



# 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

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## 2023 Fall Meeting Minutes October 21, 2023 Maysville, Kentucky

Meeting called to order by President Marc Henderson at 09:00 AM

Invocation by Secretary Eric Philpot

Pledge led by President Marc Henderson

Roll Call of Officers by Secretary Eric Philpot:

President Henderson

1<sup>st</sup> VP Carpenter

2<sup>nd</sup> VP Rucker

3<sup>rd</sup> VP Crawford

Treasurer Bobo

Secretary Philpot

Approval of 2023 KFA Conference Minutes:

**Motion by VP Crawford, 2<sup>nd</sup> by VP Rucker, no discussion, all in favor**

No Guest Speakers present

### Officer Reports:

#### KFA Presidents Report 2023-2024

##### August 2023

1<sup>st</sup>-2<sup>nd</sup> KFA Conference  
3<sup>rd</sup> District 2 SFRT Open House  
8<sup>th</sup> State Fire School Meeting  
15<sup>th</sup> Memorial Committee Meeting  
15<sup>th</sup> Assisted in KFA booth set up at the State Fair  
17<sup>th</sup> South Central KY Firefighters Meeting  
22<sup>nd</sup>-23<sup>rd</sup> KY Fire Chief's Meeting  
24<sup>th</sup> Worked the KFA booth at the State Fair  
29<sup>th</sup> 2024 KFA Conference Registration Meeting  
Answered all emails Phone Calls related to KFA Business

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#### 2023 Executive Board

President Rick Bobo  
Shelby Co Fire District

3<sup>rd</sup> VP Eddie Rucker  
Grayson Vol Fire Dept

Treasurer Duane Suttles  
Grayson Vol. Fire Dept

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Moseleyville Vol Fire Dept

VP at Large Pat Thompson  
Airport-Sorgho Vol Fire Dept

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## September 2023

8<sup>th</sup> Daviess County FD Golf Scramble  
9<sup>th</sup> Crittenden Co FD Golf Scramble  
16<sup>th</sup> State Fire School Meeting  
20<sup>th</sup> Daviess Co Fire Chiefs Meeting  
28<sup>th</sup> Green River Meeting

Helped Facilitate Funerals for Past President Billy Robbins and Jimmy Cox  
Answered all emails Phone Calls related to KFA Business

## October 2023

4<sup>th</sup> KY Fallen Firefighter Memorial  
11<sup>th</sup> Fire Commission Meeting  
12<sup>th</sup> KY Fire Chiefs Meeting  
17<sup>th</sup> State Fire School Class List Review

Helped Facilitate the funeral of Mark Hernandez  
Answered all emails Phone Calls related to KFA Business

## 1<sup>st</sup> VP Carpenter:

### August 2023

August 8<sup>th</sup>- State Fire School Meeting  
August 9<sup>th</sup>- BTFA Fire School Meeting

### September 2023

Sep. 6<sup>th</sup>- State Fire School Meeting  
Sept. 13<sup>th</sup>- BTFA Meeting  
Sept. 26 – Funeral Campbellsville KY

### October 2023

Oct. 4<sup>th</sup>- KY Fire Memorial  
Oct. 9<sup>th</sup> KY Fire Commission Meeting Hart Co. KY  
Oct. 20-22 Buffalo Trace Fire School  
Oct. 21<sup>st</sup> – KFA E-Board Meeting  
Oct. 23 – State Fire School Class Meeting

## **2<sup>nd</sup> VP Rucker:**

Attended Carter Co. Fire Fighter Association meeting September 25, 2023.  
Attended Eastern Kentucky Fire Fighters Association meeting Wednesday, September 27, 2023.  
Gave report on conference,  
Attended KY Fire Fighter Memorial Service October 4, 2023.

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## Secretary Philpot:

- August 2: KFA E-Board Meeting Louisville, Kentucky
- August 15: Memorial Meeting Frankfort, Kentucky
- August 16: Tom Haynes Funeral Millstone, Kentucky
- August 18-19: Ky State Fair Louisville, Kentucky
- September 10: Past President Billy Robbins Funeral Middlesboro, Kentucky
- October 4: Ky Fallen Firefighter Memorial Frankfort, Kentucky
- October 6-8: SKFA Fire School London, Kentucky
- October 20: KFA Workshop Maysville, Kentucky
- October 21: KFA E-Board Meeting Maysville, Kentucky
- Promoted KFA to the fire departments in the regional associations.
- Received Department, Personal, and Sustaining memberships and sent out certificates to members.

