

MFFA Executive Board Meeting

December 2, 2010

President Brad Smith called the meeting to order with the following board members present:

Henry Outlaw Jr

Brad Smith

Clarence Kelley

Richard Stampley

Tommy Mc Dermott

Mark Brown

Jason Watkins

Johnny Bass

Jennifer Williams

Rob Martin

Meeting was called to order at 1305 hrs.

B. Smith introduced Jennifer Williams to the Board as one of the new website administrators.

B. Smith asked the Board to consider compensating website administrators for mileage while working on the site. T. McDermott made motion to compensate website administrators for mileage, 2nd H. Outlaw. All in Favor.

R. Martin made motion to accept minutes from the previous board meeting, 2nd T. McDermott. All in Favor.

Board had discussion on getting together at Mid Winter Chiefs Conference and meeting about Legislative issues. There was much discussion brought up about pre-sumptive Legislation. No action taken.

J. Swales presented the board with the current financials. R. Stampley made motion to accept financials, 2nd C. Kelley. All in favor.

Discussion was brought up about the flag and flagcases that are presented to members families that pass away, at the last board meeting the was a vote to stop providing this. After much discussion R. Martin made a motion to rescind the vote at the last meeting and change it to a recommendation and let the body decide whether to stop it or not, 2nd T. McDermott. All in Favor.

T.McDermott made motion to send the President and Vice President or their designees to the CFSI conference in Washington DC on April 5th-8th , 2nd C. Kelley. All in Favor.

B. Smith addressed the board about the MAPFSE tagging onto our website at their own expense. T. McDermott made motion to allow the MAPFSE to tag onto the MFFA website at their own expense, 2nd M. Brown. All in favor.

Members were told that a hot sheet of FF Legislation would be sent out by email in the next couple of weeks.

T. McDermott advised the board that he has a MFFA banner if we ever need to use it.

Members of the board were advised that Petal FD has a retired FF that is terminally ill.

Next meeting to be held on February 7, 2011 at 10 am Reservoir Station 1.

T. McDermott made motion to adjourn, 2nd R. Martin. All in favor.