

WESTERN MICHIGAN ASSOCIATION OF FIRE CHIEFS

General Membership Meeting MINUTES Wednesday, December 7, 2022 11:00AM EST Boulder Creek Golf Club

CALL TO ORDER – President Keefe called today’s meeting to order at 11:09AM.

ROLL CALL OF OFFICERS

President – Keefe

Vice President - Cleveland

1 Year Trustee - Peterson

2 Year Trustee – Erskine

3 Year Trustee – Witherell

Past President – Ginebaugh

MAFC Board Member – Glotzbach

Secretary/Treasurer - McKellar

PUBLIC COMMENT - None

TREASURER’S REPORT – McKellar provided the following report:

MiChiefs Account Balances as of December 5, 2022:

Checking \$51,175.21

PAC \$7,383.25

Yellow Rose \$20,410.02

COMMUNICATIONS SENT/RECEIVED: None

In an effort to shorten today’s business meeting, due to the Installation of Officers & Holiday Luncheon, Chief Mark Cleveland made a motion to shorten today’s agenda and requesting only reports from the MAFC (Pres. Menifee) and BFS (SFM Sehlmeier). Second by Erskine. Motion carried.

COMMITTEE REPORTS / REPRESENTATIVE ASSIGNMENTS:

- Legislative: Keefe/Glotzbach - Tabled
- MFFTC: Cleveland - Tabled
- BFS/State Fire Marshal: State Fire Marshal Kevin Sehlmeier provided a report.
- MAFC: President Johnny Menifee provided a report.
- MABAS: Ginebaugh - Tabled
- Communication/Tech: Ginebaugh - Tabled
- ByLaws: McKellar/Keefe - Tabled
- Yellow Rose TF: Glotzbach/Ginebaugh - Tabled
- Pennies from Heaven: McKellar - Tabled

UPCOMING WMAFC EVENTS

- March 29, 2023 – Paul Combs / Date may change to a full day training session on TH, March 16th to coincide with Mike McCall’s presentation. More to come.
- May 24, 2023 – TBA
- August 2023 – Legislative Luncheon at LMCU Ballpark. Exact Date TBA.
- TH, September 21, 2023 – Full Day Training “The 9 L’s Impacting the Culture” featuring Coley Moore
- October 25, 2023 – Mike O’Brian / Electric Vehicles

NEW BUSINESS

- Installation of Officers: MAFC President Johnny Menifee administered the Oath of Office to the following:
 - President Mark Cleveland
 - VP Sam Peterson
 - 1st Year Trustee Martin Erskin
 - 2nd Year Shanon Witherell
 - 3rd Year David Pelton (Walker City)
 - Past Pres Mike Keefe

OLD BUSINESS - None

GOOD OF THE ORDER - None

MOTION TO ADJOURN – 11:45AM.