

Northern Kentucky Firefighters Association

Established 1934

March 23, 2010

Southgate Fire Department

The regular meeting of the Northern Kentucky Firefighters Association was called to order by President Tim Kleier with the Pledge of Allegiance and a moment of silence.

Chief John Beatsch welcomed everyone and thanked them for coming and offered tours of the station. Roll call was taken and all present were noted. Terry Keller introduced Peter Rodish and Dominic DeAmbrosio from Liberty Mutual. They are teaming up with the KFA to raise money for the scholarship fund. Only requirement is filling out info sheet return it to Terry Keller and then allow Liberty Mutual to give you an insurance quote with no obligation.

A motion was made to accept the minutes of the January meeting as sent.

Motion / Second

Bill Leslie/Keith Kallmeyer

Motion passed via voice vote.

Treasurer Bud Lederer read the treasurer's report. A motion was made to accept the report as read.

Motion / Second

Steve Rath/Paul Hehman

Motion passed via voice vote.

The bills were read by Treasurer Lederer. A motion was made to pay the bills as read.

Motion/Second

Jeff Pohlman/Terry Keller

Motion passed via voice vote.

Officers Report

Treasurer: Bud Lederer

- There are a few departments that still have not paid their dues.

Committee Reports

Legislative: Bruce Smith

- Looks as if HB 311 will pass. This was to deal with insurance payment adjustments for temporary and permanently disabilities.

Fire Prevention / Public Education: Joe Stambush / Wanda Isaacs-KFA report

- FF of the Month(s) are as follow
March Bill Birkle **April** Jeff Pohlman
- ICN 6 has moved to channel 2
- Several local firefighters were nominated for the Syrian Shrine awards. For the Leadership award Bob Krebs –Florence, Sandy Decker –Alexandria, Wanda Isaacs – Petersburg, Jeff Goshorn –Central Campbell
- There will be public education classes at Regional school (2day) and State school (1day)

Membership: President Kleier

- A meeting will be called for the committee probably in April.

Awards Banquet: Greg Buckler

- The committee had a meeting prior to this meeting and reviewed financials from the banquet.
- The date for next year is January 22, 2010
- All current criteria will be reviewed

KFA: Terry Keller

- There was an Executive Board meeting held at the Green Rivers fire school
- Please support Liberty Mutual

A motion was made to purchase an ad for the convention ad book the same as we did last year.

Motion/Second

John Daley/Terry Keller

Motion passed via voice vote.

Historical: Bill Leslie

- Bill Leslie has assembled a booklet of pictures from the 1934 book about the organization coming together and gave one to each of the founding departments.

Olympics: John Beatsch

- The tentative date for the regional Olympics is the second Saturday in July.
- Still looking for a department to host the Olympics. If interested please contact the committee.

Web Site:

- The site should be updated with pictures and names of current officers.
- There is a spot that can be used for training info but not good for last minute notices.
- There is a Truck of the Month on the site
- The web site is only as good as we make it.

Regional School: Tony Laumann

- Brochure is out
- Web site is up and running
- Explorer competition is on the Friday evening before and the committee might need help setting up. Please contact Phil Sauerbeck if available.
- Please encourage all your members to attend our own fire school.

Audit: Wanda Isaacs

- An audit was performed prior to this meeting and all the books appeared to be in order

A motion was made to accept the committee's findings.

Motion/Second

Rick Herzog/John Beatsch

Motion passed via voice vote.

Old Business: Greg Buckler

- Reported on the City of Newport wanting us to commit and help with Fire comp. /Chili cook off/ Public Education day.
- Will let them know that at this time there is no interest.

New Business:

- Joe Eggemeier gave Chief Rick Messingschlager a copy of Campbell County's equipment list and when Kenton County gets there list together it will be shared also.

Good and Welfare

- October 23rd & 24th there will be a Fire Muster at Spring Grove Cemetery
- Southgate Fire Department's dedication for the new fire house is March 28th @ 2:00. All are welcome.

The next meeting will be May 25th at Fort Mitchell.

A motion was made to adjourn the meeting.

Motion/Second

Wanda Isaacs/ Keith Kallmeyer

Motion passed via voice vote.

Respectfully Submitted,

Monica Rath, Secretary

Northern Kentucky Firefighters Association