

MISSISSIPPI FIRE FIGHTERS ASSOCIATION

MINUTES OF EXECUTIVE BOARD MEETING

Thursday, MARCH 6, 2014

MINUTES

The Executive Board Meeting of the Mississippi Fire Fighters Association was duly called, conveyed, and held on Thursday, MARCH 6, 2014, IN THE BOARD ROOM OF THE COURTYARD MARRIOTT IN GULFPORT.

The meeting was called to order at 1000 hrs by John Pope, President. A quorum was announced with the following members being present:

Josh Swales

Terry Tucker

John Pope

Brad Smith

Ronnie McGilberry

Richard Stampley

Steve Seal

Henry Outlaw Jr

Richard Murden

Jennifer Williams

\*Pres. Pope welcomed everyone to the meeting.

\*Pres Pope opened with a word of prayer.

\* Motion B Smith to accept August 2013 minutes of the Exec Board, 2<sup>nd</sup> R Stampley—all in favor.

\*Motion H Outlaw to accept Financial statement of the MFFA, 2<sup>nd</sup> T Tucker—all in favor.

\*Pres Pope advised the members of the board that he met with Dept of Revenue about our tag monies and we should be receiving it shortly.

\*Motion S Seal to collect tag money for 12 months before deciding what to do with it so we can see about how much we are going to bring in, 2<sup>nd</sup> R Murden—discussion: B Smith worried that if we hold out 12 months that we may have to dip into other funds to pay bills—no vote taken

\*Motion B Smith to put tag money in general fund to be accounted for marked, 2<sup>nd</sup> R Stampley\_\_ All in favor.

\*Chief Beyerstadt from Gulfport FD spoke to the Exec Board about the upcoming summer conference 2014, he handed out the agenda they went line by line thru the agenda and there were some minor changes made.

\*a \$2658.00 check was presented to the Gulfport Firemens Fund to be used for the 2014 Summer Conf.

\*Pope told members of the board that he can get golf shirts for the board members for \$26 a piece and showed a sample.

\*discussion was brought up about letting the ladies auxillary sell shirts at the conf with the MFFA logo on them.

\*motion T Tucker to pay NVFC dues for Brad Smith and George Stevens and B Smith be our State Rep., 2<sup>nd</sup> J Williams—All in favor

\*Motion R Murden to reserve 3 seats at the CFSI table for Chief Berry, Director Bell, and Director Barnes of Homeland Security, 2<sup>nd</sup> Outlaw—All in favor

\*motion R Murden to adjourn, 2<sup>nd</sup> B Smith—all in favor