



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

**Southgate Volunteer Fire Department
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August 11, 2021

President Philpot called the meeting to order with the following present: VP Rick Bobo, VP Thompson, Secretary Rath, Treasure Suttles, Randy Lawson, Past President Beatsch, Past President Pohlman, Past President Crawford, Pat Krogman, John Wiseman, Past President O'Day.

Discussion on Scholarship. The deadline date needs to change so the awards can be sent sooner to the schools.

Eric will talk with AJ about having applications will reviewed at fall meeting and President can approve the awards in the Spring Semesters.

The deadline date on the App the scholarship committee uses should be changed to November 15 deadline and the final GPA must be submitted by December 15.

Motion on Scholarships awarded at this Conference.

Passed via voice vote

The Contract for Howdy Kurtsinger to be the KFA Lobbyist is signed.

Discussion on State Fair

It was decided we would not participate in the State Fair this year. We will work with the Fire Commission and do a combined booth and work on having pedal cars.

The trip to Emmitsburg and the Firefighter Memorial was discussed and it was decided we would not go this year because of the increase in COVID and the Memorial will be limited in the numbers of people allowed to be present.

Frankfort Memorial

There will be a work detail on Monday September 27 at 9 am est.

The Firefighter memorial will be Wednesday September 29 at 11 am est.

Bruce Roberts and Chief Briscoe will meet with the parks dept. on the future expansion and up keep. The EMS memorial will be to the right and up hill from ours.

Pat Thompson will type up by-laws for the Memorial committee that will be formed with the Kentucky Professional Firefighters and the Fire Commission.

KCTCS has \$4,000 to 5,000 in money for the Memorial and is looking on how to transfer it to us.

The challenge coins that will be sold for the improvements of the Memorial should bring in \$20,000. The coins will be \$20.00 each. President Philpot will let us know when he has them for sale.

SOG changes

Chris Crawford will be adding a section to the sog's that specify what expanses the Officers get reimbursed for.

Under duties of Secretary meeting minutes will be changesd to 15 days ofr regular meetings and 30 days for Conference minutes.

Motion to accept the changes for SOP's

Made/ Second Bobo/ Suttles

Passed via voice vote

By-Laws

It was discussed that Directors should be required to attend the Conference and 1 other meeting. This would have to be a by-law change.

It was also brought up that Directors should be reimbursed for mileage.

Motion: Directors may be reimbursed for mileage expenses only for all E-Board meetings except the Conference.

Made/Second Bobo/ Thompson

Passed via voice vote

Honor Guard Trailer

Motion to spend up to \$3,000 on an air conditioner and 2 generators for the Honor Guard trailer.

Made /Second Bobo/ Thompson

Passed via voice vote

Check with the Fire Commission if it will be ok to install the air conditioner before purchasing.

Discussion about the KFA having fleet capabilities. Right now the trailers we have are the Fire Commissions and they allow us to use them and they are the only ones that can tow them.

President Philpot assigned to the Steering and Finance committees to research fleet, expenses, insurance and maintenance.

Duane needs inventory lists from our trailers for insurance.

Discussion on is there a way we could get monies form the Fire Commission? There are several states like Maryland and North Carolina that get money to fund their Firefighters Associations.

The Bibles will be stored at NRPC with the Honor Guard and Funeral Trailers.
Next meeting will be in E-Town November 13 at 10 am More info to follow.

Motion to adjourn

Made /Second Bobo/ Suttles

Passed via voice vote

Summited by Steve Rath, Secretary