**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**

**July 31, 2023**

**Louisville, Ky.**

**Monday 8:00 AM**

**ALL DELEGATES ARE TO SIT UP FRONT**

Welcome Rick Bobo, KFA President

Invocation Jeff Rickels, KFA Chaplain

Pledge to the Flag

**Guest Speakers**

Carol Pike – Mayor of Jeffersonville

Dan Ison – Shelby County Judge Executive

Jennifer Decker – State Representative District 58

Brian O’Neill – Chief of Louisville Fire Department

Steve Hirsch – NVFC Chairman

Amanda Cross – American Income Life

Stacey Breitlow – MDA

**Special Visitors**

Jerry Liston – Indiana Volunteer Firefighter’s Association President

Larry Curl – Indiana Volunteer Firefighter’s Association Lobbyist

Pete Kirby – Virginia Firefighter’s Association President

John Paul Jones – Senior Advisor – Public Safety Broadband Technology Advisor FirstNet

Officially open meeting: (**BANG gavel**)

Rules of Conference: Mike O’Day Sr., Parliamentarian

Move to adopt Conference Rules Mike O’Day Sr., Parliamentarian

Motion to place Memorial Wreath

**APPOINTMENT OF CONFERENCE COMMITTEES** President Rick Bobo

 Announced by Secretary Eric Philpot

Credentials: Dave Jansing

Finance: John Wiseman and Finance Committee

Conference 2023 news/updates: Conference Chairmen

Nominations: Chairman Nomination Committee

Parliamentarian: Mike O’Day Sr.

Preliminary Credential Report: Dave Jansing

**OFFICERS REPORTS**

* President Rick Bobo
* 1st VP Marc Henderson
* 2nd VP Kyle Carpenter
* 3rd VP Eddie Rucker
* VP at Large Pat Thompson
* Secretary Eric Philpot

Activity Reports can be sent to the Secretary via email

**Treasurers Report –** Financial Oversight Committee

* Financial standings

**Membership Report –** Secretary Eric Philpot

* Membership status

**Executive Director Report** – Randy Lawson

**REPORTS**

Ky Fire Marshal Mike Haney

Ky Fire Commission Larry Potter

State Fire Rescue Training Marc Rudder

KBEMS Eddie Slone

KY Professional Firefighters Joe Baer

Ky Fire Chiefs Nathan Mulvey

Ky Homeland Security Josh Keats

Ky Emergency Management Jeremy Slinker

Supporting Heroes Eric Johnson

**Introduction of Incoming Vice President** President Rick Bobo

Chris Crawford – Dixie Firefighters Association

**Committee Reports**

Nominations for Treasurer Nomination Committee Chairperson

Nominations for Vice President at Large Nomination Committee Chairperson

**Resolutions**  Keith Hurm

Pre-filed Resolutions

Resolutions on floor \***Any resolutions need 2/3 vote from floor to send to Committee\***

**By-laws** Chris Crawford

**Legislative**  Michael Kurtsinger

2022 Resolutions Recap Michael Kurtsinger

**Recess until Tuesday 8:00 am**