



The Kentucky Firefighters Association, Inc.
OFFICE OF THE SECRETARY
STEVE RATH

Southgate Volunteer Fire Department
128 Electric Avenue Southgate, KY 41071
859-393-5810 Secretary@kyfa.org

October 15, 2016

Corbin, Ky.

The regular meeting of the Kentucky Firefighters Association was called to order by President Billy Selvage. Pledge of Allegiance. Roll call of Officers found all present.

A motion was made to accept the minutes of the 2016 Conference.

Motion/Second

John Beatsch/Chris Crawford

Motion passed via voice vote

A motion was made to accept the minutes of the 8-3-2016 E-Board meeting.

Motion/Second

John Beatsch/Duane Settles

Motion passed via voice vote

We had Guest speakers:

Mark Rudder Welcomed all to Corban

Chief McDonald of Corban Fire Department welcomed everyone

Treasures Report -Duane Suttles

Dues notices are coming in.

License plate money, the Cabinet wants us to have external audit.

Discussion on motorcycle plate and possible changes to existing.

To renew plates must get form signed by fire Chief or Judge Executive .

Retired members can have letter from Department stating they were a member.

We have 430 member departments
60 Personnel memberships, 42 sustaining memberships.

Directors Reports

Dixie Firefighters – Steve Sheets

- Awards/Memorial meeting is October 27, start time is 6pm Eastern time
- November 17th joint meeting with Green River

Northern Kentucky-

Thank You for attending the Conference.

Northern Kentucky is starting a PEER Support group for PTSD.

Eastern Kentucky-

Getting ready for Conference.

Green River – Marc Henderson

- November 17th at 6:30 pm Central time is the Joint meeting between Green River and Dixie Association; all are welcome, it will be hosted by Leitchfield.
- Fall Fire School is last weekend in October 28-30 @Owensboro Community and Technical College.
- Bryant Stiles Officers school is scheduled for February 24-26, great instructors and classes scheduled.

Jefferson County – Bob Frizzell

- Fire school was well attended

Lake Cumberland –

Having a meeting September 8, 2016 to reorganize the Association. Each county will put one member on board 10 counties with 49 departments. DabneyFire@hotmail.com

Central Kentucky- Greg Bayer

Looking to revive the Association. Have some good interest.

Committee Reports

State Fire School – Greg Bayer

First full weekend in June 6-11. Great classes Nozzle Forward class will cost extra \$100.00. Next meeting will be Oct 18. Brochure will be out after Green River Officer school.

Special Events – Chris Crawford

- Using Social Media now. Facebook page has over 13,000 likes.
- Looking into live steaming meetings. Chris will write a Vice President At Large Job Description for SOG.

NVFC

- SAFER grant new guide out
- Grants out for Volunteer incentive
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Chapter 75

Looking during the next session to increase the tax cap on chapter 75. Also, looking to change language when chapter 75 merge that they are not forced to go to state health care.

New Business

Discussion on having marketing Company take care of Fire School and Vendor Specialist.

Motion- Provide Smoke Signals to Governor, Lt. Governor and all sitting in Legislature.

Suttles/Crawford

Passed via voice vote

Discussion on replacing the badge on the pocket badge with KFA badge of Honor Guard Belt.

Motion- Change pocket badge with KFA badge from Honor Guard.

Crawford/Suttles

Passed Via Voice Vote

Old Business

Steering Committee needs to have meeting.

Pioneer award- Discussed recognizing individuals that have made significant contribution to the fire service but do not meet the criteria for KFA Hall of Fame. One idea that was discussed was each region would be responsible for the awards. The Director and Vice President could present Award A KFA Certificate or Plaque to the recipientant.

Vendor Specialist

Motion – Accept Vendor Specialist Contract.

Crawford/Beatsch

Motion passed via voice vote

Motion- Renew Dropbox

Suttles/Thompson

Passed Via Voice vote

Good and Welfare

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A motion was made to go into Executive Session.

Motion/Second

Chris Crawford/Pat Thompson

Motion passed via voice vote

A motion was made to come out of Executive session; with no action taken.

Motion/Second

Pat Walsh/Chris Crawford

Motion passed via voice vote

A motion was made to enter into agreement with the Kentucky Professional Firefighters and Joe Baer, their President, to split the cost of a legislative condo.

Motion/Second

Duane Suttles/Pat Thompson

Motion passed via voice vote

A motion was made to spend \$750 a month on a legislative condo with the money coming out of the legislative expense account.

Motion/Second

Duane Suttles/Pat Thompson

Motion passed via voice vote

A motion was made to adjourn the meeting.

Motion/Second

Pat Walsh/Billy Selvage

Motion passed via voice vote

Next meeting will be on Saturday February 25 at the Bryant Stiles Officers School in Owensboro. Secretary Rath will work on securing rooms for the E-Board with Pat Thompson.

Respectfully Submitted,

Steve Rath, Secretary

Kentucky Firefighters Association