

Alabama Firefighters' Annuity & Benefit Fund
Meeting Minutes
Alabama Fire College 1:30 pm
07/16/2014

Members Present:

Chairman Dale Wyatt
Vice Chairman Reid Vaughan (came in at "new business" portion of meeting)
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 05/08/2014 were presented by the Secretary

Motion to accept Minutes by Zeke
Second made by Charlie Dixon
Motion passed unanimously

Financial Report for May 1st - June 30, 2014 presented by the Secretary

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

Discussion about the change of the Financial Report. There will be a change in how the Financial report is presented in regards to bank balance, RSA investment, and total assets. No new members have been received. Secretary talked to Chief Michael Lucas about the fund, may need to follow up. Discussion about AFABF contract employee and the exit of the current Secretary. Dale will be talking to Alan about contract adjustments.

Old Business

All current board members need to gather letters of appointment to be put on file. Chris Mullins, replacement for Zeke in September 2014, will also need an appointment letter.

New Business

There was discussion about adding \$1 onto all firefighter tags (retired included) to help dedicate funding for the AFABF as well as the Firefighter Memorial and the Fire Museum. AFABF would take \$0.50, Memorial \$0.25, and Museum \$0.25. AFABF needs to find out the sponsors of the already proposed addition of \$0.15 to the tags in order to possibly add in these other funding needs. This \$1 addition may require the need for new legislation.

Reid brought up discussion as to how to prevent opposition of the Fund. He would like to see Forestry and the Rescue Squad added into the AFABF coverage. There were no further decisions made.

The next AFABF meeting will be held on September 12, 2014 at 12:00 pm or immediately after the Joint Fire Council Meeting located at the Alabama Fire College.

Adjourn

Motion made to adjourn made by Charlie Dixon

Second by Billy Doss

Motion passed unanimously

 10-15-14
Chairman Dale Wyatt/Date

 10/15/14
Secretary Tiffany Crutchfield