

**Dixie Firefighters Association
Official Business Meeting Minutes
Custer Area Fire Department
February 23, 2012**

Members Present: 30

Guests Present: 0

Officers Attending

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

- Motion to approve Treasurers Report, Freddy DeWitt, 2nd Jerry Young,, motion passed
- Motion to approve Minutes, Shane Crutcher, 2nd Rhonda Yound, motion passed with one change – remove Lori Roberts as Treasurer and replace with Rhonda Lanford.

Branch Directors Report

- Fire Ryan Slaubaugh – Verbal
- Industry Curtis Kelly – No report
- Farm Pat Barr – Verbal – Grain bins are being stripped of propane lines
- Rescue Nathan Smith - Verbal
- EMS Ira Dyer – Verbal - Several staff changes at KBEMS, Bob Hammonds has retired and Prewitt has been appointed interim director. Grayson County will be co-sponsoring a summer paramedic program no associated with KCTCS. Mike Cottrell is new director for LaRue County EMS and Gary Harris is new director for Meade County EMS.

Standing Reports

- Area 5 Coordinator No Report Submitted
- KFA
 - KFA 2014 committee will look at creating a website for the conference – www.KFA2014.org
 - Becky Carol will need tax exempt form for all vendors
 - Mike Hulsey wanted feedback on whether colored pictures in the Smoke Signals would be worth the cost. Association agreed that they would make the periodical look more professional and draw interest.
 - 8 rooms have been reserved in Lexington for KFA Conference at the Clarion Hotel. Froman Peters will make a decision on whether or not to have a hospitality room.
- Social Media/Website – Stewart Ballard is working on updates for the website. Send Stewart a list of all local departments.
- Department of Agriculture – Dale Dobson reported that James Comer, the Commissioner of Agriculture will be the guest speaker at the Farm Safety Symposium during Dixie Fire School.
- Special Report – Rusty Todd reported that Housing Board is voting in 2 weeks for mandatory sprinkler systems in all new construction 2 story buildings (apartments, not duplexes or condos). Current inclination is 50/50. Approximate cost would be \$1.61 per square foot.

Unfinished Business

None

New Business

- Installation of Officers – Nominating committee (Chris Crawford, Chief Moon Smith, Chief Jerry Martin)

- Opened nominations from the floor for 2013 VP. Ryan Slaubaugh nominated for 2nd VP, motion by Mike Hulsey to cease nominations, 2nd Pat Barr. One vote cast by Dale Dobson.
- Opened nominations from floor for 2013 Secretary. Kim Davenport nominated for Secretary, motion by Mike Hulsey to cease nominations, 2nd Pat Barr. One vote cast by Larry Naser.
- Opened nominations from floor for 2013 Treasurer. Rhonda Lanford nominated for Treasurer, motion by Mike Hulsey to cease nominations, 2nd John Hobbs. One vote cast by Kim Davenport.
- Opened nominations from floor for 2013 Sgt. At Arms. Dale Dobson nominated for Sgt. At Arms, motion by Mike Hulsey to cease nominations, 2nd Freddy DeWitt. One vote cast by Larry Naser.
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Closing and Announcements

- Next Meeting will be March 22, 2012 7:00 p.m. EST at the Upton Fire Department Upton, Kentucky.

Adjournment

Meeting adjourned at 9:30 p.m.

DRAFT