## WESTERN MICHIGAN ASSOCIATION OF FIRE CHIEFS

# Installation of Officers & Business Meeting Wednesday, December 9, 2020 11:00AM EST via Zoom

#### **MINUTES**

<u>CALL TO ORDER</u> – President Ginebaugh called today's meeting to order at 11:01AM.

### **ROLL CALL OF OFFICERS**

President - Ginebaugh
Vice President - Munn
MAFC Board Member - Glotzbach
1 Year Trustee - Keefe
MAFC GLD Representative - Hagen - N/A
2 Year Trustee - Cleveland
3 Year Trustee - Roman

#### **PUBLIC COMMENT - None**

<u>TREASURER'S REPORT</u> – McKellar provided the following account balances.

MiChiefs Account Balances as of November 30, 2020: Checking \$31,434.47 PAC \$5,878.70 Yellow Rose \$34,973.43

Pennies from Heaven – Don Munn reported on the recent activity. LODD at Grant Twp in Oceana County Firefighter Michael Buitendorp. Munn presented a \$500 check to the Buitendorp family.

Motion to approve the treasurer's report. Motion by Glotzbach. Seconded by Cleveland. Motion carried.

Motion was made to table the rest of today's business agenda and move immediately to the installation of officers. Motion by Roman. Seconded by Keefe. Motion carried.

#### **COMMUNICATIONS SENT/RECEIVED:**

#### **COMMITTEE REPORTS / REPRESENTATIVE ASSIGNMENTS:**

- Great Lakes Division: Hagen
- EMS: no Committee seats
- Legislative: Keefe/ Glotzbach
- MFFTC: Cleveland
- BFS/State Fire Marshal: Cleveland
- MAFC: Glotzbach/Cleveland/Ginebaugh
- MABAS: Ginebaugh/Roman
- Communication/Tech: Styles/Ginebaugh
- ByLaws: Munn/Roman
- Nominations: Munn
- Yellow Rose TF: Glotzbach/Ginebaugh

Pennies from Heaven: Munn

<u>INSTALLATION OF OFFICERS</u> – President Ginebaugh turned this next portion of the meeting over to incoming President Chief Don Munn. Chief Munn introduced his wife, Sue Munn. Sue moved forward with installing the following officers as the 2021 WMAFC Board of Directors.

3 Year Trustee – Sam Peterson
MAFC Board Member Rep – Dave Glotzbach
Vice President – Mike Keefe
2 Year Trustee – Mike Roman
1 Year Trustee – Mark Cleveland
Secretary/Treasurer – Steve McKellar
Immediate Past President – Gregg Ginebaugh
President – Don Munn

Ginebaugh passed the "gavel" to Munn. President Don Munn thanked everyone for their support. He addressed the group, thanking them for their continued commitment to this organization.

Munn's first order of business was presenting Past President Chief Ginebaugh with a plaque, recognizing his service to this Board.

<u>UPCOMING WMAFC EVENTS</u> – Due to COVID restrictions, nothing planned at this time.

## **NEW BUSINESS**

## **OLD BUSINESS**

## **GOOD OF THE ORDER**

MOTION TO ADJOURN 11:28AM - Motion by Cleveland, seconded by Roman. Motion carried.