## Treasurers Report – Treasurer Bobo

Kentucky Firefighter's Association  
Profit and Loss  
August 1 - October 18, 2023

	TOTAL
Income	
Dues	
Department Membership	21,754.11
Personal Membership	597.01
Sustaining Membership	1,050.00
<b>Total Dues</b>	<b>23,401.12</b>
FF Plate Donations	5,466.25
Interest Income	670.89
State Fire School	
Registration	975.00
<b>Total State Fire School</b>	<b>975.00</b>
<b>Total Income</b>	<b>\$30,513.26</b>
GROSS PROFIT	<b>\$30,513.26</b>
Expenses	
FF Memorial	
travel expenses/lodging	119.00
<b>Total FF Memorial</b>	<b>119.00</b>
Fire School	
Miscellaneous	125.00
Rent	4,500.00
<b>Total Fire School</b>	<b>4,625.00</b>
Funerals	
Travel	177.00
<b>Total Funerals</b>	<b>177.00</b>
Hall of Fame	
Supplies	437.50
<b>Total Hall of Fame</b>	<b>437.50</b>
Insurance Expense	
General Liability Insurance	5,917.59
<b>Total Insurance Expense</b>	<b>5,917.59</b>

Cash Basis Wednesday, October 18, 2023 10:33 AM GMT-04:00

1/3

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KFA 2023-24 Budget					
	2021-2022 Appropriation	2022-2023 Appropriation	ACTIVITY as of 04-30-2023	BALANCE	2023-2024 Budget
<b>Income</b>					
<b>License Plate Income</b>	\$ 60,000.00	\$ 68,000.00	\$ 68,436.19	\$ 436.19	\$ 70,000.00
Dues - Membership Income	\$ 36,000.00	\$ 36,000.00	\$ 34,266.09	\$ (1,733.91)	\$ 36,000.00
Dues - Personal	\$ 1,500.00	\$ 2,200.00	\$ 2,301.40	\$ 101.40	\$ 2,300.00
Dues - Sustaining Members	\$ 3,000.00	\$ 4,500.00	\$ 2,694.33	\$ (1,805.67)	\$ 4,500.00
Newsletter/Webpage Income	\$ 1,300.00	\$ 1,300.00	\$ 600.00	\$ (700.00)	\$ 800.00
Other Income	\$ -	\$ -	\$ 3,835.38	\$ 3,835.38	\$ -
Interest	\$ 800.00	\$ 800.00	\$ 1,746.76	\$ 946.76	\$ 5,300.00
Prints/Promo Income	\$ -	\$ -	\$ 50.00	\$ 50.00	\$ -
Scholarship Donations	\$ -	\$ -	\$ -	\$ -	\$ -
State Fire School	\$ 60,000.00	\$ 60,000.00	\$ 14,891.91	\$ (45,108.09)	\$ 60,000.00
Carry Forward	\$ 26,245.00	\$ 29,425.00	\$ -	\$ (29,425.00)	\$ 21,511.00
Directory/Pub Income	\$ -	\$ -	\$ 400.00	\$ 400.00	\$ 400.00
State Fire School Admin Fund	\$ 7,000.00	\$ 7,000.00	\$ -	\$ (7,000.00)	\$ 10,000.00
Memorial	\$ -	\$ -	\$ 16,220.00	\$ 16,220.00	\$ -
<b>Total Income</b>	<b>\$196,845.00</b>	<b>\$ 209,225.00</b>	<b>\$ 145,442.06</b>	<b>\$(63,782.94)</b>	<b>\$ 210,811.00</b>
<b>Expenses</b>					
Executive Director Position	\$ 20,000.00	\$ 17,000.00	\$ 14,090.27	\$ 2,909.73	\$ 17,700.00
Funeral Expense	\$ 4,000.00	\$ 4,000.00	\$ 297.14	\$ 3,702.86	\$ 4,000.00
Hall of Fame	\$ 1,500.00	\$ 1,500.00	\$ 1,723.96	\$ (223.96)	\$ 1,500.00
Honor Guard Expense	\$ 8,500.00	\$ 8,500.00	\$ 9,037.64	\$ (537.64)	\$ 7,000.00
Insurance Expense	\$ 4,800.00	\$ 5,500.00	\$ 5,844.74	\$ (344.74)	\$ 6,500.00
Legislative Expense	\$ 12,000.00	\$ 12,000.00	\$ 4,675.15	\$ 7,324.85	\$ 12,000.00
Memorial Expense	\$ 1,500.00	\$ 4,500.00	\$ 3,502.73	\$ 997.27	\$ 1,000.00
Newsletter Expense	\$ 19,620.00	\$ 19,620.00	\$ 16,350.00	\$ 3,270.00	\$ 19,232.00
Web Page Expense	\$ 6,000.00	\$ 7,800.00	\$ 8,108.04	\$ (308.04)	\$ 7,669.00
NVFC Expense	\$ 4,000.00	\$ 4,000.00	\$ 500.00	\$ 3,500.00	\$ 4,000.00
Office Equipment/Operations/Contracts	\$ 3,000.00	\$ 3,000.00	\$ 5,294.88	\$ (2,294.88)	\$ 3,300.00
