

# *WESTERN MICHIGAN ASSOCIATION OF FIRE CHIEFS*

## **Board of Directors**

### **Meeting Minutes**

***Friday, August 14, 2020 11:00AM EST Fifth Third Ballpark***

**CALL TO ORDER** – President Ginebaugh called today’s meeting to order at 11:10AM. Ginebaugh called for a motion to accept today’s agenda. Motion by Cleveland, support Glotzbach. Motion carried.

### **ROLL CALL OF OFFICERS**

President - Ginebaugh

Vice President - Munn

1 Year Trustee - Keefe

2 Year Trustee - Cleveland

3 Year Trustee – Roman – Absent/excused

Past President – Styles absent

MAFC Board Member - Glotzbach

GLD Representative – Hagen

Secretary-Treasurer – McKellar – absent/excused

**TREASURER’S REPORT** – Ginebaugh provided the following information

MiChiefs Account Balances as of 05 August 2020:

Checking \$37,182.23

PAC \$5,728.70

Yellow Rose \$39,803.43

Motion to accept the financial report. Motion by Cleveland, supported by Munn. Motion carried.

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

- MAFC VP Call for Letters of Intent – Ginebaugh explained that the ballot to cast your electronic vote will close on Friday, Aug 21. Three candidates incl Mark Cleveland, Bob Smith & Johnny Menifee. You must be an active member of MAFC to vote.

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

- Great Lakes Division: Hagen thanked everyone for allowing him to be here today. He reported that IAFC’s Fire Rescue International will be virtual this coming week. The GLD Membership Meeting will occur on Wed, Aug 19<sup>th</sup> at 4PM.
- EMS: no report
- Legislative: Lobbyist Stephanie Johnson provided a detailed report on the current status of legislation. Her update focused on the budget, deficits, COVID & school start process.
- MFFTC: Cleveland provided a detailed update on the Rules process. After 40+ meetings, the rules are moving forward to the next step.
- BFS/State Fire Marshal Sehlmeier provided a detailed report on the activities at the Bureau. All staff are working from home. Joint Fire Service Conference will tie into the Chiefs’ conference March 2021 in Lansing. Fireworks funds. Smoke & carbon monoxide detectors.
- MAFC: Glotzbach provided further updates re: legislation & rules.
- MABAS: Nothing to report.
- Communication/Technology: Nothing to report.
- ByLaws: Nothing to report.
- Nominations Committee: Munn reminded everyone that we are currently accepting letters of interest for the 3<sup>rd</sup> Year Trustee position. Please send him your letter of interest and the letter of support from your supervisor.
- Yellow Rose Task Force: Ginebaugh said this committee has designed a t-shirt for September’s Suicide Awareness month. \$10 Shirts will be available for purchase from the MiChiefs.org site soon.

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

- Fri, Sept 18, 2020      CANCELLED ~~Full Day Training~~ INSIGHT Fire Training w/Andy Starnes
- Wed, Oct 28, 2020      WMAFC Membership Meeting, Elections – This meeting may be held via Zoom Meeting, due to COVID restraints. Will keep the membership informed of final decision as the day gets closer.
- Wed, Dec 9, 2020      WMAFC Holiday Luncheon, Installation of Officers, Boulder Creek

**NEW BUSINESS** –

- Call for Letters of Intent – 3 Year Trustee, WMAFC as discussed earlier.

**OLD BUSINESS** –

- COVID-19 – Ginebaugh reminded everyone to apply for grants, if they need PPE due to COVID overwhelming their communities.

**GOOD OF THE ORDER**

- Weidemann requested that WMAFC's Pennies From Heaven activity be added back to the agenda for future meetings.

**MOTION TO ADJOURN** – 11:45AM.