



MICHIGAN FIRE SERVICE INSTRUCTORS ASSOCIATION

Executive Board Meeting Minutes Italian Oven Restaurant Mt. Pleasant, MI Called to order @1313

Roll call of Officers:

Present: President Bigger, V.P. Blomstrom, Secretary VanHorn, Treasurer DuVall, V.P. Wilson, V.P. Scrutchen, V.P. Weber, Trustee Sehlmeier, Trustee Evans, Trustee Nahgahgwon, and Past President Cousins.

Excused absences: V.P. Butler, Trustee Beeler.

Unexcused absence: V.P. Ruff

Guest Members: Jack Johnson

Minutes:

A motion was made to approve the 2/8/10 minutes as written. Approved and seconded and passed. (Blomstrom/Weber)

Communications:

Treasurer DuVall stated that he received from MCM Group a bill and then received an invoice from McNeil. Jim stated that he had paid MCM's bill. Discussion held. Trustee Evans handled the contact and that we are covered and will not be invoiced again. No other communications.

Treasurer's Report:

Treasurer DuVall reported as of 3/26/2010 is \$23649.43 in our account, currently to that date all bills are paid. Discussion followed. A motion to approve the Treasurer's report as presented. Passed (Evans/Nahgahgwon)

Standing Committee Reports:

Constitution and By Laws:

Executive VP Blomstrom made report there were language changes that needed to be change. VP went through the changes that VP Blomstrom and Pres. Bigger went over. Intense discussion followed. Motion made to send the language back to committee for final rewrite updates. (Sehlmeier/Nahgahgwon, Blomstrom abstains)

Public Relations/Scholarship:

No report for public relations. IT is on the web site and on Facebook. We have currently 47 members.

Application/Membership:

Secretary VanHorn reported that we currently have 192 members in good standing for 2010 including 7 Life Time member applications.

Education and Research:

No report at this time or projects.

Instructor of the Year:

No report.

Conference/Program:

President Bigger reported that we in the process of working on the programs. We have currently:

2 day classes

Jesse Silva - CO I & II TtT

Mike Greis - NFA class Decision Making for Initial Company Officers TtT.

Rick VanHorn – MFFTC Drivers Training TtT

Pete Mata – NFA Training Operations in small departments

Brian Blomstrom – Educational Methodology

All weekend

Dan Hammerberg/Gray Crum- MFFTC IMS Orientation

Kevin Sehlmeier – 2hr class Advanced IMS

This is what we currently have. Discussion held.

Web Report:

No report.

Special Committees:**Joint Council:**

Executive VP Blomstrom reported that they did have a meeting it was spent mostly on the Fireworks Legislation and the rest bashing on Public Safety. Didn't hit on the rest of the legislation issues. DNR did a presentation that they are down 70 people and have moved their people north.

OFFT & Training Council:

Mike stated that the document of General rules for FFFTC is being addressed. Talked about Probationary Instructor's, fee schedule is in limbo. TC received a grant to fund similar classes as Jesse Silva's class. The Mutual aid Tanker Shuttle is back open to teach. Risk watch TtT, there will be Grant monies for that. The whole document for Instructor credentialing is still being looked, its kind of stalling a little bit because of the other issues. Discussion held.

Coalition:

Bigger gave a report from the on coalition fireworks bill. The Fireworks bill is going to pass. The Coalition feeling is to take a neutral stance. Discussion held. A motion for the Michigan Fire Service Instructors Association is to take a neutral stance on the Fireworks Bill. (Blomstrom/DuVall) Passed.

Part 74 Committee:

No Report. No movement.

501 C3, Non Profit Corporation:

No movement.

Scholarship Committee:

We have received no applications for scholarship at this time.

MFSIA/MAFC Joint Committee:

No meeting

Old Business:

Contract with Park Place Proposal for Three Years:

Don has gotten the conference contracts straightened out. President Bigger is going to sign and send back to Park Place.

New Business:

None

Location for next meeting:

Monday June 14, 2010

Lunch 11:30 AM

Meeting 1:00 PM

The Winter Inn

100 N. Lafayette St.

Greenville, MI 48838

Good of the Order:

The Sandusky conference is looking for help and requested that we help.

Adjournment: Motion to adjourn was entertained and second. (Scrutchen/ Nahgahgwon)

The meeting was adjourned at 1503

Respectfully submitted

Rick VanHorn

MFSIA Secretary