

Dixie Firefighters Association & Green River Firefighters Association
Official Joint Business Meeting Minutes
Hartford Fire Department
November 16, 2011

Members Present: 19 (Departments represented 10)

Guests Present: 68

Officers Attending

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

President Ricky King of the Green River Firefighters Association opened the meeting
Prayer and Pledge of Allegiance
Past presidents from both associations were recognized
President Larry Naser thanked all that participated in the Dixie Memorial Service in October

Secretary's & Treasurer's Report

- Motion to approve Treasurers Report, Steve Sheets, 2nd Larry Naser, discussion to move \$1,975 to 2014 KFA account, motion passed
- Motion to approve Minutes, Mike Hulsey, 2nd Lori Roberts, no discussion, motion passed

Branch Directors Report

- | | |
|------------|-----------------------|
| • Fire | Ryan Slaubaugh – None |
| • Industry | Curtis Kelly – None |
| • Farm | Pat Barr – None |
| • Rescue | Nathan Smith - None |
| • EMS | Ira Dyer – None |

Standing Reports

- Area 5 Coordinator Report Submitted
- KFA Verbal Report
 - Chris Crawford reported on conference.
 - Motion to have \$100 stipend for director to attend KFA board meetings, 2nd Froman Peters, discussion on stipend totaling \$400 for attending all meetings, motion passed.
- Fire Rescue Training Report by Bryant Stiles, doing a good job protecting lives on highway through the Highway Safety program. Mr. Stiles praised the field staff for all they do. Mr. Stiles commented that Nevada, Connecticut, and Arizona have shut down their State Fire Programs due to budget cuts. Bryant also said that he was pleased with the new ruling to allow Junior Firefighter and Explorers more hands on training.

Unfinished Business

None

New Business

- Bylaws committee met and is currently working on revising the bylaws to implement a Board of Directors for the Association.
- Scholarships were awarded as follows
 - J.C. Lanford (\$500)
 - Benjamin Hart (\$450)
 - Chuck Helm has one application and distribution of funds is pending

Closing and Announcements

- Next Meeting will be joint meeting with Green River Firefighters Association November 15, 2012 7:00 p.m. EST in Leitchfield, Kentucky.
- Next Meeting of the Dixie Association will be in Payneville Fire Department, January 26, 2012.
- Door Prizes were given out

Adjournment

Meeting adjourned at 9:30 p.m.

DRAFT