



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

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July 31, 2015

The Kentucky Firefighters Association Executive Board met on July 31st the Friday evening prior to the start of the 2015 Conference. All members were present except 3rd VP Pat Walsh.

President Kyle set the nomination committee; Ronnie Day, Mike O'Day and John Wiseman.

Finance – John Wiseman

Presented proposed budget to the E-Board for review. Discussion held
A motion was made to approve presentation to the floor at the annual conference.

Motion/Second

John Wiseman/Billy Selvage

Motion passed via voice vote

Finance committee has an audit of the accounts planned for August 1st.

Buford Hurley was introduced to the E-Board, his contract was reviewed, and KFA emails were discussed. Monica Rath will get with Buford to make sure the correct people have email addresses.

Legislative – Howdy Kurtsinger/Steve Rath

Discussed how things were going in Frankfort.

Discussed obtaining an apartment in Frankfort and possibly splitting the cost with the Kentucky Professional Firefighters.

A motion was made to accept Michael Howdy Kurtsingers MOA for 2016.

Motion/Second

Jeff Pohlman/Mike Hulsey

Motion passed via voice vote

A motion was made to accept Steve Rath's contract.

Motion/Second

Mike Hulsey\Billy Selvage

Monica Rath abstained from voting.

Motion passed via voice vote

State Fire School –

Discussed Fire School contracts and keeping date away from Crusade for Kids.

A motion was made to go into executive session.

Motion/Second

Jeff Pohlman/Billy Selvage

Motion passed via voice vote

A motion was made to come out of executive session.

Motion/Second

Jeff Pohlman/Billy Selvage

Motion passed via voice vote

A motion was made to accept withdrawal letter from Pike County Firefighters Association and send President Courtney a letter stressing the following; Sorry they feel the need to withdrawal, wish they would have voiced their concerns at a meeting, and that a notice was sent to the By-Laws committee asking them to strike Pike County out of the association.

Motion/Second

Mike Hulse/Billy Selvage

Motion passed via voice vote

A motion was made to adjourn.

Motion/Second

Jeff Pohlman/Billy Selvage

Motion passed via voice vote

Respectfully Submitted,

Monica Rath, Secretary
Kentucky Firefighters Association