

Minutes of Alabama Firefighters Annuity and Benefit Fund
February 23, 2011

The Alabama Firefighters Annuity and Benefit Board of Commissioners met February 23, 2011 at 10:00 am in the office of the Alabama Association of Volunteer Fire Departments (AAVFD) at 660 Adams Avenue, Suite 345, Montgomery AL 36104-4373.

The meeting was called to order by Chairman Dale Wyatt, who then welcomed the guest in attendance.

Present were: Chairman Wyatt
Vice Chairman Reid Vaughan
Charlie Dixon
Roy Mott
Executive Director Milton Parsons

Also, in attendance were AAVFD President Chauncey Wood, AFAB Fund Acting Secretary Sandra Mott, Alabama Fire College Executive Director Allan Rice, J. D. McCormick of Birmingham Fire Fighters Association Local 117, and AAVFD District 9 Director Jimmy Looney.

A corrected copy of the December 23, 2010 minutes was presented.

Motion to accept: Reid Vaughan
Second by: Charlie Dixon
Motion passed

Each of the commissioners was give a copy of the January 19, 2011 minutes for review.

Motion to accept: Reid Vaughan
Second By: Charlie Dixon
Motion passed

Executive Director Milton Parsons reported that the RSA actuary he was scheduled to meet was sick at the time, and the meeting has been rescheduled for Friday, February 25th.

Milton presented three bills to be introduced in the next legislative session for discussion.

1. Allow a minimum voluntary \$2 income tax contribution by check off of annual income tax returns.
2. Add \$2 (refundable upon request) to each state and local ad valorem tax bill on real property.
3. Amend to provide for a voluntary annual fee (\$3), less an administration fee (not to exceed 3% of revenues remitted to fund), on each property and casualty insurance policy issued.

Chairman Wyatt requested that the drafted bills be e-mailed to him.

The Alabama Firefighters Annuity and Benefit Fund report was distributed. The beginning balance was \$23,481.93. Bank deposit books were purchased at a cost of \$42.91. Total deposits were \$12,774.45 for an ending balance of \$36,213.47.

Motion to accept: Charlie Dixon

Second by: Roy Mott

Motion passed

The software presented by CACI was discussed. Robert Ezekiel suggested haggling with them for a better price. If CACI could contract for 5 years, they might reduce the price.

Alabama Fire College Executive Director Allan Rice stated that he has a source (independent contractor Tracy McNair @ 205-886-3360 cell) who might be interested in writing this software as a cheaper price. Allan will arrange for her to attend the March work session of committee members Dale, Zeke, Reid, and Roy.

In old business, Reid reported that he held up the purchase of brochures in order to include information from the actuary. The AFABF letterhead is also being delayed until all printing issues are complete.

~~The Professional Fire Fighters Association conference will be in May in Huntsville. Fire~~
Fighter Appreciation Day will be held in Monroeville on June 3-4. Motion was made to secure a table to distribute information and applications for fire fighters to sign up for this benefit. The possibility of "free" tables will be investigated.

Motion by: Roy Mott

Second by: Reid Vaughan

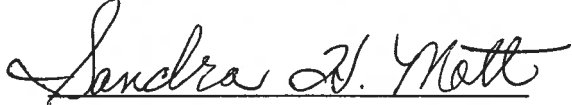
Motion passed

It was agreed to notify Chairman Wyatt and Vice Chairman Vaughan of all meetings with other agencies.

The next meeting will be announced. The meeting adjourned with members scheduled to attend the newly required ethics training at 1:30 pm.



Dale Wyatt, Chairman



Sandra H. Mott, Acting Secretary