



Northern Kentucky Firefighter's Association
Established 1934



November 24, 2015

Kenton County Training Center
Hosted by Elsmere

The regular meeting of the Northern Kentucky Firefighter's Association was called to order by President Schultz with the Pledge of Allegiance and moment of silence.

Roll call was taken and all present were noted.

Treasurer Lederer would like to see a notice sent to the departments who are unpaid and strike them from the roster for next year if they are still unpaid from 2015.

A motion was made to remove departments from the 2016 roster if they have not paid their 2015 dues.

Motion/Second

Steve Rath/Greg Buckler
Motion passed via voice vote

Welcome by Chief Lafontaine.

Thank you again to Ryland Heights for hosting last month's meeting. We did not have a quorum at this meeting.

Treasurer's report was submitted by Treasurer Bud Lederer.

Checking Account: \$7,978.51

CD Account: \$14,090.13

A motion was made to accept the report as read.

Motion/Second

John Beatsch/Bill Birkle
Motion passed via voice vote

BILLS:

A motion was made to pay the bill for the 9/11 Memorial Service wreath.

Motion/Second

John Beatsch/Joe Stambush
Motion passed via voice vote

REPORT OF OFFICERS

President Greg Schultz

- The audit has been completed and everything is in order
- Recommendations- there is a need or desire for an assistant treasurer to become familiar with the paperwork that Treasurer Lederer always does a great job with.
- Discussed moving from hand-written records to software to make sure other accounts and donations for the poster contest are documented. We also need to make sure monthly reports are documented.
- Discussion was held about an assistant treasurer position- Does this need to be an elected office? If so, we would need to change the by-laws. Should we have 2 treasurers? Instead of

electing another treasurer, we could just make it a recording treasurer who puts the information in the computer using quickbook.

COMMITTEE REPORTS

EMS

- Discussion about the Private Transport Company- we didn't oppose this if they were going to transport inter-facility, but that license doesn't exist
- Looking for a Rescue Contract- it is recommended that any department who is approached by PTS does not sign until we know more information
- They have approached various departments so far and have been turned down

Fire Education

Poster Contest

- It was a great success- There were winners from all over with lots of great support!

Radios- Keith Hammann

- 2018 Narrowbanding mandate is on the books- they could come in July and want it by Jan. 1st

Training

LAST- Jason Bowling

- Creating guidelines for support from the NKFA
- Attended the Whitley City Memorial- it was very nice

NKY Emergency Services School/KCTCS- Bill Birkle

- FODC cancelled
- Fire school attendance and meeting attendance continues to drop
- There will be a Fire School meeting at the Fire Commission to talk about NFPA classes
- SAVE Class is a 10 hour course- Wednesday, December 16th 0800-1800- Register by the 11th
- Instructor 2 Class will take place on January 15, 16, 17, 30 & 31

NKY Recruit Class

- Finished last night (21 students)
 - We are going to get the quality we need in a career firefighter from the support we put into our recruit class

Technical Operations

TRT

- Special event in January and February to display all equipment at NKU or the NKY Convention Center
- Task Force meeting will take place December 15th in Elizabethtown

Organizational Reports

KFA- Monica Rath

- It was a good meeting, but wished for better attendance

Fire Commission

- New standards take effect January 1st

KPF

- Florence will host MDA event on July 24th at Florence Freedom- \$5 of every \$10 ticket sold will go to MDA. Please be looking for an email with more information.

Salvation Army

- Helped with the live burn for the recruit class by bringing their trailer
- If you would like to use their trailer, they need a 2 hour notice for a long-term scene

Special Committees

Legislative- Bruce Smith

- Cancer and Incentive are the priorities
- Ch. 75 Board Member fee raises to \$50
- We have a new governor coming in and we need to make sure we don't lose what we have
- When emails come out- please call your legislators. It's good to build rapport before the sessions
- Discussion about retiring from paid job and separation from volunteer- spiking bill for those working part-time

Grants

- Fire grant should be coming out soon

NKY Memorial

- Repairs are needed

KFA Conference

- Reverse Raffle is Saturday, November 28th- tickets are still being sold

Golf Outing- Tim Kleier

- Huge success with a smaller turnout
- Made about \$4,700
- Thank you to CCFD#1 for cooking lunch
- There will not be a fundraising outing next year

Awards Banquet

- Tickets are being passed out today- The cost is still \$30 per person
- The banquet will be held on January 16th

- There was a decline in nominations this year which is disappointing- we would hate to see the banquet die because of lack of nominations

Old Business

- Nominations committee- Are there any nominations for officer positions? (Asked 3 times)

A motion was made to close nominations.

Motion/Second

John Beatsch/Bill Birkle
Motion passed via voice vote

- The secretary places 1 vote for
 - President- Wanda Isaacs
 - Vice President- Greg Schultz
 - Treasurer- Bud Lederer
 - 3 year trustee- Rita Hasler
 - 2 year trustee- Jason Bowling
 - 1 year trustee- Jeff Lang
- The President places 1 vote for
 - Secretary- Katie Bryant

A motion was made to accept the votes.

Motion/Second

John Beatsch/Bill Birkle
Motion passed via voice vote

General

Good and Welfare

- Cyclones tickets were donated by 859 Board Up and given out

Adjournment

A motion was made to adjourn the meeting.

Motion/Second

Terry Keller/Greg Buckler
Motion passed via voice vote

The next meeting will be held on Tuesday, January 26th hosted by and held at the Petersburg Fire Department. This is a night meeting with dinner starting at 7:00pm and the meeting beginning at 7:30pm. Please bring a door prize and invite someone from your department to come with you who has never been to a NKFA meeting.

Respectfully Submitted,

Katie Bryant, Secretary
Northern Kentucky Firefighter's Association