



South Central Kentucky Firefighters Association

Meeting Agenda

5-18-2023
18:00 Hours



**Board of Directors Meeting at Sharon Grove VFD
21 Mount Sharon Road, Sharon Grove, KY 42280**

I. Call to order: President Nelson Slaughter

II. Pledge of Allegiance/Prayer: President Nelson Slaughter/ Vice President Cheryl Allen

III. Roll Call – Mike Hughes

IV. Reading/Approval of Minutes of February 16, 2022, Meeting- Treasurer Mike Hughes

V. Reading/Approval of Treasurers Report- Treasurer Mike Hughes

VI. Special Guests

VII. KAFC Update - District 4 VP- Mike Hughes

VIII. KFA Update - Director Nelson Slaughter/KFA Representative

IX. SFRT District 4 Update - Mark Henderson

X. Committees:

- **Fire School** – Chairperson Cheryl Allen
- **Social Media** – Chairperson Nelson Slaughter
- **Fund Raising** – Chairperson Matt King

- T-Shirts for SCKFA

We will have T-shirts for sale @ \$20.

- SCKFA Challenge Coins
- SCKFA Fishing Tournament Update
- Gun Raffle

Last Chance to buy and turn in tickets. Please bring any tickets or money to the meeting.

- Other
- **Stair Climb** – Chairperson Chris McCoy.

XI. Old Business

XII. New business

a) Election for President, Vice President, Treasurer, and Secretary

- **Voting:** Every Fire Department located within the 10 County area as described in Section 2 of this article, which is a member of this Association in good standing, is entitled to **1 voting delegate** on the Association floor. If a member Department is represented by only one delegate that delegate shall be entitled to vote. In the event of dissension among the members in an individual Department on the vote of their Department, all members present from that Department will be polled and the majority shall prevail.
- If at this time there are no nominations from the floor, the secretary should cast one vote **for those nominated by the nomination committee at the second meeting**. If there is a nomination from the floor, duly seconded, **there shall be a secret ballot taken**. Majority shall elect.

b) Upcoming events

- Do we want a vendor booth for State Fire School

c) Review/Approve Next Fiscal Years Quarterly Meeting Schedule

d) Other?

XIII. Next quarterly meeting- August 17th, 2023 (Glasgow Fire Department Training Center, 121 Beaver Trail, Glasgow, KY 42141)

XIV. Adjournment