EMS: no Committee seats / No report.

- Legislative: Keefe/ Glotzbach had nothing to report at this time.

- MFFTC: Cleveland reported their next "in-person" meeting will be Aug 10th at 1:30PM, LCC's West Campus.

BFS/State Fire Marshal: SFM Sehlmeyer provided a brief report on the following: communications winding down, mental health funding update, FY22 budget highlights

- MAFC: Glotzbach provided update on Rules process. He also mentioned the importance of completing the MIOSHA financial impact statement survey.

MABAS: Chief Brian Ball & MABAS Exec Director Trent Atkins each provided a brief update:

o Ball reported on the Quick response & Quad-State (now five states) conference call. Hosted delegation from Taiwan.

o Atkins provided information on the Regional Response Coordinators positions.

Communication/Tech: No reportByLaws: Nothing to report

- Nominations: Munn reminded of two vacancies to fill at the next installation (Dec 2021). Please reach out to him directly if you're interested in serving on this board. Please send letters of interest to Munn via email: DMunn@walker.city

- Yellow Rose TF: T-shirt sales for the Yellow Rose Campaign are on sale now via MiChiefs.org site.

- Pennies from Heaven: Nothing to report.

UPCOMING WMAFC EVENTS

- September 24, 2021 – "Step Up & Lead" – Full day Training class featuring Frank Viscuso. Held at Boulder Creek. Six (6) Inspector CEU's have been approved. Cost is \$30pp. Register via MiChiefs.org

NEW BUSINESS - None

OLD BUSINESS - None

GOOD OF THE ORDER

- Midwest Fire Rescue Expo scheduled for April 11-13, 2022 in Novi

MOTION TO ADJOURN – 12:05PM. Motion by Cleveland, second by Keefe. Motion carried.