

Board Meeting
Summer Conference – Tupelo, MS
May 29, 2015

Members present:

Stan Owens
Jennifer Williams
Steve Seal
Richard Stampley
John Pope
Mark Whiteside
Brad Smith
Ken Givens
Jason Watkins
Clarence Kelly
Jim Palmer
Ronnie McGilberry

Chief Pope called the meeting to order at 1354.

Pope opened with prayer.

Handed out mileage sheet.

Financials presented. Committee of BSmith, RMurden, and TMcDermott will approve. Body will also approve tomorrow.

Scholarships presented by JWatkins:

- Tyler Spears - \$1000 MFFA
- Joseph Henson - \$2000 MFFA
- Jonathan Stacy - \$1000 Ray Bryant
- Alex Sterling - \$1000 Ray Bryant
- Cheston Jones - \$2000 Ray Bryant

Motion to approve scholarship recipients RStampley; 2nd BSmith

- Motion carries with all in favor

Motor Club benefits plan presented by Mr. Delano Riels.

- Tabled until an agreement can be received by board for review
 - o Motion – JWatkins
 - o 2nd – Bsmith
 - o Motion carried with all in favor

Life Support Medical presentation by Cynthia Ware

- Tabled until can be discussed further
 - o Motion – RMcGilberry
 - o 2nd – JWatkins

- Motion carried with all in favor

Motion to reimburse JWilliams for purchase of helmet for Bryer Floyd, Make-A-Wish Child

- Motion – JWatkins
- 2nd – RMcGillberry
- Motion carried with all in favor

Discussion of landscaping at Fallen Firefighter's Memorial change

- Motion to accept Trey's bid – SSeal
- 2nd – SOWens
- Motion carried with all in favor

JWatkins is going to get quotes on lights

Motion to get a check card, the secretary/treasurer will be the holder, for use when purchasing hotel rooms for CFSI, etc.– SSeal

2nd – JWatkins

Motion passes with all in favor

Send a certified letter to the footstone place giving them 30 days to complete the order or give us our money back.

Discussion on serving on both MFCA and the MFFA boards

Motion to allow any currently paid MFFA member to attend the conference MFCA also if joint conference is held for 2016 conference in Natchez – SOWens

- 2nd SSeal
- Motion carries with all in favor

Motion to purchase brick for fallen fighters of current year – Sseal

- 2nd KGivens
- Motion carries with all in favor

Motion to adjourn KGivens

- SOWens
- Motion carries with all in favor