



IAFC – GREAT LAKES DIVISION

ANNUAL MEETING AGENDA AND MINUTES

August 27, 2009 – 1100 hours

FRI – Dallas, TX

1. Call meeting to order

Meeting called to order by Chief Zikmund at 11:03 a.m.

2. Pledge of Allegiance

3. Introductions

Chief Zikmund introduced the Great Lakes Board of Directors.

The sponsors, Plymovent, 1-800 Board Up and Flame-Sim were introduced and gave brief statements.

Chief Zikmund recognized the past IAFC presidents in attendance.

Chief Clemmensen gave an outgoing president speech and discussed his running for IAFC 2nd vice president in 2010.

4. Secretary-Treasurer's report

Chief Roemer reviewed the financial status of the division, the approved 2010 budget and the Board's decision to move forward with investing a portion of the account. Chief Roemer also reviewed the audit that had been completed.

Treasurer's report – *Jeff Roemer*

a. Membership report –	<u>2009</u>	<u>2007</u>
Illinois	651	694
Ohio	592	603
Michigan	319	332
Wisconsin	252	251
Minnesota	176	221
Indiana	<u>150</u>	<u>186</u>
TOTAL	2140	2314

b. Financial – Chief Roemer distributed a balance sheet and previous year profit and loss comparison sheet. The 2009 and 2010 budgets were also passed out for review.

c. Audit – Audit results were given to the board at the June 26, 2009 meeting.

2008 taxes have also been completed.

Chief Grorud and the IAFC Executive Committee came into the room and gave a presentation.

5. Nominations and Elections Committee Report

Chief Skeldon presented the nominations and elections committee report. Chief Zikmund was nominated for president; Chief Peterson was nominated for Vice

President. Chief Mason moved, seconded by Chief DeLoach to cast a unanimous ballot for the president and vice president nominations. Motion carried.

Chief Macko was also reappointed as the Illinois representative. Chief Mund performed the swearing in ceremony.

6. Directors Report

Chief Taylor gave the following report;

He stated that the IAFC is 135 years old and is the 9th oldest organization in the United States.

Chief Taylor stated that conference registration was actually up this year. The IAFC has made several cuts in their budget, many of which have come as recommendations from staff.

Near miss program is going well

The IAFC has agreed to support "Major Cities" on the broadband digital project to go after stimulus funds to promote interoperable radio systems.

Inter. Assoc. of Emer. Man. gave a presentation on emergency management to the IAFC board.

IAFC discussed committee meetings and the need for their meetings to take place at FRI every year.

There was a discussion of how far EMAC has come along with mutual aid throughout the states.

A position paper was adopted on nuisance fire alarms. The alarm companies realize that 98% of alarms are false.

Reaffirmed support for National Safe Place for teens that are in trouble.

A group of 6 from IAFC will come around to all of the luncheons to give a quick presentation.

Mark Light's title has been changed to Executive Director – CEO

Marketing people will be talking to the Great Lakes Board for marketing next year's conference.

7. Unfinished Business

Chief Mund updated the membership on the GPO. The GLD received \$20,000 in 2008.

A national RFP for turnout gear was performed for the first time and was successful.

Becky and Jennifer from the Daily Dispatch and the Fire Service Bookstore also reported and answered questions.

8. New Business

None

9. Good of the Division

Chief Zikmund gave an overview of his background for the membership.

Chief Peterson also gave an overview of his background for the membership.

Chief Zikmund discussed the planning for the National Honor Guard competition, the E-Trumpet and the potential of supporting a stipend for the NFA Superintendant or his designee to attend the Australian Fire Officer training.

Chief Macko moved, seconded by Chief Saletta to endorse Chief Clemmensen for IAFC 2nd Vice in 2010. Motion carried.

Chief Reardon discussed the status of MAMA-C

10. Adjournment

Chief Mason moved, seconded by Chief DeLoach to adjourn. Motion carried at 12:30 p.m.