

KENTUCKY FIREFIGHTERS ASSOCIATION

MINUTES

EXECUTIVE BOARD MEETING

JUNE 11, 2011

President Newman called the meeting to order at 9:00am. Mike Hulsey presented the Invocation. The Pledge of Allegiance followed.

Roll Call was taken. All Executive Board members were present. Various Committee Chairmen were also present in addition to one Director.

Ms. Joanie O'Brien & Ms. Kim O'Connor spoke on behalf of the Courageous Kids program. This is a camp located in Scottsville, KY for children who suffer from various types of diseases or they have become burn victims. The ladies ask that the KFA help advertise and promote their program. A copy of their program will be placed on the website as well as in the Smoke Signals.

Terry Keller made a motion to accept the minutes of the February meeting. Sam Stacy seconded the motion. The motion carried.

Officers' Reports:

All the officers summarized their activity since the February meeting. A copy of each report is on file with the Secretary.

Dave Jansing stated he had been contacted by a Mr. Michael Schwartz. Mr. Schwartz has a firefighter poster that he is offering for sale at \$20.00. \$ 10.00 from each sale will be given to the KFA to be utilized in the Scholarship program. There is no cost to the KFA. The poster will be placed on the website and in the Smoke Signals. A mass e-mail will also be sent out.

Hall of Fame Committee Report:

John Daley reported that there will be three inductees at the 2011 Conference. The three new Hall of Famers are E.E. Cureton, of the Owensboro FD. Chief Cureton was the third President of the KFA. He will be inducted posthumously. The other two inductees are Steve Siereveld and Allen "AJ" Johnson.

Director Bud Lederer reported on his activity and he also presented a prefiled resolution for the 2011 Conference. The resolution is asking that the Regional Directors be given a delegate status on the floor at the Conference. The resolution was turned over to Mike Hulsey as the Chairman of the By-Laws Committee.

Rusty Todd gave an update on the Housing Board. The 2011 edition of the National Electric Code was adopted. He stated the board is currently working on some Environmental Issues. Rusty also gave an update on the new fireworks laws. Chapter 7 of NFPA 1124 is recognized by the Sate Fire Marshal as the applicable code dealing with safety at fireworks stands.

Under the new laws, Local Jurisdictions may adopt an ordinance to prohibit any fireworks from being stored or used within the municipality.

Secretary Jansing announced that Chief Steve Kyle of the Paducah Fire Department will be the new incoming 3rd Vice President.

Terry Keller was asked to contact Elizabeth Likens of AIL concerning a couple complaints that have been received.

New Business:

John Daley suggested that Recognition of Past Officers and Hall of Fame inductees be mentioned at the Annual Memorial should their name be read.

Mike Hulsey brought up an issue that currently exists in the SOG's. It deals with expenses to be paid by the KFA if and when the Honor Guard is activated. At present, there is no mention that the expenses must be approved by the President. Mike Hulsey made a motion that the missing language be added. This was 2nd by Chris Crawford. The motion carried.

Dave Jansing suggested to the Board that the nominations and election of the Secretary be done during the business meeting on Monday morning. This will allow the new incoming Secretary to shadow me during the conference for a smoother transition. The idea was accepted.

This information will be placed on the website.

Terry Keller discussed an email he received from Mr. Dave Garland. There was no action taken by the Board. Terry stated that Xental requested to farm out their telemarketing to Courtesy Call. This was approved by President Newman.

After some discussion Terry Keller stated he was going to prepare a pre-filed resolution returning the annual KFA dues to \$85.00.

Secretary Jansing will also sign the resolution.

The Executive Board went into Executive Session to discuss personnel issues.

We came out of Executive Session whereby Terry Keller made a motion to accept Woody Will's contract for web master and editor of the Smoke Signals. Dave Jansing seconded the motion. The motion carried.

**We then went back into Executive Session for additional personnel issues.
We then came out of executive session. No action was necessary.**

Terry Keller gave the Treasurer's report.

Bryant Stiles submitted the proposed 2011-2012 KFA Budget. Sam Stacy made a motion to accept. Van Taylor seconded the motion. The motion carried.

Bryant Stiles announced that they were successful in securing a SAFER grant to hire a State Wide volunteer recruitment and retention Director. He stated there is a good chance that the funding would also pay for the 800 fire line that was removed from the proposed budget. Mike Hulsey made a motion that if the SAFER could not cover the expense then the expense be picked up by the KFA.

A new 3rd VP pocket badge will be purchased.

The meeting was adjourned at 3:00pm.

Sincerely,

**David E. Jansing
Secretary
Assistant Fire Chief.**