



South Central Kentucky Firefighters Association, Inc.

PO Box 323 Franklin, Ky. 42135 Website – SCKFA.com Email – Sckfa@Outlook.com

Board Meeting Minutes 10/20/22.

The Board of Directors met at Franklin/Simpson Fire Department. The Special Called Meeting was called to order by President Nelson Slaughter. Vice President Allen lead us in prayer.

Mike Hughes called the roll where 2 members, Brian Hope and Jake Burnett were absent. Bradley Fortner attended via Zoom.

Mike Hughes read the Treasurer's Report where he stated that after the Mail-in Registrations, Vendor Checks we currently have a checking balance of \$18,743.36.

Old Business:

Nelson stated that we have several board positions available due to inactivity by Members. He further stated that if a Board Member misses two consecutive meetings without a valid reason, then their seat will be vacated. The Board has reached out to Edmonson County as well as a volunteer from Simpson County to fill two seats. There was a motion by Dustin Pierce to elect Terry "Moose" Massey to fill an open position from Edmonson County and Matt White to fill a position for Simpson County. Motion seconded by Cheryl Allen. Motion carried by vote.

There was discussion about required insurance for the Fire School where the Sloan was wanting a policy for coverage in the amount of 2 million dollars. The current quote is for one million. The Sloan advised that one million would be fine for the first year. Mike Hughes stated that the current quote was from VFIS in the amount of \$2,464.39. Other options were reviewed, but the other agencies are underwritten by VFIS so their quotes would be even more. Mike Hughes stated that even though the amount seemed excessive it was in line with what the Kentucky Chiefs Association are paying. Matt King made a motion to make a payment to VFIS for the current quote. Seconded by Cheryl Allen. Motion carried by vote.

There was discussion concerning the contract with Sloan Convention Center. No outside food or drinks will be allowed. John Weatherbee will provide water and snacks for the firefighters. Nelson stated that the cost from Sloan should be around \$6,000 plus a possible room allotment. A motion was made by Cheryl Allen to pay for the final cost of the school, "whatever that may be". Mike Hughes stated that he wanted to pay for the event at the end of the school on Sunday night. Dustin Pierce seconded the motion. Motion carried by vote.

New Business:

There was discussion concerning the class list and amending it due to limited participation. Mike Hughes gave an update on current registrations. He stated that as of noon today, there have been 481 people visited Eventbrite, 84 registered through the website and 42 through mail-ins. That gives us 126 students plus one late registration this afternoon making a total of 127 students. Gross sales of \$4,080 dollars, less a \$609.24 Eventbrite fee. Making their payout to SCKFA \$3,470.76. We have received \$1,130 in checks from mail-in registrations. Square registrations of \$655.90. Vendor checks received were

President – Nelson Slaughter
Vice President – Cheryl Allen

Secretary –
Treasurer – Mike Hughes



South Central Kentucky Firefighters Association, Inc.

PO Box 323 Franklin, Ky. 42135 Website – SCKFA.com Email – Sckfa@Outlook.com

\$3,850.00. A \$500 dollar deposit was made to Sloan for the fire school. As of right now our profit for the event is \$8,606.66.

Nelson stated that the burn house was not closing in time so he has cancelled the Arson 2 class.

Cheryl Allen stated that she has been contacted by several individuals that were waiting til the last minute to register.

Nelson Stated that he thought High Angle Ropes was out due to a lack of participation. Basic 20 was good.

Nelson Stated the He, Mat King and Mike Hughes were going to the Green River School in Owensboro next weekend to shadow their staff.

The current plan is to allow the first 30 minutes to have everyone get settled in their class, then go pick up rosters and bring them back to Tamara Steele so she can print certificates. Nelson said that he would like everyone working the event to have matching polos, so they can be distinguishable from other attendees.

It was determined that a fire school committee needed to meet again, next Wednesday, 6pm at Russellville Rural. John Weatherbee and Keith Lockhart should be invited to attend as well.

Atlantic is providing food on Saturday, but it must be outside. Tables and chairs will be needed as well as several tents.

Nelson stated that we need to contact Justin Brooks with Bowling Green to confirm the aircraft and VEIS class.

Cheryl didn't want to start cancelling classes, due to putting a sour taste in peoples mouths and also since John Weatherbee stated that there was no minimum requirements for class size.

STICO was reduced to one day. Nelson did not want to cancel because one student needed the class for his certification.

James Riddle has a minimum of 10 for extrication. Due to class size, it was condensed to a Sunday class.

Flashover will be on Saturday and Fire Blast is on Sunday.

Arson 1 is reduced to 2 days.

Bradley Fortner had to leave Zoom due to another meeting.

Nelson wanted Sharon Grove's event information from Bradley so he could put it on our website.

Please pass along the information for the Arson 1 class to your local Police and Sheriffs offices.

Nelson stated that we need bags for the school as well as items to put into the bags. Challenge coins could not be made in time. Polo Shirts needed for people working the school. Matt King was going to place an order. Tee Shirts are also needed for sales during the school. Matt King will also place that order as well.

President – Nelson Slaughter
Vice President – Cheryl Allen

Secretary –
Treasurer – Mike Hughes



South Central Kentucky Firefighters Association, Inc.

PO Box 323 Franklin, Ky. 42135 Website – SCKFA.com Email – Sckfa@Outlook.com

Nelson Slaughter stated that Jake Burnett had missed a second meeting and Dustin Pierce stated that he just texted him and was in an EMT recert class tonight. Cheryl said that she can reach out to Jay Woodard, that has been active in her area. Nelson stated that Jake said he would be here tonight, but wasn't. Nelson also reiterated that we need everyone to show up because we have a lot of business to take care of.

Cheryl inquired about who the vendors were as of today. Mike Hughes stated that vendors are FDSAS, High Tech, Atlantic and Anomolies. Phoenix reached out but have not confirmed. Motorola as well. 911 Fleet couldn't make it but will send a door prize. A drawing will be held Saturday evening to retain students for the vendors.

Next quarterly meeting is November 15th at Bowling Green Fairview Station at 6pm. It is on a Tuesday because we have a joint meeting with Dixie and Green River on Thursday, November 17th at 6:30 in Owensboro.

Dustin Pierce made a motion to adjourn. Seconded by Matt King. Motion carried by vote.

President – Nelson Slaughter
Vice President – Cheryl Allen

Secretary –
Treasurer – Mike Hughes