

**Dixie Firefighters Association
 Official Business Meeting Minutes
 Leitchfield Fire Department
 July 28, 2011**

Members Present: 31

Guests Present: 2

Officers Attending

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| <ul style="list-style-type: none"> X Larry Naser – President X From Peters – Vice President X Chuck Helm – 2nd Vice President X Kimberly Davenport – Secretary X Lori Roberts – Treasurer X Dale Dobson – Sgt. at Arms | <ul style="list-style-type: none"> X Ryan Slaubaugh – Fire Branch Director <input type="checkbox"/> Curtis Kelly – Industrial Branch Director X Pat Bar – Farm Branch Director <input type="checkbox"/> Nathan Smith – Rescue Branch Director <input type="checkbox"/> Ira Dyer – EMS Branch Director |
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Opening

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

Special guests: Jesse Lowry from MDA addressed the group concerning the fund drive.

Secretary's & Treasurer's Report

- Minutes of Last Meeting - Motion by Steve Sheets to approve 2nd Mike Hulsey
Exception to minutes: accuracy of KFA deposit. (In reference to Motion and Approval at last meeting: Motion by ?? to bring 2014 KFA Conference account to \$20,000.00. Treasurer will add \$4070.18 to bring account up to this amount. 2nd ??.)
- Financial Report -- Motion by Mike Hulsey to approve 2nd Steve Sheets

Financial Issues

State Fire School Report/2014 KFA Conference:

Expenses:

T-shirts	\$2,025.30
Raffle	300.00
Hotel	201.88
Per Diem	343.30
Booth	00.00
Total Expenses	<u>\$2,870.98</u>

Sales:

T-Shirts/Hat Sales/Raffle	<u>\$723.00</u>	
Total Profit or Loss		<u>(\$2,147.98)</u>

Decided that this was not an effective way to raise funds for the 2014 KFA Conference. Rhonda Young suggested that the Association look at doing a Fire Drill Chili Cook-off like Louisville does. Rhonda will make contact.

Joe Hart asked if we had to pay a fine for taxes. Treasurer reported that it was approximately \$2,000.00 to federal and \$1,700.00 to state. Joe Hart asked if the Association was a 501 (c) 3. Confirmed that it is, Joe reminded the Association that we need to right a letter asking for a refund on tax penalties.

Larry Naser received Nimlok shipping bill. Lori will pay the bill approximately \$124.26

Branch Directors Report

- Fire Ryan Slaubaugh – Report Submitted
- Industry Curtis Kelly – Report Submitted
- Farm Pat Barr – Report Submitted
- Rescue Nathan Smith - Report Submitted
- EMS Ira Dyer – Report Submitted

Notes: Fire departments are losing Jr. Firefighters in the explorer program.

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 have been mailed to fire departments. Casey will be scheduling those soon. Classes start August 15, 2011. Registration begins August 9, 10, 11
- KFA Verbal Report
 - Firework issues: Not many issues. No significant events from Fire Marshalls Office.

Unfinished Business

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- State of damaged bucket repair from Dixie Fire School. Froman Peters has talked to adjuster and the city is figuring out what they are going to do.
- Insurance for 1st vp, 2nd vp, and treasurer - currently \$40,000 looking at increasing to \$50,000. \$102 a year for additional insurance, *Motion 1st Dale Dobson 2nd Everett Roberts \$100,000 for additional insurance.*
 - (Notes from prior minutes: Freddy DeWitt reported. Committee had a question about bonding. Suggested that Treasurer and all that sign checks should be bonded. All paperwork was in order. *Motion by Freddy DeWitt to move audit period July 1 – June 30 (fiscal year) to keep 15 month period carry through Dixie Fire School next Spring. Audit committee needs to be in place at the beginning of the year, not at the end of the year, with committee in place at the beginning of the year to oversee transactions/paperwork throughout the year. 2nd Larry Naser.*

Rhonda Lanford, Freddy DeWitt, and Steve Sheets will serve on the committee.)

- KFA Book, book was passed around for corrections.

New Business

- Dale asked for volunteers to work at the Kentucky State Fair August
- Motion to give \$80 donation for Charles Spark's memorial gift to family 1st Mike Hulsey, 2nd Ryan Slaubaugh.
- Nominations for Hall of Fame from the floor: Ronald Hudson, Rusty Todd
- Nominations will be accepted for Hall of Fame and submitted at the September Dixie meeting at Magnolia Fire Department. Submit nominations to Wade Hibbs.
- Approved to purchase ticket drum for the raffle, Motion Chris Crawford, 2nd Mike Hulsey.
- KFA Vice President at Large Position. Dale Dobson and Mike Hulsey gave speeches on their nomination. Associated voted to endorse Dale Dobson for position of KFA President At Large. Mike Hulsey, congratulated Dale Dobson.
- Add yourself to Dixie Firefighters Association Face Book page. Stewart will add broadcast a message.
- Asked for departments to volunteer to host a Dixie Meeting.
- Everett Roberts will share how to do a FF funeral for all those interested. Everett thanked all that helped with the Central Hardin firefighter funeral.
- Dixie Scholarships:
 - \$500 – Michelle Dobson ECTC
 - \$450 – Chris Crawford Greater Cincinnati
 - \$350 – Ben Hart
 - \$300 – Ashley McWaters
 - \$300 – Barbara Sparks

Closing and Announcements

- Next Meeting Magnolia Fire Department, September 22, 2011 7:00 p.m. EST
- There will be a 2014 KFA Conference meeting before the next meeting.
- There will be an Audit Committee meeting, (Full executive Board and 2 at large members, Freddy DeWitt and Mike Hulsey) Before the next meeting.
- Door Prizes were given out

Adjournment

Meeting adjourned at 8:15 p.m.