

Alabama Firefighters' Annuity & Benefit Fund
Meeting Minutes
Alabama Fire College 1:30 pm
04/10/2013

Members Present:

Chairman Dale Wyatt
Vice Chairman Reid Vaughan
Robert Ezekiel ("Zeke")
Billy Doss

*A Quorum was present at this meeting to conduct business.

Approval of Meeting Minutes and Financial Report

Minutes from 01/18/2013 meeting were not yet prepared for approval.

Financial report for dates 01/16/2013 to 04/10/2013 were presented by secretary.

Motion made by R. Vaughan to accept Financial Report
Second by B. Doss
Motion passed unanimously

Office Manager's Report

Approval of James Mays for membership. Membership began on 02/01/2013 because of one time member fee check date. He will be buying back 25 years of prior service. There will be no monthly dues received.

Motion to Approve made by Zeke
Second made by Doss
Motion passed unanimously

The secretary will be taking Carl Cook out of the Auto Debiting system. He has bought back and paid for all remaining time as of 04/05/2013.

Discussion about issuing membership certificates to AFABF members.

The secretary will get Tracy McNair to create a report that can be run for all members and their total time paid in so that members will not be charged over the 25 year amount.

The secretary will order QuickBooks software in order to better track account debits and credits.

Discussion about office supplies and needs. If there is a need for office supplies etc... the secretary will tell a board member. No motion will be needed in order to get supplies.

Old Business

Dale reported that House Bill 229 has moved to the Senate. This is the bill that, if passed, will allow for a \$5 fee to be added to each firefighter tag sold in the state.

Reid has given information to the Regional Coordinators about the Fund.

Discussion about the need to get good and correct information out to the Fire Chiefs, Senators, and locals about the tag bill and the fee.

Discussion about training the new office help on operating the AFABF website and adding meeting minutes etc... to the site.

Discussion about new certificates for members to be sent out. Can Diana print certificates at AFC because of the printing contract if she creates the certificates at home?

AFABF needs a new seal created to crimp certificates.

Motion to authorize the spending of up to \$250 for the purchase of a seal crimper. The seal will contain the great seal of Alabama with the wording "Board of Commissioners: Alabama Firefighters' Annuity and Benefit Fund".

Motion made by Reid Vaughan

Second by Zeke

Motion passed unanimously

New Business

Alabama Fire College invoice for clerical support and supplies presented. The total cost was \$15,960.00.

Motion to approve the payment of the invoice made by Zeke

Second by Doss

Motion passed unanimously

Discussion about the opposition of House Bill 578. Motion presented for the chairman (Dale) to draft a letter to state opposition.


Motion made by Doss
Second by Reid
Motion passed unanimously

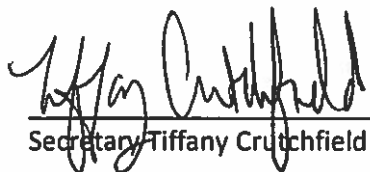
Discussion about what the letter should be included in the letter.

Discussion about having a room dedicated to give out AFABF information during the AAVFD meeting on August 2nd and 3rd at the Alabama Fire College.

Next AFABF meeting will be held on May 22, 2013 at 1:30 pm in the conference room at AFC.

Motion to adjourn made by Dale
Second by Reid
Motion passed unanimously

 5-22-13
Chairman Dale Wyatt/ Date

 5/22/13
Secretary Tiffany Crutchfield