

AFABF Meeting Minutes
Alabama Fire College
06/19/2012

- Members present – D. Wyatt, R. Vaughan, B. Doss, R. Ezekiel, T. Crutchfield

 - 1. Minutes held
 - 2. Change in form for Auto Debit Authorization Form. Is this something we need to do?
 - 3. Discussion of creditable volunteer service
 - 4. Discussion over retirement age in the law
 - 5. Motion to remove tax withholding form from the website
 - a. Motion made by R. Ezekiel, Second by B. Doss, Motion carried
 - 6. Motion if potential members complete required paperwork, they are made members automatically then accepted by board at the next regularly scheduled meeting
 - a. Motion by R. Ezekiel, Second by B. Doss, Motion carried
 - 7. Email zip file with all forms on website to D. Wyatt
 - 8. Risk Management discussion

 - 9. New Business
 - a. New members
 - i. Christopher Cunningham – Geraldine VFD
 - ii. Jamie Jordan – Appleton VFD
 - 1. Motion to accept new members made by R. Vaughan, Second by B. Doss
 - b. Motion made to change P.O. Box to Tuscaloosa – Tiffany assigned to do this
 - i. Motion by B. Doss, Second by R. Ezekiel
 - c. Motion to purchase stationary
 - i. Motion made by R. Vaughan, Second by R. Ezekiel
 - d. Joint Fire Council – Request funding for this board (annuity fund) a legislative priority
 - i. Motion by R. Vaughan, Second by R. Ezekiel
 - e. Must market and make aware. Need to come up with a way to get information out to our members
 - f. Need to get information about the Fund out to the public
 - g. Contact firms and see if we can get some marketing help
 - h. Motion to appoint Tiffany Crutchfield as Secretary
 - i. Motion by R. Vaughan, Second by R. Ezekiel
 - i. Motion to approve Direct Deposit
 - i. Motion by R. Vaughan, Second by R. Ezekiel
 - 10. Motion to Adjourn
 - a. Motion by R. Ezekiel, Second by B. Doss
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- Next Meeting – July 13, 2012 8:30 am


Dale Wyatt, Chairman /Date


Tiffany Crutchfield, Secretary /Date

**AFABF Meeting Minutes
Alabama Fire College
04/05/2012**

- Guests Present – David Thornburg, Tiffany Crutchfield
- Members Present – D. Wyatt, R. Ezekiel, R. Vaughan, B. Doss
- 1. Introduction of Tiffany Crutchfield by David Thornburg
 - a. Members discuss items with Tiffany
- 2. Approach Fire College About making arrangements to get mail from Montgomery PO box to AFC office location
 - a. Motion by R. Ezekiel, Second by Billy Doss
- 3. Motion to present plaque for Sandra Mott
 - a. Motion by R. Vaughan, Second by R. Ezekiel, Motion Carries
- 4. Risk Management – Bonding of Board needs to be complete by next meeting
- 5. ~~Need some legal representation as we move forward.~~

 - a. Motion for Chairman to speak to Mr. Boardman about representing the fund
 - i. Motion by R. Ezekiel, Second by B. Doss
- 6. Brochures are ready to print and mail
- 7. Legislative report – HB275 was withdrawn from maker by RNC/Alfa



Dale Wyatt, Chairman



(19) Sandra Mott, Acting Secretary



Date