

**EKFA**  
**Minutes of Regular Meeting**  
**11-19-08**  
**Olive Hill VFD**

**Attendance**

**Officers:** President Rusty Armstrong, Sec/Treas Duane Suttles, Chaplain Jack McKinney

**Directors:** Paul Jobe, Richard Blevins

**Active Members:** Flatwoods-Richard Blevins. Fallsburg- Paul Jobe, Rachel Jobe, Sandra Jobe. Grayson- Duane Suttles, Kendall Steele, Jack McKinney. Olive Hill- Wes Gilliam, Jeremy Rodgers, Matt Gifford, Billy Oakley, Josh Garvin, Nick Hedge, Glen Hedge, Kellie Hedge, David Conley, Kayla Conley. Catlettsburg- Rusty Armstrong. Wurtland- Jack Steele. East Fork- Shawn Steed, Jason Allen, Chris Hutchison, Bobby Vanhooose. Grahn- Lonnie Sturgill, Ron Mabry. England Hill- Charles Adkins, Brian Ramsdell. Hitchins- Greg Shaffer, Worne Hall, Eric Skaggs, Ryan Shellabarger. Carter City- Jarrell Crump.

**Commercial members:** Carrie Taylor of Bluegrass Fire Equipment, Bob Burns and Mary Greenhalgh of Vehicle Systems.

**Guests:** Chad Binion of Air Methods Aeromedical

1900: Meeting called to order by President Armstrong.

**Devotional prayer**

**Pledge of Allegiance**

Meeting recessed for meal/fellowship

1952: Meeting resumed

**Roll Call:** 3 officers, 2 directors, 11 active departments, 2 commercial members, 32 representatives and 1 guest.

**Recognize guests:**

Paramedic Binion spoke to the group concerning the stationing of a medical helicopter in Carter County. Should occur within the next 60 days. Air Methods offered any assistance to the EKFA as necessary.

**Secretary Report:**

Secretary Suttles read the minutes of the previous meeting. Motion and second to approve minutes as read. Carried w/o opposition.

**Treasurer Report:**

Treasurer Duane Suttles presented the financial statement and current financial status of the association. Motion and second to approve treasurer report as read. Carried w/o opposition.

**Committee Reports:**

Greg Shaffer of Hitchins reported for the elections nominations committee the following:

President- Rusty Armstrong, Catlettsburg

Vice-President- Jeremy Rodgers, Olive Hill

Sec/Treasurer- Duane Suttles, Grayson

Chaplain- Jack McKinney, Grayson

Motion to accept report as nominations for office. 2<sup>nd</sup>, passed without opposition.

Motion nominations cease. 2<sup>nd</sup>, passed without opposition.

Motion to cast 1 vote for each candidate, 2<sup>nd</sup>, passed without opposition.

**Officers for 2009-2010 as follows:**  
**President- Rusty Armstrong, Catlettsburg**  
**Vice-President- Jeremy Rodgers, Olive Hill**  
**Sec/Treasurer- Duane Suttles, Grayson**  
**Chaplain- Jack McKinney, Grayson**

2025: Meeting recessed for county caucus to choose directors.

2030: Meeting resumed.

**Boyd County** chooses Joe Childers of East Fork as Director  
**Carter County** chooses Greg Felty of Grayson as Director  
**Elliott County** not represented- Director VACANT  
**Greenup County** chooses Richard Blevins of Flatwoods as Director  
**Lawrence County** chooses Paul Jobe of Fallsburg as Director

**Director at Large-** Lonnie Sturgill of Grahn nominated from floor as Director at Large  
Motion nominations cease, 2<sup>nd</sup>, passed w/o opposition.  
Motion to cast 1 vote for Lonnie Sturgill, 2<sup>nd</sup>, passed w/o opposition.

**KFA Director-** Duane Suttles of Grayson nominated from floor as Director of KFA representing the EKFA.  
Motion nominations cease, 2<sup>nd</sup>, passed w/o opposition.  
Motion to cast 1 vote for Duane Suttles, 2<sup>nd</sup>, passed w/o opposition.

#### **Old Business**

No old business discussed.

#### **New Business**

Dates chosen for meeting locations for 2009  
East Fork VFD volunteers to host January  
Wurtland VFD volunteers to host March  
Fallsburg VFD volunteers to host May  
Olive Hill FD volunteers to host July  
Grayson FD volunteers to host September  
Hitchins VFD volunteers to host November

Motion to accept the above meeting locations for 2009. 2<sup>nd</sup>, passed w/o opposition.

#### **Good and welfare**

A drawing was held giving away a miniature helmet as a door prize for attendance.

Membership thanked Bluegrass Fire Equipment for funding the meal of Bar B Que-roast pork and to the Olive Hill FD for preparing the meal.

2118: Meeting adjourned by chair.



Duane Suttles, Secretary