

**Dixie Firefighters Association & Green River Firefighters Association**  
**Official Joint Business Meeting Minutes**  
**Hartford Fire Department**  
**November 16, 2011**

**Members Present:** 19 (Departments represented 10)

**Guests Present:** 68

**Officers Attending**

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|--|--|
| X Larry Naser – President  | X Ryan Slaubaugh – Fire Branch Director                            |
| X From Peters – Vice President                                       | <input type="checkbox"/> Curtis Kelly – Industrial Branch Director |
| <input type="checkbox"/> Chuck Helm – 2 <sup>nd</sup> Vice President | X Pat Bar – Farm Branch Director                                   |
| X Kimberly Davenport – Secretary                                     | <input type="checkbox"/> Nathan Smith – Rescue Branch Director     |
| X Lori Roberts – Treasurer   | <input type="checkbox"/> Ira Dyer – EMS Branch Director            |
| X Dale Dobson – Sgt. at Arms   |  |
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**Opening**

President Ricky King of the Green River Firefighters Association opened the meeting  
Prayer and Pledge of Allegiance  
Past presidents from both associations were recognized  
President Larry Naser thanked all that participated in the Dixie Memorial Service in October

**Secretary's & Treasurer's Report**

- Motion to approve Treasurers Report, Steve Sheets, 2<sup>nd</sup> Larry Naser, discussion to move \$1,975 to 2014 KFA account, motion passed
- Motion to approve Minutes, Mike Hulsey, 2<sup>nd</sup> Lori Roberts, no discussion, motion passed

**Branch Directors Report**

- Fire Ryan Slaubaugh – None
- Industry Curtis Kelly – None
- Farm Pat Barr – None
- Rescue Nathan Smith - None
- EMS Ira Dyer – None

**Standing Reports**

- Area 5 Coordinator Report Submitted
- KFA Verbal Report
  - Chris Crawford reported on conference.
  - Motion to have \$100 stipend for director to attend KFA board meetings, 2<sup>nd</sup> Froman Peters, discussion on stipend totaling \$400 for attending all meetings, motion passed.
- Fire Rescue Training Report by Bryant Stiles, doing a good job protecting lives on highway through the Highway Safety program. Mr. Stiles praised the field staff for all they do. Mr. Stiles commented that Nevada, Connecticut, and Arizona have shut down their State Fire Programs due to budget cuts. Bryant also said that he was pleased with the new ruling to allow Junior Firefighter and Explorers more hands on training.

**Unfinished Business**

None

**New Business**

- Bylaws committee met and is currently working on revising the bylaws to implement a Board of Directors for the Association.
- Scholarships were awarded as follows
  - J.C. Lanford (\$500)
  - Benjamin Hart (\$450)
  - Chuck Helm has one application and distribution of funds is pending

**Closing and Announcements**

- Next Meeting will be joint meeting with Green River Firefighters Association November 15, 2012 7:00 p.m. EST in Leitchfield, Kentucky.
- Next Meeting of the Dixie Association will be in Payneville Fire Department, January 26, 2012.
- Door Prizes were given out

**Adjournment**

Meeting adjourned at 9:30 p.m.

DRAFT