Official Travel Expense	\$ 24,000.00	\$ 28,000.00	\$ 14,045.72	\$ 13,954.28	\$ 28,000.00
Postage Expense	\$ 1,000.00	\$ 1,000.00	\$ 1,358.12	\$ (358.12)	\$ 1,500.00
Audit/CPA/ Tax prep	\$ 625.00	\$ 625.00	\$ 675.00	\$ (50.00)	\$ 6,660.00
Printing Expense	\$ 2,000.00	\$ 2,000.00	\$ 1,695.98	\$ 304.02	\$ 2,000.00
Promotional Expense	\$ 7,000.00	\$ 5,380.00	\$ 5,868.79	\$ (488.79)	\$ 6,000.00
Safety Education Expense	\$ 1,000.00	\$ 1,000.00	\$ 1,765.43	\$ (765.43)	\$ 2,000.00
Secretary/Treasurer Expense	\$ 3,000.00	\$ 4,000.00	\$ -	\$ 4,000.00	\$ 4,000.00
State Fire School	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00	\$ 50,000.00
Special Events Expense	\$ 10,000.00	\$ 10,000.00	\$ 6,713.22	\$ 3,286.78	\$ 7,000.00
Scholarships	\$ 10,000.00	\$ 16,000.00	\$ 12,000.00	\$ 4,000.00	\$ 16,000.00
Telephone Expense	\$ 400.00	\$ 400.00	\$ 386.78	\$ 13.22	\$ 550.00
Uniform Expense	\$ 1,500.00	\$ 3,000.00	\$ 2,979.72	\$ 20.28	\$ 3,000.00
Passthrough	\$ -	\$ -	\$ 51,722.10	\$ (51,722.10)	\$ -
Miscellaneous	\$ 400.00	\$ 400.00	\$ 6,714.79	\$ (6,314.79)	\$ -
<b>Total Expenses</b>	<b>\$196,846.00</b>	<b>\$ 209,225.00</b>	<b>\$ 175,350.20</b>	<b>\$ 33,874.80</b>	<b>\$ 210,811.00</b>
				5/30/2023	

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## Membership Report – Secretary Philpot

**256** DEPARTMENT MEMBERS CURRENT (308 in 2022)

**26** PERSONAL MEMBERS (57 in 2022)

**23** 2023 SUSTAINING MEMBERS (29 in 2022)

## Executive Directors Report – Randy Lawson

The following is a summary of activity for the month of August:

- Attended the KFA Conference that also included an E Board Meeting and a Fire Commission Meeting – 7/28-8/1/2023
- Assisted in KFA booth set up at the State Fair - 8/15/2023
- Worked the KFA booth at the State Fair on 8/18 and 8/22/2023
- Traveled to Bowling Green to the KY Fire Chiefs Conference to work the KFA Booth – 8/23-23/2023

The following is a summary of activity for the month of September:

- Attended a Zoom Fire School – 9/6/2023
- Attended Billy Robbins' Funeral in Middlesboro – 9/9/2023
- Attended a Louisville FD promotion program – 9/18/2023
- Attended the BRSA meeting at Shelby Co FD – 9/19/2023
- Attended Jimmie Cox's funeral in Campbellsville – 9/26/2023
- Got the address for KFA phone billing changes as requested by Treasurer Bobo – 9/27/2023

The following is a summary of activity for the month of October:

- October is only half gone but I'll file my report to coincide with the E Board Meeting.
- Vacation for the first 10 days of October causing me to miss the Ky Fallen Firefighters Memorial Service
- No other activity to report

## Agency Reports:

**Ky Fire Marshal - Mike Haney:**  
Not Present, No Report

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## **Ky Fire Commission - Larry Potter (Report given by Bruce Roberts):**

Have a large response for the current grants. Leadership will meet next week to see how much money is available to see how much they can give out. Will be looking into electronic rosters for departments. Still working with KPFF on PTSD/Peer Support. Next Fire Commission Board meeting will be December 6 at the Fire Academy.

