

MFFA Board Mtg  
9/15/17  
MSFA

People present:  
Norris Robbins  
Richard Stampley  
Henry Outlaw  
Terry Tucker  
Jim Palmer  
John Pope  
Mark Whiteside  
Jennifer Williams  
Johnny Bass  
Mike Watts  
Brad Smith  
Ken Givens  
Reggie Bell

Meeting called to order by President 1006

Chief Outlaw opened with prayer

Minutes approved – Jpalmer, TTucker

Financials approved – Rstampley, HOutlaw

Discussion on flags

- Size
- Material
- Check price difference

Discussed protocols suggested by our LAST officers to set a standard for protocols

- Will vote via email or bring up at our next meeting

Discussion of Ray Bryant scholarship

- Deceased members' children, etc eligible?
  - o Motion to allow applications from deceased lifetime members - HOutlaw, TTucker
  - o Motion passed

Memorial service on October 10 at 10:00

Proposed budget

- Motion to accept – Houtlaw, MWatts

CFSI Discussion

- Look at possible lodging changes

#### 19 Conference speaker

- Rick Lasky proposal
  - o 1 day program \$3,000; plus airfare/hotel
  - o 2 day program \$5,000; plus airfare/hotel
  - o Chiefs will pay the extra \$2,000 for their day
- Motion to schedule for 19 – Bsmith; HOutlaw

#### 19 conference proposals

- Received proposals
  - o Tupelo
  - o Vicksburg
- Motion to accept Vicksburg proposal – Bsmith; MWatts
  - o Motion passed

#### 18 conference ideas

- Only feed lunch on Friday and Saturday and the banquet on Saturday
- Training
  - o EMS Block
  - o Hands-on Block
  - o Classroom Block
- Conference committee to meet before Mid-Winter in Gulfport
- No vendor trucks

#### Training Chief Conference in Biloxi

- \$750 sponsorship – Ttucker, RStampley

#### Cookout at MSFA

- October 14 – Motion to cook – Mwhiteside;MWatts
  - o Hamburger/hot dogs
  - o Jim Palmer is handing it

#### Henry Rifle for Burn Camp

- Purchase rifle at a discount to raffle for burn camp – Ttucker; NRobbins
- Motion passed

#### Parameters for email voting

- Call for a motion/vote hold discussion for 24 hrs then voting period will be open for 24 hrs.

#### Motion to adjourn – Mwatts, Jpalmer