

Alabama Association of Fire Chiefs  
Business Meeting  
June 30, 2005

President Crawford called the meeting to order.

Secretary/Treasurer Carl Harper reminded the chiefs that the \$2500.00 from each district needs to be paid.

A financial report was given. Account balances as of May 31, 2005 were as follows:

Am South Checking Balance	\$29,693.22
Am South Money Market	1,261.78
Compass CD	10,708.76
 Total of all accounts	 <b>\$40,663.76</b>

Income and Expenses from October 1, 2004 – September 30, 2004:

Income	\$53,023.00
Expenses	50,194.31
 Net Gain (Loss)	 <b>\$2,828.69</b>

A motion and second were made to accept the financial report. Motion carried.

Chief Don Oliver addressed the conference on his election for second vice-president of the IAFC.

An update was given on Standards and Commissions: The C-PAT issue did come to the conference. A resolution of satisfaction came out of the committee meeting. C-PAT will extend to one year. There will be a vote at the commission meeting on July 20, 2005.

Chief Zaragosa gave the report about dates for the 2006 Summer Conference. The majority of those in attendance voted to hold the conference on September 5-8, 2006.

Chief Crawford addressed the conference on his goals for the 2005-2006 year. An Action Plan was passed out to the membership. Committee assignments were in the Action Plan. A motion and second were made to approve Chief Crawford's Action Plan. Motion carried.

Chief Morton addressed the association concerning the magazine. He stated that he supported the magazine but objected to the telemarketing that was used to obtain funds. Chief Syx, Chief Zaragosa, Chief Hewitt, and Chief Pigg addressed the membership concerning the telemarketing and what the funds from the telemarketing benefited.

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Chief Hewitt addressed the membership concerning the SEAFCA Board meeting which is held monthly by phone. Chief Hewitt said that the white paper FRI Conference will be held in August. SEAFCA will be in Mobile next year.

EMS Issues: A summit was held in Clanton. Chief Hewitt mentioned the survey that was done in the Southeast. Chief Hewitt mentioned future funding for EMS on the national level. Chief Morton also addressed EMS issues. He asked the group to give him the authority to introduce EMS legislation. A motion was made to give the EMS chairman the right to draft proposals that the association will support. Motion carried.

The group was addressed by the Executive Director concerning the E-group.

In new business, Chief Morton made a motion to discontinue the association's involvement in the telemarketing. The motion did not carry.

A resolution was presented to amend the Constitution and By-Laws. A motion and second to accept the amendment were made. The motion carried. The amendment reads as follows:

Article II, Section II of the AAFC constitution shall read:

**SECTION II – EXECUTIVE COMMITTEE**

There shall be an Executive Committee, which shall consist of the President, First Vice-President, Second Vice-President, Secretary/Treasurer, immediate Past President, one member currently serving on the Alabama Joint Fire Council (appointed by the president), the International Association of Fire Chiefs Southeast Division Representative, one active member elected from each of the four regional chapters, (Southeast, Southwest, Central and North) and one designated representative of each section. The section appointee's expenses shall be born by the appointing group, and a Parliamentarian appointed by the President.

The meeting was adjourned.