**Kentucky Firefighters Association, Inc.**

**OFFICE OF THE SECRETARY**

**Eric Philpot**

 **CORBIN FIRE DEPARTMENT**

 **805 SOUTH MAIN STREET**

 **CORBIN, KY 40701**

 **PH: 606-765-8827 Email: Secretary@kyfa.org**

**August 1, 2023**

**Louisville, Ky.**

**Tuesday 8:00 AM**

Invocation: Jeff Rickels, KFA Chaplain

Pledge to the Flag:

Officially reopen the meeting (**Bang Gavel**) President Rick Bobo

2023 Conference Coordinator News/Info Conference Chairman

Credential Report: Dave Jansing

Elections (if necessary)

**KFA REGIONAL DIRECTORS REPORT**

Big Sandy Mike Brown

Bluegrass Stephen Fante

Buffalo Trace David Kalb

Central Ky Shane Yocum

Daniel Boone Jeff Anderson

Dixie Steve Sheets

Eastern Ky Billy Selvage

Green River Dwane Smeathers

Jackson Purchase Tex Johnson

Jefferson Joey Bowman

Lake Cumberland David Gross

Mountain Robert Keith

Northern Ky Bud Lederer

South Central Nelson Slaughter

Southeastern Ky Terry Wattenbarger

**STANDING COMMITTEE REPORTS**

Advisory Jeff Pohlman

EMS Jimmy VanCleve

Legislative Michael “Howdy” Kurtsinger

NVFC Pat Thompson

Honor Guard & Funerals Charlie Rafferty

Special Events & Marketing Buford Hurley

Memorial Bruce Roberts

Scholarship Jimmy VanCleve

Public Education & Fire Prevention Adam Fuller

Ethics Dave Jansing

Hall of Fame John Beatsch

Constitution and By-Laws / SOG’s Chris Crawford

Resolutions Keith Hurm

History Mike O’Day Sr.

Conference Management Randy Lawson / John Wiseman

Finance John Wiseman

Steering Stephen Fante

Chapter 75 Jason Meiman / Jeff Pohlman

State Fire School Rick Bobo / Rob Larkin

Recruitment & Retention Adam Fuller

**OLD BUSINESS**

* Supporting Heroes Gala, Owensboro (July 15, 2023) – will be attending, have 2 tables for a total of 16 people.
* Donor List Participation – Joe Bowman – wants KFA to get involved in helping members of the fire service with donor list participation. Assigned to Steering Committee.
* SFS Hotel evaluation for next year – Late last year getting hotel. Will stay in Lexington for next year. Almost 600 students registered, 8 classes full, 2 classes cancelled due to low registration. Will decide on hotel for next year after this meeting.
* Out of State Travel form (high-rate areas and airfare) – revision – By-Law Committee will look at this for the conference to give us a revision.
* Square Account (changes) – Merged accounts for main account and state fire school account.
* Cloud Storage (status) – Need is still there for this. Dropbox Business is probably the best option even though its pricey.
* Job Desc. From Dixie FS (status) – turned over to By-Law Committee.

**NEW BUSINESS**

Nomination Report Chair Nomination Committee

Election Results Treasurer

Election Results Vice President at Large

Announcement of 2023/2024 KFA Committees

**GOOD AND WELFARE**

**RECESS UNTIL BANQUET**