

June 12, 2022



# MICHIGAN FIRE SERVICE INSTRUCTORS ASSOCIATION

## Board of Directors Meeting Minutes

June 10, 2022

White Lake Fire Authority

1300 Delaney Drive

White Hall, MI 49461

### Call to Order:

Meeting called to order at 12:03 pm by Pres. Bigger.

### Roll Call of Officers:

President Bigger, VP Blomstrom, Secretary VanHorn, West VP Cleveland, North VP Parker, Members at Large Carroll, (Mickles (joined later)).  
(We have a quorum.)

**Excused Absences:** President Don Bigger, Treasurer Dean, UP VP Vaught, East VP Wilson, South VP Wlosinski, and Members at Large Hubbard, Faughnan, Past President Cousins.

### Guests:

Eileen VanHorn, Chief Glotzbach, Thea Dornbush, Jack Johnson, Pete McCarthy, and Alan Styles.

### Pledge of Allegiance:

**Approval of Agenda:** Blomstrom / VanHorn – Passed

**Reading/Minutes of Previous Minutes April 8, 2022:** VanHorn / Blomstrom w/changes - Passed

**Guest Presentations (Preapproved, 5-minute time limit):** None

### Treasurer's Report: Dean

No Report Discussion held.

### Standing Committees:

Instructor of the Year: **Wilson**/Wlosinski/Blomstrom

No Applications as of yet

Conference: **Bigger**/Cleveland/Faughnan

Pres. Bigger talked about the conference on its all setup and we have many instructors gain this year. Blomstrom made a motion that all the speakers must have MFSIA memberships. This is to insure they have our insurance to cover they. Blomstrom/Cleveland Passed  
Discussion held.

Articles and By-Laws: **Hubbard**/Wilson/Blomstrom  
No Report

Membership: **VanHorn**/Cleveland/Vaught  
We have 265 members, there are multiple people that have expired and have not sent in their payments for membership update. I have sent out reminders and are waiting.  
Still working.

Public Relations/Advertising: **Carroll**/Parker/Mickles  
Carroll has stated that the packets have not been sent. Rick needs to get Tri-folds top Carroll.  
Discussion held.

Education, Research & Development: **Cleveland**/Hubbard/Mickles  
No movement

### **Special Committees:**

Scholarship: **Parker**/Dean/Vaught/Mickles  
None currently.

Joint Council: **Wlosinski**/Carroll/ Pashkowsky  
Have meet, however nothing accomplished.

OFFT & Training Council: **Blomstrom**  
No meeting waiting for the new people to be appointed and then they will have meeting.

Curriculum Committee (**Wlosinski**/Blomstrom)  
Have nothing scheduled.

Coalition (**Bigger**/Blomstrom/)  
Pres. Bigger has no report. Discussion held.

MFSIA Website: **VanHorn**/Carroll/Dean  
Still keeping it updated. Next project is setting up the conference.

Ethics: **Faughnan**/Cousins/Mickles  
No report

Vendor (Tabletop): **Faughnan**  
Rick to get vendor tabletop.

### **Reports/Communications**

**Upper Peninsula Vice President**      **Vaught**  
No Report

|  |                  |
|--|------------------|
| <b>West Vice President</b><br>No Report                  | <b>Cleveland</b> |
| <b>East Vice President</b><br>No report                  | <b>Wilson</b>    |
| <b>South Vice President</b><br>No report                 | <b>Wlosinski</b> |
| <b>North Vice President</b><br>No Report                 | <b>Parker</b>    |
| <b>Treasurer</b><br>No report                            | <b>Dean</b>      |
| <b>Secretary</b><br>No report                            | <b>VanHorn</b>   |
| <b>Executive Vice-President</b><br>McNeil being updated. | <b>Blomstrom</b> |
| <b>President</b><br>No report                            | <b>Bigger</b>    |

### **Old Business**

**Update on InsITe system for sharing.** This is the process, and they are migrating the files to the cloud. Need to setup Don and Mark on accessing the files.

**Audit.** Still not done. Don will call Chris.

**MFFTC appointment.** Don sent in and now it's the Governor to assign.

**EMS Blue Book Clarification.** Being checked on

### **New Business**

**Tabletop for Vendor table location, updates and new materials (Jamie) get out of tailer MFSIA to sponsor Instructor II class in middle of state area.**

### **Next Meeting Location.**

June 11, 2021  
Lunch: 11:00 am / Lunch on your own  
Meeting: 12:00 pm  
LSU Fire RTC  
CAS Building Rm. 102  
650 West Easterday Ave.  
Sault Ste. Marie, MI 49783

### **Good of the Order**

### **Adjournment**

Motion to adjourn (Cleveland/Blomstrom). Motion Passed

Meeting adjourned at 1323

Respectfully Submitted,

*Secretary Rick VanHorn*