

The Kentucky Firefighters Association, Inc. OFFICE OF THE SECRETARY STEVEN RATH

Southgate Volunteer Fire Department 128 Electric Avenue Southgate, KY 41071 859-393-5810 Secretary@kyfa.org

July 27, 2018

The Kentucky Firefighters Association Executive Board plus Howdy Kurtsinger, John Wiseman, Mike Wallingford, and new 3rd Vice President Rick Bobo.

Discussion on Conference oversite. VP Thompson task steering committee and Executive Director with future conferences and the direction they may take.

Nomination committee

Motion Nomination Committee made up of Ronnie Day, Howdy Kurtsinger.

Made/ second Beatsch/ Crawford

Passed via Voice vote

Met with Randy Lawson on Executive Director position.

Motion: The KFA inter into an agreement with Randy Lawson for the Executive Director Position for one year, August 1,2018 to July 31, 2019, \$14,000 plus expenses up to \$20,000.

Made/second Thompson/Crawford

Passed via voice vote

Discussion with Randy Lawson that he is responsible for taxes. The KFA will purchase a computer and reimburse Cell phone for Executive Director.

Howdy Kurtsinger contract

Motion- Renew Legislative Chairman (KFA Lobbyist) Contact at current rate \$6,000 plus expenses for 2019 legislative session.

Made/second Thompson/Philpot

Passed via voice vote

Vendor Coordinator- Discussion Mark Henderson is interested in doing the Vendor Coordinators job. VP Thompson and President Bowman will talk with Mark or the next several days.

Fire School- Next meeting August 6th will be discussing contract with Lexpo.

Discussion on Van Taylor 2012 Conference.

Background- after the 2012 Conference Van brought to the KFA's attention that there was an outstanding balance left after conference he was having to pay and the Central association was not helping with. \$ 15,000 has been paid but there is still a balance of \$4,310.47 that needs to be paid.

Motion- The Finance Committee is to negotiate a settlement with Weltmen and talk with Van Taylor and the Central Association.

Motion/second Beatsch/Suttles

Passed viaVoice vote

SOG's will be reviewed at the 3rd quartly meeting.

Motion – to except changes to SOP's

Motion/second Philpot/Thompson

Passed

Legacy Award- Discussion on Legacy Award. Have the award given at State Fire School and Owensboro School. Have a Legacy award pin/award to be ordered by KFA and reimbursed by the regional assoction. Limited to dues paying member departments. There will be a tab on the website.

The Award will be named the Gerald Stewart Legacy Award.

Motion/second Beatsch/Thompson

Passed

Discussion on Conferences

Pat Thompson 2019 Hotels set and will start accepting reservations middle of August Golf and Ladies program are set. Have submitted finances to the Conference oversite. Working on education piece.

John Beatsch 2020 Hotels have been locked in, working on programs and educational piece. Finances have been submitted to Conference Oversite.

Eric Philpot 2021 Event Center in Corbin locked in setting up hotels. Finances have been submitted to Conference oversite.

Discussion on

1)do we want a page on Website with past Presidents and a picture and Bios on website? 2)Memorial Page Pictures and Bios

Adjourn 19:52 Respectfully submitted Steve Rath KFA Secretary