



The Kentucky Firefighter's Association, Inc.

OFFICE OF THE SECRETARY
CAPTAIN ERIC PHILPOT

CORBIN FIRE DEPARTMENT
805 SOUTH MAIN STREET, CORBIN, KY 40701
606-765-8827

2022 Special Meeting Minutes December 16, 2022 Virtual

Meeting called to order by President Rick Bobo at 02:02PM

All Officers present:

President Bobo
1st VP Henderson
2nd VP Carpenter
3rd VP Rucker
VP at Large Thompson
Secretary Philpot

Scholarship Renewals – Jimmy VanCleve

The following applied for the scholarship renewal for the spring semester and meet all requirements put forth by the scholarship committee:

- Andrew Rath
- Lexie Miller
- Kinsey Duncan
- Abby Breeze

Motion by Marc Henderson to accept the renewals from the scholarship committee, Second by Kyle Carpenter... All in favor motion passed

President Bobo authorized the Financial Oversight Committee (Michael “Howdy” Kurtsinger, Robert “Bobby” Cowherd, John Wiseman, and Bonita Bobo) to meet and discuss recommendations for the executive board on financial / treasurer matters.

- 1.) SOG Changes to allow for Financial Oversight Committee to be formed and included in the KFA Standard Operating Guidelines. This committee will be appointed by the President and will assist the new treasurer with duties.

Motion made by Pat Thompson, Second by Eddie Rucker... All in favor after discussion

Discussion: Chris Crawford asked about the reappointment of the committee after president change at conference. Mike O’Day said it would carry through the president change to a

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Shelby Co Fire District

3rd VP Eddie Rucker
Grayson Vol Fire Dept

Treasurer Duane Suttles
Grayson Vol. Fire Dept

1st VP Marc Henderson
Moseleyville Vol Fire Dept

VP at Large Pat Thompson
Airport-Sorgho Vol Fire Dept

Executive Director
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Michael O’Day, Sr



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designated time. Michael "Howdy" Kurtzinger said he chose the date past the conference to allow the committee to work with the new treasurer.

- 2.) Signature Authorization for accounts to allow additional persons to sign checks and have access to the following accounts:

List of accounts and institutions:

Commercial Bank of Grayson:

Account #66249 KFA General Fund Account
Account #66273 KFA License Plate Account
Account #107120 (182 Day CD)
Account #107130 (12 Month CD)
Account #107131 (12 Month CD)

Central Bank:

Account # 16555353 (CD)
Account # 4346-2800-0010-5661 (Credit Card) exp. 04/23

Truist Bank (Previously BB&T):

Account # 8490000463554 (CD)
Account # 8490000463562 (CD)
Account # 8490000463570 (CD)
Account # 8490000463589 (CD)
Account # 8490000465417 (CD)
Account # 8490000465425 (CD)
Account # 9840000465433 (CD)

Truist Bank (Previously BB&T):

Account # 0005185358862 KFA State Fire School Account

Motion made by Marc Henderson to add Eric Philpot, Pat Thompson, Robert Cowherd, and Michael Kurtzinger to accounts, Second by Kyle Carpenter

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Amendment by Marc Henderson to remove Chris Crawford from accounts, Second by Eddie Rucker... All in favor of amendment

Motion with amendment... All in unanimous favor

3.) Discussion on condition of treasurer equipment (Computer, Software, and Printer)

President Bobo will get quotes on new equipment and present to executive board for approval of purchase.

4.) Treasurer Paperwork:

President Bobo is going to check into getting all paperwork archived and anything not needed disposed of by contracted company.

5.) A full audit of accounts is recommended by the Financial Oversight Committee. This audit will be performed by the same company that did the last audit. New treasurer when elected at KFA Conference in August will have a clean slate to work from.

No other business discussion needed at this time.

Motion to adjourn made by Eric Philpot, Second by Marc Henderson... All in favor
Meeting was adjourned at 02:42PM

- Special Meeting Minutes have been approved by all KFA Executive Board members as written. This is the finalized copy of the minutes.

KFA Secretary Eric Philpot

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