



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 oversight. 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 enter 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) Contract 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.

