

MISSISSIPPI FIRE FIGHTERS ASSOCIATION

MINUTES OF EXECUTIVE BOARD MEETING

THURSDAY, JANUARY 9, 2013

MINUTES

The Executive Board Meeting of the Mississippi Fire Fighters Association was duly called, conveyed, and held on Thursday, JANUARY 9, 2013, RESERVOIR FIRE DEPT.

The meeting was called to order at 1005 hrs by John Pope, President. A quorum was announced with the following members being present:

Brad Smith

Josh Swales

Terry Tucker

Jason Watkins

Henry Outlaw Jr.

John Pope

Scott Berry

Stan Owens

Shannon Sandridge

Clarence Kelley

RONNIE GILBERRY

- Mtg called to order at 1005 hrs by President John Pope
- S. Owens motion to accept minutes of October 2012 Executive Board mtg, 2nd S Sandridge, all in favor, motion carries
- J Watkins motion to approve financial statements presented by J Swales, 2nd T Tucker, All in favor, motion carries
- S Berry motion to accept committee appointments (see exhibit A), 2nd R Gilberry, all in favor, motion carries.

- J Watkins motion to table signing the Firefighter Combat Challenge contract for the June 2013 FF Summer Conf to check on finances and sponsorships thru Natchez FD, 2nd T Tucker, All in favor, motion carries.
- Pres J Pope discussed legislation that will be proposed in the 2013 Legislative Session they are the following: 1. Money from FF car tags purchased to be given to the MFFA to be dispersed to charities as needed. 2. FF's can receive immunization free of charge thru the health dept the same as health care workers. 3. Change the LODD benefit for public safety workers from killed to died and raise the amount form \$65,000 to \$100,000 and also include Fire Academy Instructors. J Watkins motion to carry forward with the proposed Legislation for the 2013 session, 2nd S Owens, all in favor, motion carries.
- Pre Pope advised the members of the Board that we have changed Insurance carriers to Provident Insurance for the DBO this policy will carry a \$2,000 pay out and there will be no more age limit.
- Motion H Outlaw to send the MFFA Pres Pope, Sec/Tres Swales, and VP Watkins to Congressional Fire Service Institute the 2nd week of May 2013 to represent Mississippi, 2nd S Owens, all infavor, motion carries.
- Pres of the MFCA S Berry advised the members of the board about the issues the Minimum Standards Board has been having with the JFD and the fact they filed restraining orders against the board members of the Minimum Standards, no further.
- Next mtg to be held at Reservoir FD March 6, 2013 1000 hrs
- J Watkins motion to adjourn, 2nd R Gilberry, all in favor, motion carries