

October 3rd 2015 Meeting Minutes

- 1) Meeting called to order at 10:08 hours at Breitung Township by President Malone.
- 2) Pledge of allegiance said aloud and there was a moment of silence.
- 3) Roll call of Board members:
 - a) President Malone, Present
 - b) V.P. Yon, Absent
 - c) Secretary Seppala, Present
 - d) Trustee Koski, Absent
 - e) Trustee VanDorn, Present
- 4) Introduction of guests: Dan Hammerberg FFTD
- 5) Members present as represented by the sign in sheet; Tri-County FD, Munising City FD, Alpha-Mastodon FD, Otter Lake FD, Spaulding Twp. FD, West Iron County FD, Breitung Township FD.
- 6) Approval of the agenda; motion by WICFD with support from Breitung Twp FD, all in favor.
- 7) Motion to approve 2015 annual minutes by WICFD with support from Breitung Twp FD all in favor.
- 8) Treasurer's report was the same as the last meeting.
- 9) **Communications:** NONE
- 10) **Unfinished business:** talked about spring training. Ted talked about NARCAN on EMS rigs.
- 11) **New Business:** WICFD informed the members that they have a training house available to any department that would like to come down and train in it. The only cost would be for the smoke fluid. No live burns, email Chief Gagnea at sgagnea@ironmi.org
 - a) MABAS was talked about extensively by Dan and the members present..
 - b) MAFC board meeting was talked about, Dan Malone was in attendance. They would like to hold their board meeting at the WIC Fire hall next summer.
 - c) Self promotion of the fire service was talked about.
- 12) **Fire Marshal report;** Rich was unable to attend due to prior engagement, Dan spoke on his behalf.
- 13) **FFTD Report;** Dan advised they were working on getting certificate printing issue fixed as well as the roster printing fixed. SMOKE program quirks are getting fixed. Dan advised that Gary Crum has retired and they have T.J Richardson as the new guy. There are only 3 positions in the FFTD that was once 11 strong.
- 14) **FFTC report;** 3 new members on the State fire safety board. There are 2 bills in the senate regarding fireworks. ACT 372 has gone through the senate. Dan H & Dan M are working with the DNR on training courses through the state to add 3 more classes to the training list, taught by DNR instructors.
- 15) **Michigan Chiefs Assoc. ;** October conference is coming up soon.
- 16) **Comments;** Chief Iverson announced there will be a FFI & FFII class in Dickinson County Starting mid-October, Mondays & Thursdays with an occasional Saturday.
- 17) **Election of Officers:** WICFD made a motion to keep the current officers with support from Otter Lake; all were in favor with no contested positions. Officers will remain the same.
- 18) **Next Meeting;** spring meeting will be held at the Munising Fire hall in conjunction with Tri-County FD. Saturday April 23rd, 2016 at 10:00 hour's local time.
- 19) **Adjournment at 11:10** hours.