

**Dixie Firefighters Association
Official Business Meeting Minutes
Magnolia Fire Department
September 22, 2011**

Members Present: 41

Guests Present: 0

Officers Attending

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

Opening

President Larry Naser called the meeting to order
Prayer and Pledge of Allegiance

Secretary's & Treasurer's Report

- Recind the \$20,000 KFA total from May 26, 2011 meeting - Motion to approve, Dale Dobson, 2nd Joe Hart.
 - Raise KFA CD account to \$15,000 KFA - Motion to approve, Mike Hulsey, 2nd Chris Crawford
 - Minutes of Last Meeting - Motion by Steve Sheets to approve 2nd Mike Hulsey
- Exception to minutes: accuracy of KFA deposit above*
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- Financial Report -- Motion by Mike Hulsey to approve 2nd Steve Sheets

Financial Issues

\$500 check from Hardin County Ambulance Service for putting Learn CPR on State Fair shirts was deposited but does not appear on report.

KFA Hospitality Room expense \$441.46.

Branch Directors Report

- | | |
|------------|-----------------------------------|
| • Fire | Ryan Slaubaugh – Report Submitted |
| • Industry | Curtis Kelly – No Report |
| • Farm | Pat Barr – Verbal Report |
| • Rescue | Nathan Smith - Report on File |
| • EMS | Ira Dyer – Report on File |

Standing Reports

- Area 5 Coordinator Report Submitted
 - Casey Hall thanked all for their support while he has been out on medical leave.
 - Instructor Course will be offered, watch SFRT Area 5 website for dates. There is no fee, but students will have to purchase a manual.
 - Haz Mat Technician class will be scheduled watch SFRT Area 5 training calendar for dates.
- Class Request Forms are due back to SFRT Area 5 by September 30.
- KFA Verbal Report
 - \$54,000 from license plate sales. Changes are underway to use money for more items.
 - Charles Sparks Memorial will be October 6, 2011
 - Fallen Firefighter Memorial will be September 28, 2011. *Purchase paver for Charles Sparks \$100, Motion, Lori Roberts, 2nd Larry Naser.*
- Miscellaneous Report: Occupy Wallstreet protests began September 17, 2011 and are spreading across the country. The protests are not being covered by main stream media. (as of 10/3/2011, over 800 protesters have been arrested in NYC)

Unfinished Business

- Stewart Ballard spoke about the lack of use of the www.dixiefirefighters.com webpage. He would like more input. Committee – Dale Dobson, Ashley McWater, Laura Kotrain, Bernie Davenport, Rhonda Young - formed to discuss ways to use as a tool to reach out to recruit members, etc. Need to cross reference information on Dixie Page.
- Look at curbing around Dixie Memorial. In the past, found that it was cost prohibitive to put in curbing.

New Business

- Lori Roberts has resigned as Treasurer. President Larry Naser appointed Rhonda Lanford as new Treasurer.
- Bylaws committee will look at allowing co-Treasurer position and how that will affect bonding/insurance issues. Committee appointed – Executive Board, Dale Dobson, Ryan Slaubaugh, Chris Crawford. (Recommendations need to be in writing when submitted to association).
- Heartland Catering will provide meal for Dixie Memorial Dinner October 27, 2011. Invitations will be mailed by Kimberly Davenport. Memorial committee appointed – Mike Hulse, Rhonda Lanford, Dale Dobson.
- Discussion on appeals letter to IRS refunding penalty, Dixie was 2 years behind on taxes, Kelly at Stiles, Carter, & Associates will draft letter for \$200, however, her opinion is that the Dixie will be throwing good money after bad. Treasurer needs to check with IRS and make sure that the 501(c)3 status has not been revoked. Motion, Chris Crawford, 2nd Mike Hulse.
- Brief synopsis was discussed of Dixie Fire School meeting.
 - One class to consider is International Association of Fire Chiefs (IAFC) program, Beyond Hoses and Helmets. IAFC will provide training for hotel accommodations and per diem for 2 days. Contact Rick Bobo, Larry Naser will contact.
 - Central Hardin Fire Department will sponsor New Operations Livesaver class CSX Railroad.
- 2014 KFA Conference need to raise \$35,000. Lori Roberts volunteered to work vendors.
- Secretary's laptop is not working. Need to purchase new laptops. Total approved for purchasing laptops is \$2,500. Motion Lori Roberts, 2nd Rhonda Young.
- \$793.00 was spent on State Fair. John Deere has renewed contract for roll-over tractor.
- There will be a Central Hardin Chili Cookoff at the State Theater in Elizabethtown on October 8, 2011 to kick off fire prevention week. All proceeds go to Crusade for Children.
- Belle of Louisville Cruise is October 19, 2011. Approximately 650 attend, Airmethods will be there.

Closing and Announcements

- Next Meeting will be joint meeting with Green River Firefighters Association November 17, 2011 7:00 p.m. EST in Hartford, Kentucky.
- Door Prizes were given out

Adjournment

Meeting adjourned at 9:15 p.m.