



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

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October 27, 2012

Maysville Community College

The regular meeting of the KFA E-Board was called to order by President Sam Stacy with the Pledge of Allegiance and Invocation given by VP@L Mike Hulsey. Roll call was taken and all were present except VP Steve Kyle.

A motion was made to accept the minutes of the 2012 Conference.

Motion/Second

Mike Hulsey/Chris Crawford

Motion passed via voice vote.

A motion was made to accept the minutes from the August 1st meeting.

Motion/Second

Chris Crawford/Jeff Pohlman

Motion passed via voice vote.

Kerry Moore the Buffalo Trace Director welcomed the KFA E-Board to the area and thanked them for holding the executive board meeting at the Maysville Community College.

Officers Reports

All officers' reports with the exception of VP Kyle's were in the Dropbox. Activity reports will be attached to the minutes when sent out.

Directors Reports

NKFA Director Bud Lederer

- Attended NKFA meetings
- Working on membership
- Attended 2016 conference meetings

Buffalo Trace Director Kerry Moore

- Working toward 100% membership in region
- Just finishes a Tough Mudders race, everyone who participated had a great time.

Pike County Director Lewis Ratcliff

- Attended four funerals for the KFA
- Just finished up fire school
- Working on membership

Discussion was held concerning the pictures placed on the website. Apparently they show more "partying" than work being accomplished. Prospective members have commented to this effect. President Stacy will contact Woody Will and ask him to be more selective before he places pictures on the website.

Legislative: Michael "Howdy" Kurtsinger

- There is a task force meeting set for October 29th
- Joined a coalition with many different groups to fight for the pensions
- PEUH will be coming in to present several options to the task force, we will be pushing for a modified pension plan with defined benefits, retirees may have changes with their cost of living, current employees may have to increase their portion,
- After the October 29th meeting Howdy will send out a detailed report
- Question and answer session was held concerning the pension situation
- Fire Commission is offering 50/50 grant for thermal imaging cameras
- Cameras can be ordered off the Forestry Divisions contract list, Commission will pay up to \$3200
- Applications will be sent out soon and will be prioritized by need
- Commission is also currently working on administrative regulations with regards to hiring employees without CPAT certification, currently there is no repercussions, looking into pulling state aid or incentive pay

Membership: Mike Hulsey

- Complimented the enthusiasm of the committee
- Putting a brochure together
- At a later date would like to print a significant number of brochures to place in fire school bags and at vendors tables
- Putting a power point together to use when traveling to associations

Fire Prevention/Public Education: submitted to Secretary Rath

- Attached to minutes

Finance Committee: John Wiseman

- Finance Committee preformed an audit of the books
- The following recommendations were made
 - i) Instead of moving money from one account to another the scholarship money should be written out of the scholarship fund
 - ii) Check stubs need more information or receipts attached
 - iii) All invoices should be made out to the KFA
- Transportation cabinet audit form is filled out and ready to be faxed

A motion was made to spend up to \$3500.00 for an outside audit to be performed by Collins, Heeb and Miller.

Motion/Second

Chris Crawford/Jeff Pohlman

Motion passed via voice vote

- Committee recommends that a \$10,000 scholarship CD be cashed in to cover any possible shortcomings that could happen while waiting on the license plate money.

A motion was made to accept the committee's recommendation.

Motion/Second

Chris Crawford/Mike Hulsey

Motion passed via voice vote.

- Reviewed the condition of the budget
- Committee was thanked for all their hard work
- Discussion was held on entering into a contract with pay pal or another type of credit card company to use especially for fire school or membership dues

A motion was made for the Treasurer to explore options and set up an account for an on line payment system for KFA business.

Motion/Second

Mike Hulsey/Jeff Pohlman
Motion passed via voice vote

Conference: Sam Stacy & Jeff Pohlman

- Reviewed dwindling numbers at conferences and discussed possible ways to boost numbers, discussion was held
- 2013 Conference – website is up and running, agenda is already set, Jeremy Rodgers is in charge of hotel reservations, the golf outing will have a \$25,000 hole in one at a 3 par

Special Events:

Funeral Response

- Discussion was held concerning when do we respond, who do we respond to, who gets bibles
- Secretary Rath will work with Howdy on coming up with a procedure for the executive board to follow

Old Business

- VP Crawford will bring the IPAD agreement to the February meeting, email him the serial number so he can get it on the letter and have them ready
- Secretary Rath will purchase a Verizon phone for the President with unlimited minutes, texting, call forwarding, and mobile to mobile
- VP Crawford has t-shirts with him if executive board members would like to take some home with them to distribute

A motion was made to give each personal membership a t-shirt as long as we don't have to pay for shipping.

Motion/Second

Mike Hulsey/Chris Crawford
Motion passed via voice vote

New Business

- Kline printing priced out business cards and sent a sample

A motion was made to purchase 250 cards for each board member at the total cost of \$207.50.

Motion/Second

Mike Hulsey/Jeff Pohlman
Motion passed via voice vote

- By-Law committee will look into adding political endorsement to Article 10

A motion was made to enter into executive session.
Motion/Second

Mike Hulsey/Chris Crawford
Motion passed via voice vote

A motion was made to come out of executive session.
Motion/Second

Chris Crawford/Jeff Pohlman
Motion passed via voice vote

The next meeting will be the Saturday of the GreenRiver Officers School in February. Executive Board members need to make their own room reservations.

A motion to adjourn was made.
Motion/Second

Jeff Pohlman/Mike Hulsey
Motion passed via voice vote.

Respectfully Submitted,

Monica Rath, Secretary
Kentucky Firefighters Association