## **KBEMS – Eddie Slone**

Not Present, No Report

## **Ky Professional Firefighters – Joe Baer**

Very busy, several committees and task forces in Frankfort meeting weekly. Working with USAR task force committee and figuring out funding for the team. Been in contact with IAFF along with Bruce Roberts to have peer support classes next year. Firefighter Lobby Day and Chili Dinner on Wednesday January 10, 2024 at the Foundry on Broadway. Have had several meetings with legislatures about state aid and incentive pay increases. Pension department and Ky League of Cities discussions have been happening to eliminate pension spiking. CON Task Force met, Fire Lobbyists were there to make sure Fire based EMS were protected. Task Force over annexation has been meeting over city and county annexations. Tier 3 to Tier 2 discussions are still happening and hazardous duty required are being discussed. Next KPFF meeting will be December 11 in Owensboro.

## **Ky Fire Chiefs – Tom Arnold (Report given by Eric Colson):**

Thanked everyone for coming out to last meeting in Paducah. Next meeting February 24 in Owensboro following the Fire Commission meeting. Danny Castle has retired from Executive Director and Tom Arnold will now be that position. Nathan Mulvey is President, Steve Kyle is 1<sup>st</sup> Vice President, Mike Morgan is 2<sup>nd</sup> Vice President. Members are looking forward to future meetings with KFA, KyFC, KPFF. Steve Kyle is now on executive board of KLC.

## **Ky Homeland Security – Josh Keats**

Not Present, No Report

## **Ky Emergency Management – Jeremy Slinker**

Not Present, No Report

## **State Fire Rescue Training – Marc Rudder**

SFRT continues to be busy delivering training across the Commonwealth. We have assisted several fire schools and have at four remaining before the end of the calendar year.

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We have seen an increase in the number of departments that have requested training as a result of the Fire Commission PPE Grant. We currently have request to deliver training at a large portion of all departments in the state and encourage those that have not requested to please do so as soon as possible as available dates are becoming hard to find.

Through September 30 we have delivered training to 234 fire departments which is 31%. We have offered 1286 classes and this is an increase from the 1<sup>st</sup> quarter of FY 23 of 10.2%. In those classes we have had an attendance of over 17,000 students.

Our Accredited Certification program has had 481 candidates attend skill sessions with a 99.58% pass rate. There has been 871 written tests given across the Commonwealth.

We have several courses for certification that are being offered. Such as Fire Instructor I and II, Fire Officer I, Driver Operator Pumper and Driver Operator Aerial. We completed the pilot offering of Fire Officer III last week and plan to have the pilot Fire Officer IV course in a few weeks.

Contact your district office to schedule training or inquire about our courses for certification.  
Ky Fire Academy Graduation will be November 17.

## Supporting Heroes – Eric Johnson

Not Present, No Report

## Directors Reports:

**Big Sandy – Mike Brown:** Not Present, No Report

### Bluegrass – Stephen Fante:

Bluegrass Emergency Service Report

- Thank you Mr. President
- Our last meeting was at the Shelby Co fire and was well attended.
- Ryan Lloyd with KIPDA was in attendance. Discusses the Block grant possibilities for backup generators.
- We hope everyone enjoyed the 2023 conference this year.
- Our next meeting is Nov 21<sup>st</sup> at the Zoneton Fire department starting at 6:30pm.

### Buffalo Trace – David Kalb (Report given by Kyle Carpenter):

Fire school is currently happening. Would like to thank sponsors for school tuition and food this weekend. Sponsors are Atlantic (paid for lunch Saturday and Sunday) and All American Fire Equipment (paid for dinner at awards banquet). Guest speaker at awards will be Dr. David Griffin from the Charleston Super Sofa Fire. Buffalo Trace is in process of building a funeral trailer for local fire departments.

