

Alabama Firefighters' Annuity & Benefit Fund
Meeting Minutes
Alabama Fire College 1:30 pm
03/05/2014

Members Present:

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 12/11/2013 presented by the Secretary

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

Financial Report for December 1, 2013 to February 28, 2014 presented by the Secretary

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

Secretary reported that there was still money coming in from the counties, but it had dropped off dramatically. One individual is interested in signing up to be member, however, some of the paperwork was not sent in. The individual will not become a member until this is resolved.

Reid Vaughan reported that no money has been moved from the Regions account to the RSA account. He contacted Regions about moving the money on 3/4/14.

Old Business

Discussion about the RSA transfer and how to move the money from Regions to RSA. Reid will be following up on this.

The Secretary reported on AFABF at the Chief's Conference. An individual from the Porch Band of Creek Indians Fire Department was very interested in the AFABF. He wanted to know about Payroll deduct for that department. AFABF Brochures were placed on all attendees chairs at the conference.

Reid reported that Pennington VFD has 15 members. The department may sign up for membership of their members in August or October. The Budget will be presented in August. This may be a good time to go to Pennington VFD to talk to about AFABF. Charlie Dixon and Reid Vaughan will try to go at this time to market AFABF.

Reid reported on the League of Municipalities. Reid is still checking on an ad in the magazine. Discussion about trying to have a table the League of Municipalities conference coming up.

Charlie Dixon wants Reid to come to Thomasville and talk to the Mayor about possibly signing up the department members for membership paid by Thomasville.

Legislation is dead right now. Discussion about changing the bill and letting AAVFD write it up so they like it in the beginning.

Executive Director position will remain vacant until AFABF is more financially stable.

New Business

Legislation- Need to get Steve and Mike Green together at a meeting at the Joint Fire Council to talk about getting the premium tax and possibly ¼ million dollars per year instead of a higher amount. After the AFABF got its foot in the door then maybe the amount could increase to ½ million per year.

League of Municipalities - Charlie Dixon wants to be able to promote AFABF at the meeting

Discussion of tag bill. The AFABF will probably have to drop the tag bill and go a different route since there is so much opposition.

Discussion about the AFA Summer Conference. It is going to be big deal. Other conferences are coming up in the upcoming months; this would be great exposure for the AFABF.

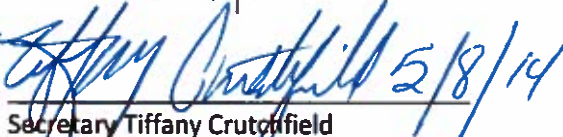
The next AFABF meeting will be May 7th at 1:30 pm at AFC.

Motion to adjourn made by Zeke

Second by Billy Doss

Motion passed unanimously

 5-8-14
Chairman Dale Wyatt/ Date

 5/8/14
Secretary Tiffany Crutonfield