

**Dixie Firefighters Association
Official Business Meeting Minutes
Elizabethtown Fire Department
May 26, 2011**

Members Present: 31

Guests Present: 0

Officers Attending

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

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

Secretary's & Treasurer's Report

- *Minutes of Last Meeting* - Motion by Steve Sheets to approve 2nd Curtis Kelley
- *Financial Report* -- Motion by Dale Dobson to approve 2nd Mike Hulsey

Lori Roberts reported:

\$24,465 Checking
\$5,125.23 SOKS
\$1,004.96 Savings
\$10,791.17 KFA CD
\$5,138.65 Scholarship CD
\$10,641.17 Dixie Fire School \$26,348.53

Chris Crawford presented the list of all that have paid their KFA Dues.
Damage done to front end of bucket. Estimated cost for repair is \$14,000. Froman talked to the Mayor of Elizabethtown and there is still some issue will need to file a claim, we must get an insurance adjuster to look at it. Backhoe was used to flip over the Semi for Dixie Fire School Heavy Rescue class and other uses.

Audit Report: 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.

Joe Hart asked if we had to pay a fine for taxes. Approximately \$2,000.00 to federal and \$1,700.00 to state.

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 ??.

Larry Naser received Nimlok shipping bill. Lori will pay the bill \$124.26(?)

Branch Directors Report

- Fire Verbal Report
 - Industry Verbal Report
 - Farm Verbal Report
 - Rescue No Report Submitted
 - EMS Verbal Report
- i. Ira Dyer, EMS Branch Director, serves as chair of the committee rewriting the state regulations for EMS. Mike Hulsey expressed that National testing is a causing problems for students. Ira stated that the problem isn't the test, it is the quality of education. Only been 3 people in Kentucky that have failed to pass it in the past 3 years. There is now control over security of the examination. Improve quality of education of EMTs in Kentucky. No longer national curriculum, although there are training guidelines, therefore, instructors have to create their own lesson plans, etc. CPR guidelines change, medical issues, etc. Ira will get information. Mike Hulsey there needs to be better communication between EMS politics and fire department politics. The current concept is that the failure is to generate money. Ira stated that there needs to be an open door communication policy between agencies. He said that there was a change of leadership in the local EMT program and you see the result of the change with a higher percentage passing.

Branch directors will be sharing their email addresses with the membership.

Standing Reports

- Area 5 Coordinator Report Submitted
 - Jeremy Goodman is now the Industrial Training Specialist. Everett Roberts is doing Degree Program work.

- Rusty Todd said that the Instructor II class will be August (Must have 2 years as Instructor I, and have IFSAC Accredited Firefighter 1 & 2. Also, an Officer class August through December, contact Rusty Todd if interested russelle.todd@kctcs.edu
- KFA Verbal Report
 - Rusty Todd - Fireworks legislation, information is available on the State Fire Marshal site all information is available at <http://dhbc.ky.gov/fp/fw/default.htm>.
 - Mike Hulsey - Pre-filed resolution voted on in November at joint meeting between Green River & Dixie Firefighters Associations' meeting. To support a uncertified level of firefighter with minimal training capable of driving trucks, and other duties without having to attain full certification. (Written resolution will be on file).
 - Mike Hulsey said that you must have a form on file at fire department naming beneficiary for line of duty death. [http://kyfirecommission.kctcs.edu/Fire Commission Programs/Line of Duty Benefits](http://kyfirecommission.kctcs.edu/Fire_Commission_Programs/Line_of_Duty_Benefits)

Unfinished Business

- The Dixie Association will be setting up with Fire Commission, Dept, of Ag, Air Medical Service at the State Fair. *Motion by Dale Dobson to set aside \$2,500 fore shirts and passes. 2nd Lori Roberts. Recommended to put American flag left sleeve. August 18 to 28, 2011.*
- Thanks to Rhonda Young and Ashley McWaters for Dixie Facebook friends page.

New Business

- Federal Government is looking to cut Safer and Fire Grant. Departments need to call legislators to continue funding.
- Firefighters are currently tax exempt (earnings from runs), but that will expire next month. Senate Bill 933. Call legislators to keep legislation from expiring.
- There have been 10 rooms reserved for KFA Conference July 30, 31, August 1, 2, 2011. Make sure you fill out your delegate forms.
- *Motion by Dale Dobson to spend \$500.00 on Hospitality Room at KFA, 2nd Mike Hulsey.* Roberta Hart asked if alcohol. Alcohol will be served at the hospitality room.
- *Motion by Lori Roberts to use \$1,000 for ordering 288 shirts Dove Design and Dixie hats, \$300 gift card to raffle for booth, rooms for Rhonda Lanford and Lori Roberts plus \$30.00 a day per diem at State Fire School. 2nd, Mike Hulsey.*
- *Motion by Freddy DeWitt per Audit Committee recommendation to have officers that sign checks bonded and noted on insurance – President, 1st VP and Treasurer. 2nd Mike Hulsey.*

Closing and Announcements

- Next Meeting Leitchfield Fire Department, July 28, 2011 7:00 p.m. EST
- Door Prizes were given out

ADJOURNMENT