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## Central Ky – Shane Yocum (Report given by Eric Colson):

- Still working on getting active. Next meeting November 8 in Winchester

## Daniel Boone – Jeff Anderson: Not Present, No Report

## Dixie – Steve Sheets (Report given by Chris Crawford):

- Annual memorial service will be October 26 in Elizabethtown. Working on Dixie Fire School March 8-10, 2024. November 16 in Elizabethtown will be the joint meeting with GRFA, SCKFA, BESA.

## Eastern Ky – Billy Selvage (Report given by Eddie Rucker):

- Had meeting at Wortland Fire Department September 27. Discussed forming an Honor Guard for the EKFA. Discussed Conference fundraisers. Has 501c3 for the EKFA completed.

## Green River – Dwayne Smeathers:

- Mr. President, the Green River Firefighters Association is active as always.
- Our last meeting was held the past Thursday evening, September 28<sup>th</sup>, at the Dixon Fire Department, with great food and hospitality.
- We will be hosting the 2023 Fall Fire School, next weekend, October 27<sup>th</sup> – 29<sup>th</sup> at the Owensboro Community Technical College.
- The Executive Board is finalizing the plans for the 2024 Bryant Stiles Officer School to be held February 23<sup>rd</sup> – 25<sup>th</sup> at the Owensboro Convention Center, keep an eye out for brochures.
- The 2023 GRFA Executive Board consists of:

President	Troy Roberts	Chief/ Lewisport FD
1 <sup>st</sup> VP	Charlie Rafferty	Asst. Chief Airport-Sorgho FD
2 <sup>nd</sup> VP	John Dunning	Chief/Madisonville FD
Treasurer	Pat Thompson	Chief /Airport-Sorgho FD
Secretary	Marc Henderson	Assistant Chief/ Moseleyville FD
KFA Director	Dwane Smeathers	Safety Officer/ Yelvington FD
- Remaining 2023 Green River Meeting locations, dates, times:  
On November 16<sup>th</sup>, we will have a Joint Meeting with Dixie/SCKFA at 6:30pm CST; this will be held at the Hardin County Extension Office.
- The 2024 KFA Conference in Owensboro on August 3<sup>rd</sup>- August 6<sup>th</sup>, 2024 at the Owensboro Convention Center. President Marc Henderson as well as the GRFA is planning a great time to be had by all.

## Jackson Purchase – Tex Johnson: Not Present, No Report

## Jefferson Co – Joey Bowman: Not Present, No Report

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**Lake Cumberland – David Gross:** Not Present, No Report

**Mountain – Robert Keith:** Not Present, No Report

**Northern Ky – Bud Lederer:** Not Present, No Report

**South Central – Nelson Slaughter:**

- We are currently working on our fire school. Registration is open now. The school will be November 3-5 at the Knicely convention center.
- We have challenge coins, stickers, and t-shirts for sale. They will be at the fire school.
- We have a gun raffle going on that and we will draw at the SCKFA fire school.
- We are going to participate in the joint meeting with Green River Firefighters Association, Bluegrass Emergency Services Association, and the Dixie Firefighters Association on November 16th.
- Our next meeting will be November 14th at the Woodburn Fire Station #2 at 6:00 pm.

**Southeastern Ky – Terry Wattenbarger (Report given by Eric Philpot):**

- Next meeting Saturday December 2. Fire school was a success in London.

**Committee Reports:**

**Advisory – Jeff Pohlman:**

Attended KFA work session and the LODD Funeral for NK/Cin Airport along with Past President Beatsch.

**EMS – Al Wathen:** Not Present, No Report

**Legislative – Michael “Howdy” Kurtsinger:**

- will work on getting the information out across the state in the future. Has been working with Joe Baer and Bruce Roberts on Legislation that is coming up in the next session. Working on getting co-sponsors for a lot of the items that came up during the KFA conference. Meeting will be November 6 at the Fire Commission office for the Legislative Committee.

**NVFC – Pat Thompson:** Not Present, No Report

**Honor Guard – Charlie Rafferty:**

- Since our last meeting Two members attended the funeral and graveside service of past president Jimmie Cox in Campbellsville.

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Five members attended the KY Fallen Firefighters Memorial Ceremony in Frankfort. Two were involved in the unveiling of the names on the monument, and three were part of the presentation to the families.

