

EKFA
Minutes of Regular Meeting
5-16-07
Grayson VFD

Attendance

Officers: President Mark Hammond, Sec/Treas Duane Suttles, Chap Jack McKinney

Directors: Paul Jobe, Greg Felty.

Members: Fallsburg- Paul Jobe, Rachel Jobe, Sandy Jobe, Mollie Jobe. Webbville- James E. Slone, James B. Slone. Grayson- Duane Suttles, Greg Felty, Kendall Steele, Jack McKinney, Mike Harper, Christinia Harper, Cory Jones, Matt Jones, Joe Adkins. Cannonsburg-Mark Hammond. Olive Hill- Jeremy Rodgers. Catlettsburg- Rusty Armstrong. Hitchins- Greg Shaffer, Burl Hamm, Warne Hall, Eric Skaggs, Ann Stephens, Bill Stephens, Kyle Stephens. Wurtland- Jack Steele, Dennis Bass. Carter City- Gary Shaffer, Wesley Freize. Grahn- Roger D. Haney, Sr. Norton Branch- Greg Gillum. England Hill- Charles Adkins.

Guests: Troy Newcomb- KFA President, Missy Newcomb, KFA 1st Lady.

1900: Meeting called to order by President Hammond.

Pledge of Allegiance

Devotional prayer

Meeting recessed for meal/fellowship

1945: Meeting resumed

Roll Call: 3 officers, 12 departments, 32 members and 2 guests

Recognize guests:

KFA President Troy Newcomb addressed the body. He discussed the benefits of KFA membership, and gave details for all members. He urged non-member departments to join to increase our strength in Frankfort. He discussed accomplishments of the KFA over the last several years and answered questions from the body. Secretary Suttles presented President Newcomb with 2 complimentary breakfast buffets at Grayson Shoney's for he and his wife and the Grayson FD presented him with a complimentary night stay at Grayson Super 8 Motel.

Secretary Report:

Secretary Suttles read the minutes of the previous meeting held at Westwood VFD, March 21st. 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.

Officer's reports:

President Hammond reported that the Louisa Fire School held a couple weeks ago was a huge success and he thanked those that were there for participating.

Old Business:

President Hammond offered discussion on upcoming SAFER Grant period. No committee report available.

New Business:

Discussion held concerning use of and scheduling the BBQ grill, free use by any member department for department purposes. Contact Duane Suttles to use.

Election held for KFA Director representing the EKFA. Motion and second to re-elect Duane Suttles KFA Regional Director. No further nominations. Election carried w/o opposition. Secretary will send a letter to the KFA announcing the EKFA choice of Regional Director.

Good and welfare:

Duane Suttles advised everyone that the Daniel Boone Fire School was coming up May 19-20 in Morehead. Free registration and free meal Saturday evening.

Attendance prize was given away to unknown winner.

Membership thanked the hosts for a meal of grilled chicken, burgers and hot dogs.

2045: Meeting adjourned by chair.

A handwritten signature in blue ink, appearing to read 'Duane Suttles', is written over a horizontal line.

Duane Suttles, Secretary