



MICHIGAN FIRE SERVICE INSTRUCTORS ASSOCIATION

**Executive Board Meeting Minutes
Shelby Township Fire Station 1
6345 23 Mile Rd.
Shelby, MI 48316
1:14 PM August 8, 2011**

Roll call of Officers:

Present: Exec. Pres. Blomstrom, Secretary VanHorn, Treasurer DuVall, South VP Scrutchen, Trustee Evans and Trustee Sehlmeier

Excused absences: Pres. Bigger, North VP Weber, East VP Wilson, West VP. Butler, Trustee Beeler, and Trustee Nahgahwon.

Guests: Paul Firth

Minutes:

A motion was made to approve the June 6, 2011 minutes as written. Approved and seconded and passed. (DuVall/Sehlmeier)

Communications: Round table

Secretary VanHorn stated that he received a call from the Greater Grand Rapids Area, wanting us to consider Grand Rapids as a spot for the conference. No other communications.

Treasurer's Report:

Treasurer DuVall reported that as of the end of June, 2011 we have \$20537.83 and that is with the bills already paid. Discussion held and a motion to accept the bills paid as reported. Approved and seconded and passed as revised. (Evans/Sehlmeier)

Standing Committee Reports:

Education/Scholarships:

V.P. Scrutchen reported that seven applicants were received o three. After deliberation and elimination because of the membership requirements it cut the applicants down to three. The pick was hard and the winner was Mr. Cousins. Motion was made to have Mr. Eric Cousins to be awarded the Scholarship this year. Approved and seconded and passed. (Scrutchen/Evans)

There are no applications for the department applications.

Application/Membership:

Secretary reported that we currently have 170 members in good standing. Discussion held.

Instructor of the Year:

We currently have one application at this time. We need the VP's to push for more names or push their regions to put more requests in. Pres. Bigger wants to remind the committee members to get the plaques and baton out for making and stenciled. The secretary will again resend out the notice again to RTC, & Region Coordinators. Discussion held.

Conference/Program:

Secretary VanHorn gave report on the conference. We have a full schedule with the EMS module on Thursday. Rick went through the schedule as set up by Pres. Bigger. We have changed the date and you should get your room reserved or verified. We are waiting for final approval for the 50/50 from the State of Michigan. Discussion held.

Web Report:

There are no current changes; it is just updated with classes as needed. Anyone that would like information to be put on the site contact the secretary and it will be put on. Discussion held.

Recruitment/Programs:

No Report.

Special Committees:**Joint Council:**

No action for the summer. Next meeting; August 18th. Nothing else is happening.

OFFT & Training Council:

Blomstrom reported meeting this week. They also moved meetings to Tuesday. He reported that the stat adopted the IFC 2006 code, if you do not have a code you revert to the 2006 IFC code. Tim James was elected Vice-chair of the council. Brian brought up the form that the chiefs have to sign for approval into the academies in reference to the liability aspect. The state stated that that form has always been that way since pre 2002. The state is changing the form to say that the day you start class and the end date of your test out, that the departments they are from are liable for their people. Brian reported on the Certification 1 class that he took from the new curriculum. Discussion held.

Part 74 Committee:

VP Blomstrom did not make the last meeting, they are going to change the wording to the for the shield. This will be talked about at the next meeting. Discussion held.

501 C4, Non Profit Corporation:

This is totally done. We have tax ID and incorporation number. There will be more information at the next meeting. Discussion held.

Old Business:

Golf outing:

Was cancelled had only three teams signed up. Melissa will be trying to set up another one next spring or summer and have it at Deer Run. New Business:

New Business:

Coalition Meeting:

To have all the executive boards of each coalition membership to meet in Lansing at Kelly-Kathorne 10:00 am August 22nd, 2011. Need to discuss the direction of the coalition at the present time. Discussion held on why this happened. President and Vice-president and organization will attend the meeting, if the Chief's ask her to leave we will not be asking her to leave. She has done nothing wrong. She had done everything that has been asked of her since the coalition started. Group discussion held.

Good of the Order / Idea Exchange:

The elections at the October meeting: Exec-VP, East-VP, North-VP, Member at large.

Find options for video conferencing. (i.e.: go to meeting)

Look at moving meeting time to 10:00 am.

Location for next meeting:

The next meeting will be:

Friday October 21, 2012

Annual Meeting 3:30 PM

Park Place Hotel

300 East State St.

Traverse City, MI 49684

Adjournment: Motion to adjourn was entertained and second. (DuVall/Sehlmeyer)
The meeting was adjourned at 3:24 pm

Respectfully submitted
Rick VanHorn
MFSIA Secretary