

WESTERN MICHIGAN ASSOCIATION OF FIRE CHIEFS

General Membership Meeting – MINUTES

Wednesday, October 23, 2019 11:00AM EST Boulder Creek Golf Club

CALL TO ORDER – President Styles called today’s meeting to order at 11:15AM.

ROLL CALL OF OFFICERS

President - Styles

Vice President - Ginebaugh

1 Year Trustee - Munn

2 Year Trustee - Keefe

3 Year Trustee – *Cleveland N/A*

Past President – *Vacant*

MAFC Board Member – *Glotzbach N/A*

MAFC Representative – *Vacant*

Secretary-Treasurer - McKellar

TREASURER’S REPORT - McKellar provided report:

Account Balances as of today:

Chase Checking - \$17,410.54

PAC Fund - \$4,598.45

Yellow Rose - \$22,564.20

Discussion followed on the merging of funds, and the streamlining of finances. He will continue his process of auditing by asking input from the Presidents of the regions.

Membership renewal reminders were sent out.

Today’s finance report accepted and filed.

COMMUNICATIONS SENT/RECEIVED: No report.

COMMITTEE REPORTS / REPRESENTATIVE ASSIGNMENTS:

- Great Lakes Division – Director’s position currently vacant, as Chief Pat Parker moved up to Vice President. Three letters of interest have been received (Forbush, Hagen & Smith). Appointment to be made after December 31, 2019 deadline.
- FFTC – Styles provided an update on the current status of the Rules Process. He provided insight to these meetings, and the challenges surrounding the process. He encouraged everyone to attend these meetings, and to constantly review the most updated document, as it changes frequently. Chief Cleveland will continue to keep us informed via email. Styles also provided a report on the Q-Course process, and allotted funding. Already looking toward next year’s funding process.
- MAFC
 - o Letters of Interest for the positions of President & Vice President are being accepted through December 31, 2019.
 - o Annual Leadership Conference – held April 6-8, 2020, in conjunction with the Midwest Fire Rescue Expo in Novi.
 - o Summer Symposium - Northern Fire Chiefs are running this July 30-31, 2020 at Great Wolf Lodge.

UPCOMING 2019 WMAFC EVENTS (held at Boulder Creek unless noted)

- Wed, Dec 4 – Installation of Executive Board & our Annual Holiday Luncheon – Please wear Class A uniforms. Family & friends are welcome to attend!
- Wed, March 25, 2020
- Wed, May 27, 2020
- Fri, August 14, 2020 – Legislative Luncheon at Fifth Third Ballpark.
- Fri, Sept 18, 2020 – Company Officer Training
- Wed, Oct 28, 2020

- Wed, Dec 2, 2020

NEW BUSINESS –

- Elections / Nominations – Only one nomination was received. Chief Mike Roman (Delta Twp FD) will be sworn in at the December Luncheon.
- Chief Bob Walker (Walker FD, retired) – Granted a Lifetime membership to this Association. Motion by Don Munn, seconded by Mike Roman. Motion carried.

Old Business - None

Good of the order

Adjournment: 11:40AM