

Alabama Firefighters' Annuity & Benefit Fund
Meeting Minutes
Alabama Fire College 1:30 pm
8/29/2013

Members Present:

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

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

Secretary's Report, Approval of Meeting Minutes, and Financial Report

Meeting minutes from 06/26/2013 presented by the Secretary

Motion to accept Minutes by Billy Doss
Second made by Charlie Dixon
Motion passed unanimously

Financial Report for June 1, 2013 to August 1, 2013 presented by the Secretary

Motion to accept Financial Report made by Charlie Dixon
Second made by Billy Doss
Motion passed unanimously

Secretary reports that Charlie Carpenter is a new member of the Fund as of 8/1/2013

Carl Cook, a currently vested member, has made no reply to any contact the Secretary has tried to make.

The Fund now has a crimper seal. There was also a discussion about certificates for the members.

Old Business

A discussion was held about advertising the Fund in the December edition of "League of Municipalities" journal. The timing would be critical since the legislative session begins in January and the article could be presented to every legislator. The cost is approximately \$500.

A Job description for the new Executive Director was presented by Zeke. There was discussion about the description. The Board will not adopt the job description today and no action will be taken at this time. There was a discussion about asking Eddie Pugh about having someone in mind or knowing someone that may want to fill the ED position.

New Business

Dale will get an answer from Mr. Kelly as to what to do about the money that the Fund needs to transfer over to RSA since the Fund has a legal obligation to do so.

Motion made for Dale to call Mark Boardman for legal advice on the RSA money issue and advice on how much force to use on Kelly made by Zeke.

Second made by Charlie Dixon

Motion passed unanimously

Further discussion about what to put in in the Journal including support for the Fund, copy of the legislation and bill, etc...

Motion to adjourn made by Reid Vaughan

Second by Zeke

Motion passed unanimously

The next Board meeting will be set at a later time, but preferably before January 2014.

 11-6-13
Chairman Dale Wyatt/ Date

 11/6/13
Secretary Tiffany Crutchfield