

**Alabama Firefighters' Annuity and Benefit Fund
Meeting Minutes
Alabama Fire College 9:00 am
06/10/2015**

Members Present:

Chairman Dale Wyatt
Reid Vaughan
Billy Doss
Chris Mullins

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

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

Meeting minutes from 4/21/2015 were presented by the Secretary

**Motion made by Mr. Chris Mullins to accept minutes
Second made by Mr. Dale Wyatt
Motion passed unanimously**

Financial Report for February 1, 2015 through March 31, 2015 presented by the Secretary

**Motion to accept Financial Report made by Mr. Billy Doss
Second made by Mr. Dale Wyatt
Motion passed unanimously**

Old Business

Mr. Wyatt suggested revisiting per diem mileage for members. It was determined to discuss this at the next meeting.

Mr. Wyatt's request for a follow up with legal counsel Mark Boardman was met. The Board was presented with Mr. Boardman's opinion that Mr. Ninesling's request by law is not allowed to complete the purchase of his buy back after the expiration of the buy back period. The information will be mailed to Kevin Ninesling.

No other old business to discuss.

New Business

Mr. Vaughan presented the Board with invoices from Alabama Fire College. The Board discussed the discrepancy in how the invoices were billed- contract vs hourly. It was determined that billing by

contract is correct, not hourly. It was proposed to pay the invoices with the additional amount that was not originally billed. The invoice numbers are #1413, #1412, and #681. The total amount to be paid is \$21,865.20.

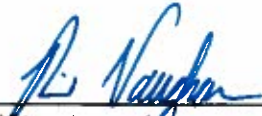
Motion to pay both invoices made by Mr. Dale Wyatt
Second made by Mr. Billy Doss
Motion passed unanimously

Mr. Vaughan brought to the members' attention that it is approaching the five year mark since our last actuarial study, and approximately three years since our last audit. The Board would like to see more growth in our Fund before reaching out and requesting these services again. All were in agreement to address these two visits in the next calendar year.

The next AFABF meeting will be held on **Sept 23, 2015 at 9:00 am.**

Adjourn

Motion made to adjourn by Dale Wyatt
Second by Chris Mullins
Motion passed unanimously



Reid Vaughan, Chairman Date 9-23-15



Secretary Date 9.23.15