**Special Events and Marketing – Pat Thompson:** Not Present, No Report

**Memorial – Bruce Roberts:**

- Thanked everyone for attending the memorial service. 22 names went on the wall (10 current and 12 historical). All 10 families were in attendance. After the service the road department began tearing up the old concrete at the memorial. That work has been completed and now we are moving forward with new concrete work to begin.

**Scholarship – Jimmy VanCleve:**

- We have notified the 6 recipients of the KFA Scholarship that the renewal period will be upon us soon so they should start considering beginning that process. They will not be able to complete the renewal application process until they have their transcripts from the fall semester.

**Pub Ed & Fire Prevention – Adam Fuller:** Not Present, No report

**Ethics – Dave Jansing:** No Report

**Hall of Fame – John Beatsch:** Not Present, No report

**Constitution and By-laws / SOG's – Chris Crawford:**

- Bylaw changes and SOG was completed at our annual conference. The changes have been sent for the website, but as of today have not been uploaded. The Bylaws and SOG are a constantly changing document and the committee will be looking at ways to make our organization better.

**Resolutions – Keith Hurm:** Not Present, No report

**History – Jimmy VanCleve:**

- The History Trailer is, this weekend, in Eastern Kentucky in Flatwoods for an event. It has travelled to several other event locations this fall including Sturgis, Pembroke, and Masonville.
- We are working on a project to display in electronic format the KFA Conference brochures as well as the State Fire School brochures. We have a few of the “older brochures” that we have been working on digitizing but if anyone has any of the older brochures (prior to 1976), I would like to have access to them so we can make a copy of them.

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## ***2023 Executive Board***

President Rick Bobo  
Shelby Co Fire District

3<sup>rd</sup> VP Eddie Rucker  
Grayson Vol Fire Dept

Treasurer Duane Suttles  
Grayson Vol. Fire Dept

1<sup>st</sup> VP Marc Henderson  
Moseleyville Vol Fire Dept

VP at Large Pat Thompson  
Airport-Sorgho Vol Fire Dept

Executive Director  
Randy Lawson

2<sup>nd</sup> VP Kyle Carpenter  
Maysville Fire Dept

Secretary Eric Philpot  
Corbin Fire Dept

Parliamentarian  
Michael O'Day, Sr



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- For the State Fire School brochures, if anyone has any brochures for years prior to 1998, I would like to have access to them for a short bit so we can digitize them as well.

## Conference Management – Randy Lawson:

- Have not met this quarter but have still be preparing for future conferences. Next conference in Owensboro should be a success. Committee is working with Kyle and Buffalo Trace on 2025 in Maysville. KFA2024.com is up and running with registration, anyone can email Pat with hotel requests.

## Finance – John Wiseman:

- **Motion to increase convenience fee on all credit card fees to 4.5% effective January 1, 2<sup>nd</sup> Rucker, no discussion, all in favor.**
- **Motion for By-Laws committee to change Article 3, Section 3, increase dues from \$85 to \$100 for Department Members and \$150 to \$200 for Sustaining Members. Crawford 2<sup>nd</sup>, no discussion, all in favor.**

**Steering – Stephen Fante:** No activity since last meeting.

**Chapter 75 – Jeff Pohlman:** Will be attending Legislative Meeting

## State Fire School – Marc Henderson:

- Will be going back to downtown Lexington. Had 93 responses from the call for courses that went out across the state. Will have a meeting next week to look over those classes. Will be a good venue and will have information coming out soon. By Officer's School will have a save the date and class list to distribute.

**Recruitment and Retention – Adam Fuller:** Not Present, No report

**PTSD – Rick Bobo:** Not Present, No Report

**ADHOC – Pat Thompson:** Not Present, No Report

## Old Business:

None

## New Business:

- KFA Work Session was held on Friday October 20 with a successful meeting.
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- License Plates (Motorcycle & Non-Firefighter Support) – Motorcycle plate: Survey will sent out to see if the motorcycle plate is favorable. Fee to produce the plate will be a one-time fee of \$2500. Motion if we receive 100 positive responses from the survey we will proceed with the fee of \$2500. Motion Crawford, 2<sup>nd</sup> Rucker, no discussion, all in favor.
- Square Fees (Increased from set rate to 4.5%) – done in finance report

**Good and Welfare:** None

**No Executive Session Needed:** None

Next Meeting will be at Bryant Stiles Officer School February 23, 2024 at 09:00 Central Time

**Motion to adjourn made by Henderson, Second by Carpenter... All in favor**

Meeting was adjourned at 10:24 AM

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