

WESTERN MICHIGAN ASSOCIATION OF FIRE CHIEFS

Meeting Minutes

*Wednesday, March 30, 2022 10:15AM EST
Boulder Creek Golf Course*

CALL TO ORDER – President Keefe called today’s meeting to order at 10:20AM.

ROLL CALL OF OFFICERS

President – Keefe

Vice President - Cleveland

1 Year Trustee – Peterson - Absent

2 Year Trustee – Erskine

3 Year Trustee – Witherell

Past President – Ginebaugh - Absent

MAFC Board Member – Glotzbach

Secretary/Treasurer - McKellar

PUBLIC COMMENT - None

TREASURER’S REPORT – McKellar reported the following:

MiChiefs Account Balances as of March 25, 2022:

Checking \$101,677.59

PAC \$6,503.15

Yellow Rose \$36,149.46

Today’s financial report was accepted & will be filed.

COMMUNICATIONS SENT/RECEIVED: N/A

COMMITTEE REPORTS / REPRESENTATIVE ASSIGNMENTS:

- EMS: Discussion followed as to the necessity of filling this seat. It was decided that there is no need for a WMAFC Board rep to fill this seat., We will just forward info received from the current MAFC reps (Flynn, Forbush & Pratt).
- Legislative: Keefe/Glotzbach will remain
- MFFTC: Cleveland will remain
- BFS/State Fire Marshal: Cleveland will remain
- MAFC: Glotzbach/Cleveland/Keefe
- MABAS: Ginebaugh
- Communication/Tech: Ginebaugh – Keefe will ask Ginebaugh about Facebook credentials.
- ByLaws: McKellar/Keefe
- Nominations: After discussion, it was decided that we will remove this committee, as having a rep isn’t necessary.
- Yellow Rose TF: Glotzbach/Ginebaugh – will continue to forward notifications
- Pennies from Heaven: McKellar

UPCOMING WMAFC EVENTS

- Wed, May 25 – Diversity Topic / Erskine will reach out to Chief Sturdivant, to see his availability,
- Fri, Aug 5 – Legislative Luncheon at LMCU Ballpark
- Fri, Sept 23 – CO Training featuring Richard Gasaway
- Oct 26 – Front Loading Incident Safety Officer
- Dec 7 – Board Installation & Holiday Luncheon

NEW BUSINESS

- Committee appointments – these assignments & related discussions were handled earlier in today’s meeting.

OLD BUSINESS – None

GOOD OF THE ORDER

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

MOTION TO ADJOURN – adjourned 10:36AM.