



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

**Southgate Volunteer Fire Department**  
**128 Electric Avenue Southgate, KY 41071**  
**859-743-1951 [monica.rath@kyfa.org](mailto:monica.rath@kyfa.org)**

August 5, 2015

President Jeff Pohlman called the meeting to order. All members of the executive board were present; President Pohlman, VP's Selvage, Walsh, Thompson and Crawford, Treasurer Suttles, Secretary Rath and Past President Steve Kyle.

Introductions went around the table.

Discussion was held concerning the iPads.

A motion was made to purchase a new iPad for VP Pat Thompson.

Motion/Second

Billy Selvage/Chris Crawford

Motion passed via voice vote

Scholarship – Allen Johnson

- Received 3 renewal applications and 2 new applications

A motion was made to approve 4 scholarships.

Motion/Second

Billy Selvage/Pat Thompson

- Will work with Buford Hurley to get the information on the website updated

State Fair – Monica Rath

- July 20<sup>th</sup> – Duane Suttles, Monica Rath and Steve Rath will attend
- July 27<sup>th</sup> – Pat Walsh will attend

National Fallen Firefighter Memorial – Monica Rath

- October 1-6 in Emmitsburg MD
- Steve Kyle and Jeff Pohlman will attend

Expectations – Monica Rath

- Was reviewed
- Will be added to as needed
- Will be distributed to all potential incoming VP's

SOG's – Monica Rath

- The committee was given the OK to update the SOG's that correspond with the By-Laws that were changed at this past conference

State Fire School Vendor Specialist – Therese Cheney

- Vendor Specialist position was reviewed and discussed
- Decided more appropriate to pay one flat fee for first 20 vendors/sustaining members, after 20 then a per vendor/sustaining member stipend

A motion was made to sign Therese Cheney's contract.

Motion/Second

Billy Selvage/Monica Rath

Motion passed via voice vote

Next meeting will be on October 17, 2015 at 9am in Southgate at the Southgate Community Center.

A motion was made to adjourn.

Motion/Second

Billy Selvage/Pat Thompson

Motion passed via voice vote

Respectfully Submitted,  
Monica Rath, Secretary  
Kentucky Firefighters Association