Meeting called to order at 1 pm by President: Cheshire

Board Members present on site:
President Harvie Cheshire
1st Vice President Mike Richardson
2nd Vice President Tim Smith
3rd Vice President Richard Van Winkle
4th Vice President Chuck Richardson
Immediate Past President Henry Perry
Secretary Joe Ondrasek
Assistant Secretary Jim White
Chaplain Ben Kennedy

Non-Voting Board Members Present: Parliamentarian Rayford Gibson, Mascot Daisy Svatek
Board Members NOT PRESENT: N/A
Non-Voting Board Members NOT Present: N/A

Office Staff Present: Executive Director Chris Barron, Gabi Glass

Guests present:
Bill Gardner, Rusty Kattner, Keith Tate, Andy Dexter, Dwayne Svatek, Cary Roccaforte, Matt Cornell, Frank Marcinkiewitz, Morris Locknane, Jerri Locknane, Billie Smith, Lesli Nuor, Donna Svatek, Jo Svatek, Billy Svatek.

Invocation given by: Chaplain Ben Kennedy

Roll Call of Board Members Present: by Joe Ondrasek

Old Business:
- President Cheshire appoints Rayford Gifford as EB parliamentarian

New Business items:
- Fire School advisory board appointment by President Cheshire
  - President Cheshire is re-appointing John Kirocoff as the SFFMA representative to the fire school advisory board.
Motion is: To approve the appointment of John Kirocoff to the fire school advisory board
Motion by: IPP Perry 2nd by: 1st VP Richardson
Motion Passed with 8 voting for the motion, 0 against the motion, and 0 abstaining

- Final recommendations for SFFMA committee/boards by President Cheshire
  - Some received already but still 4 districts that have not sent in appointments. They are Pan Handle district, Midwest district, Wintergreen district, and North Central.
There is a request to make the 2040 committee a permanent committee. That will require a by-laws change.

- 2040 Committee report by Andy Dexter
  - Workshop with the EB is needed to provide direction to the committee, we can look at doing this in October.

- Training report from conference by Cary Roccaforte
  - 244 total students attended training
  - 16 classes on Monday, 18 classes on Tuesday
  - 2156 training hours provided

- Conference AAR by Gabi Glass
  - 52 exhibitors per size of hall. 8 exhibitors turned away
  - No issues

- Matt Cornell provided a Sg at Arms committee report
  - Registration outside the exhibit hall liked by many
  - Suggest a LODD family Liaison early to better coordinate maybe 30 days out from conference
  - Class scanners for attendees worked well

- SFFMA membership to NFPA codes and standards by President Cheshire
  - Discussion of need for committee or board access to NFPA standards and codes
  - SFFMA has a membership they can use when requested we can pull what is needed
  - NFPA has a free access for all with view only privileges

- Constitution and by-laws committee refocus by President Cheshire
  - There was a recent hitch in the process that led to miss understandings. President Cheshire recently met with committee in order to create a checklist or matrix and a process to provide feedback when items are submitted to that committee for review. The parliamentarian was asked to help committee and set in on meetings.
    - The committee would only sign off on that the proposal meets the matrix or not, and if not what the deficiency is.

- SOP on committee reports, minutes, procedures by President Cheshire
  - We will draft a guide on how to run committees and minutes will be kept every time a committee meets.

- Realign SFFMA FF1 and 2 Certification with NFPA by President Cheshire
  - Introductory FF equals NFPA 1403 compliant, effective 1.1.18 was approved by the certification board.
  - Lots of misunderstandings of what introductory FF means.
  - Something will be sent to the certification board chair.

- One Plus One Challenge by President Cheshire
  - A challenge from President Cheshire and our help is needed to promote it. The idea is that for any county meeting, any district meeting and the next annual conference you take one-person new person to that meeting and at the next meeting they bring one new person and so on. That way by the next annual conference we can double the attendance.
2014 Committee re-appointment by President Cheshire
   o President Cheshire is re-appointing the ad hoc 2040 committee for upcoming year.

Motion is: To approve the appointments to the ad hoc 2040 committee
Motion by: 1st VP Richardson    2nd by: IPP Perry
Motion Passed with 8 voting for the motion, 0 against the motion, and 0 abstaining

President Cheshire called for an Executive Session at 2:03 pm
Out of Executive Session at 3:03 pm
President Cheshire announced no action taken in executive session
President Cheshire asked for audience comments
Frank Marcinkiewitz liked the conference ID tags
Donna Svatek like the conference and looking forward to the year
Billy Svatek thanked the board
Billie Smith thanked everyone for their support
Morris Locknane noted it was a good conference
Bill Gardner asked about status of the by law review committee appointed. Send thought to President Cheshire
Andy Dexter thanked the board
Keith Tate noted it was a great conference

President Cheshire asked for Board comments.

  ➢ President – Cheshire thanked everyone, blessed and thankful
  ➢ 1st VP – Richardson great conference, outstanding staff
  ➢ 2nd VP – Smith great conference
  ➢ 3rd VP – Richard VanWinkle Good meeting
  ➢ 4th VP – Chuck Richardson good to be here and he has some suggestions
  ➢ Secretary Ondrasek- staff kudos
  ➢ Asst. Sec. White-. Good conference
  ➢ Chap. Kennedy- kudos to the staff
  ➢ Daisy Svatek excited to be on the board
  ➢ E.D. Barron- The staff is working very hard, thanked board for support
  ➢ IPP Perry-. thanks all for coming
  ➢ Rayford Gibson – All went well today.
The next scheduled meeting is July 21 at Teex

There being no further agenda items.

Motion to adjourn by: Asst. Sec. White          Second by: IPP Perry
**Motion Passed** with 8 voting for the motion, 0 against the motion, and 0 abstaining

President Cheshire ended meeting at 3:20 Pm

**Respectively Submitted**
Joe Ondrasek
Secretary
07/13/2017