

Alabama Firefighters' Annuity and Benefit Fund
Meeting Minutes
Alabama Fire College 9:00 am
09/23/2015

Members Present:

Chairman Dale Wyatt
Reid Vaughan
Billy Doss
Charlie Dixon

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

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

Meeting minutes from 6/10/2015 were presented by Mr. Vaughan

Motion made by Mr. Dale Wyatt to accept minutes
Second made by Mr. Charlie Dixon
Motion passed unanimously

Financial Report for June 1, 2015 through August 31, 2015 presented by Mr. Vaughan

Motion to accept Financial Report made by Mr. Dale Wyatt
Second made by Mr. Charlie Dixon
Motion passed unanimously

Old Business

A motion was made by Commissioner Wyatt to reimburse commissioned members for travel expenses in accordance with state law. The motion was seconded by Commissioner Doss. Motion passed unanimously.

No other old business to discuss.

New Business

Chairman Vaughan appointed an internal audit committee to ensure all finances are in order. Appointed to this committee are three Board members who do not sign checks for the Fund. The audit committee members appointed are: Billy Doss, Charlie Dixon and Chris Mullins. They will meet prior to next Board meeting and report findings to Chairman Vaughan and Vice Chairman Wyatt.

The next AFABF meeting will be held on **January 20, 2016 at 9:30 am**. Internal Audit Committee will meet January 20, 2016 at 9:00am.

Motion made to adjourn by Dale Wyatt
Second by Billy Doss
Motion passed unanimously

Catherine C. Burnett
Secretary Date 1.20.16