

MISSISSIPPI FIRE FIGHTERS ASSOCIATION

MINUTES OF EXECUTIVE BOARD MEETING

THURSDAY, AUGUST 15, 2013

MINUTES

The Executive Board Meeting of the Mississippi Fire Fighters Association was duly called, conveyed, and held on Thursday, AUGUST 15, 2013, RESERVOIR FIRE DEPT.

The meeting was called to order at 1005 hrs by John Pope, President. A quorum was announced with the following members being present:

Brad Smith

Josh Swales

Terry Tucker

Jason Watkins

Henry Outlaw Jr.

John Pope

Scott Berry

Shannon Sandridge

Clarence Kelley

Ronnie Mc Gilberry

Richard Stampley

Reggie Bell

Jennifer Williams

\*Pres Pope called mtg to order at 1005 hrs.

\*R Bell gave word of prayer

\*J Swales presented Financial Statements

\*J Watkins motion to accept financials as presented. 2<sup>nd</sup> H Outlaw, no discussion, all in favor.

\*J Swales presented the minutes from the previous mtg.

\* T Tucker motion to accept minutes as presented. 2<sup>nd</sup> R Bell, no discussion, all in favor.

\*Pres Pope discussed the planning mtg for the 2014 MFFA Summer Conf in Gulfport MS, tentative agenda has been set and the Conf would start on Wed and end on Sunday..

\* J Watkins made Exec Board aware of a MFFA bass tourn on the Ross Barnett Reservoir on 4/13/14.

\*B Smith motion to make MFFA t-shirts for the event and have the MFFA logo placed on the shirts for sell. 2<sup>nd</sup> R Stampley, no discussion, all in favor.

\*Pres Pope discussed tag monies and that we should open a separate acct for the moneywhen it starts to come in.

\* B Smith motion to create new acct for car tag monies. 2<sup>nd</sup> H Outlaw, no discussion, all in favor.

\* R Bell advised the members of the board that the LODD memorial at the MSFA will be held on 10/8/2013 at 1000hrs at the memorial. He advised Pres Pope (MFFA) and Pres Berry (MFCA) that he was turning the program over to them because the program belongs to the associations.

\*B Smith motion to purchase 10 more footstones, flags, and flagcases to give to MFFA members families after they pass away. 2<sup>nd</sup> R McGilberry, no discussion, all in favor.

\* Next Executive Board Mtg 11/14/2013

\* no further business

\* Pres Pope advised members of the board to be thinking of any legislative issues for the upcoming year.

\* S Berry motion to adjourn. 2<sup>nd</sup> J Watkins, no discussion, all in favor.