Alabama Firefighters' Annuity and Benefit fund Meeting Minutes Alabama Fire College 07/13/2012

Members present:

Executive Director Milton Parsons Chairman Dale Wyatt Vice Chairman Reid Vaughan Billy Doss Robert Ezekiel

Executive Directors Report

Executive Director Milton Parsons discussed the legislature. Income tax check-off will not begin until next year. He is making contact with ALFA about getting ads out.

Millage introduced, ALFA is the main opposition. There is new leadership coming in, however, and Milton knows them. Coming with the same bill again for the Constitutional Amendment.

Secretary's Report

Discussion about making packets to send out to fire departments around the state.

Discussion about the Volunteer Firefighter Conference. It was decided that the table set up for the AFABF would be for information and form distribution only. No signups will be done that day.

Financial Report presented.

Discussion about getting in contact with the Peace Officers office.

Discussion about administrative code

<u>Database Report</u>

Discussion about Tracy creating a monthly or quarterly email statement that is legal.

Discussion about getting a link from the Alabama Fire College website to the AFABF website.

Discussion about creating certificates.

Discussion about getting an email together and out to all fire stations in the state prior to the August 3rd and 4th Volunteer Firefighter Conference.

New Business

Motion made to change mailing address by Reid Vaughan Second by Billy Doss
Motion passed unanimously

Motion made to Contract Diana Hewlett for \$500.00 for graphic art work by Reid Vaughan.

Second by Billy Doss

Motion passed unanimously

Motion to Adjourn by Billy Doss Second by Reid Vaughan Motion passed unanimously

Chairman Dale Wyatt/ Date

Secretary Jiffany Crutchileld