

EKFA
Minutes of Regular Meeting
11-28-07
Flatwoods VFD

Attendance

Officers: President Mark Hammond, Sec/Treas Duane Suttles

Directors: Paul Jobe, Richard Blevins

Members: Flatwoods-Richard Blevins, Kenny Duty, Tom Garrett, Nick Dinkens, Keith Kitchen, Adam Caudill, James Litteral, Jeff Bennett. Fallsburg- Paul Jobe, Rachel Jobe. Ashland- David Sloan. Grayson- Duane Suttles. Cannonsburg-Mark Hammond. Olive Hill- Wes Gilliam, Jeremy Rodgers. Catlettsburg- Rusty Armstrong. Hitchins- Greg Shaffer, Donita Shaffer, Bill Stephens, Kyle Stephens. Wurtland- Jack Steele, Bob Nolan.

Guests: Randy Courtney-1st VP KFA, Lewis Ratliff-Pike Co FF Assn.

1902: Meeting called to order by President Hammond.

Devotional prayer

Pledge of Allegiance

Meeting in recess for meal/fellowship

1950: Meeting resumed

Roll Call: 2 officers, 9 departments, 21 members and 2 guests

Recognize guests:

KFA 1st VP Randy Courtney addressed the body. He presented discussion concerning the upcoming legislative session and the legislative agenda of the KFA. He urged everyone participate in the legislative process in getting legislation passed to benefit the fire service. He asked everyone in attendance to give him their e-mail addresses so he can contact them at a late time. He discussed the benefits of KFA membership, in detail the latest addition of KFA benefit- Life Insurance for all members.

Secretary Report:

Secretary Suttles read the minutes of the previous meeting held at Louisa VFD, July 18th. The September meeting at Fallsburg VFD was not held due to a lack of quorum. 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.

Old Business

President Hammond offered discussion concerning association sponsored fire training in place of the annual fire school. Hammond suggested that the EKFA sponsor a training session at the Ashland Plaza Hotel in January or early February featuring specialized management type classes and speakers. Motion by Jack Steele to conduct such training weekend in January or February at the plaza hotel in Ashland with 5 to 6 classes and/or speaking sessions, to obtain sponsorships to cover expenses and to allow for free registration, second by Greg Shaffer. Treasurer Suttles asked that a limit be placed on how much the EKFA will contribute financially as to not deplete our

finances. Steele amended the motion to set a maximum expense of \$5000 to the EKFA, second by Shaffer. Amendment passed w/o opposition. Motion passed w/o opposition. President Hammond appointed a committee to be chaired by Chief Wes Gilliam to set up the training weekend. Members of the committee are Rusty Armstrong, Keith Kitchen, Bob Nolen and Bob McKeon.

New Business

Meeting dates and locations for 2008 were nominated as follows:

January 16th- Ashland FD

March 19th- Wurtland VFD

May 21st- Fallsburg VFD

July 16th- Ashland/Boyd EM

September 17th- Hitchins VFD

November 19th- Olive Hill VFD

Motion and second to accept the nominated meeting dates and locations. Passed w/o opposition.

Good and welfare

Duane Suttles of Grayson announced that the City of Grayson was to surplus its 1974 Snorkel and a 1977 pumper. Anyone interested could contact Chief Felty for information to acquire.

Lewis Ratliff was the recipient of a Miniature desk helmet given away as attendance prize. Suttles unveiled the firefighter shadowbox that will be given away at the January 08 meeting as a prize for attendance at 2007 meetings. Each attendance garners 1 chance in a drawing.

Membership thanked the hosts for a meal of soup beans and cornbread.

2105: Meeting adjourned by chair.



Duane Suttles, Secretary