

MFFA Board Meeting  
4/13/17  
MSFA

People present:

Terry Tucker  
Richard Stampley  
Brad Smith  
Billy Talley  
Jim Palmer  
Henry Outlaw  
Reggie Bell  
Mike Watts  
Stan Owens  
Ken Givens  
Mark Whiteside  
John Pope  
Mike Beyerstedt

Meeting called to order at 1006 by Pope

Pope opened with prayer

Approved previous minutes

- Motion - Richard Stampley
- Second – Terry Tucker
- Motion passed

Approved Financials

- Motion – Brad Smith
- Second – Henry Outlaw
- Motion passed

Ladies Auxiliary Request - Mrs. Outlaw

- Asked if bus will provide transportation for the Ladies Auxiliary
- Memorial for former Ladies Auxiliary member during our Memorial Service

Conference Update

- Issue we had with Vicksburg Fire Chief
- Motion to pay for 2 nights lodging for Rudner; 1 night for lodging for in state speaker
  - o Terry Tucker
  - o Second – Mike Beyerstedt
  - o Motion passed
- Giveaways
  - o Motion to order up to 1500 cups at my discretion
    - Stan Owens
    - Second – Terry Tucker
    - Motion passed

- Get prices on pencils for MML
- Motion to purchase duplicate order lanyards and cozies
  - Mike Watts
  - Second – Stan Owens
  - Motion passed
- Motion to purchase 1 case each of Yeti Coldster and Yeti 20 oz. Ramber for conferences; Chiefs have agreed to pay \$480 to get their logo on one side total cost is 2351.54
  - Jim Palmer
  - Second – Henry Outlaw
  - Motion passed
- Motion to purchase 500 coins for 1710 with approved design
  - Henry Outlaw
  - Second – Richard Stampley
  - Motion passed

#### Scholarships

- Presented applications for scholarships – 3 for Ray Bryant (Davis Manley; Tristen Grantham; Sanderson Garner) and 2 for MFFA (Tommy Malone; Heath Williams)
  - Motion to grant \$2000 to each of the 3 applications for Ray Bryant
    - Mike Beyerstedt
    - Second – Stan Owens
    - Motion passed
  - Motion to grant \$2000 to 6 hr applicant (Heath Williams) and \$1000 to 3 hr applicant (Tommy Malone) for MFFA Scholarship
    - Brad Smith
    - Second – Terry Tucker
    - Motion passed
- Discussion on changing the time requirement for MFFA Applicant from 5 years to 3 years.
  - Motion to change requirement from 5 years to 3 years on the MFFA Scholarship
    - Mark Whiteside
    - Second – Richard Stampley
    - Motion passed

#### Presented quote from SCS to update our website for \$7250

- Motion to move forward with updating website – Brad Smith
- Second – Terry Tucker
- Motion passed

#### Motion to purchase liability insurance policy through Bernard Insurance – Brad Smith

- Second – Ken Givens
- Motion passed

Discussion on providing a meal during NFA weekend at MSFA in July – Tabled for email vote or later meeting

Discussion on changing from presenting family members' of deceased member an MFFA flag to using a MS flag

- Motion to change – Richard Stampley

- Second – Jim Palmer
- Motion passed

Discussion on Jim Stout leaving Provident and requesting Ray Burkhart as our new contact at Provident.

Update on stones on order and in storage.

Motion to adjourn – Brad Smith

- Second – Ken Givens
- Motion passed