

**KANSAS STATE ASSOCIATION OF FIRE CHIEFS
SPECIAL EXECUTIVE BOARD MEETING
MINUTES
September 20, 2007
Salina City Fire Station #3
Salina, Kansas**

President Chief Hudson called the meeting to order at approximately 1:10 p.m. Those present were Past President Chief Lloyd, Chief Klaus, Chief Smith, Chief Giles, Chief Davis and Secretary/Treasurer Chief Walker.

Those unable to attend were Vice President Chief McLemore, Chief Ellis, and Chief Turner. Guests present and introduced by President Chief Hudson were Mr. Frederick Pawlicki, Executive Director of KU Continuing Education and Mr. Glenn Pribbenow, Director KU Kansas Fire & Rescue Training Institute.

A discussion was held concerning the overall Fire Service Training in Kansas, the Kansas Training Commission and the level of commitment.

Executive Director Pawlicki stated KU needs to know what type of overall training is needed in the fire service in the state.

A discussion was held regarding KU Fire & Rescue Training 2008 budget and equipment i.e. new Propane Burn Trailer for the future.

Executive Director Pawlicki advised the KSAFC board that he strongly encourages KU Fire & Rescue training and the State Training commission to continue to work together.

A brief discussion was held regarding Fire Training through local community colleges within the state; also, KU is working on establishing an on-line training/education degree system.

Executive Director Pawlicki requested the Executive board of the Kansas State Association of Fire Chiefs to submit a letter to him regarding the associations' comments, concerns and any recommendations about KU and Fire Service Training. Chief Hudson is to prepare and send the letter on behalf of the Association.

After thanking Directors Pawlicki and Pribbenow for meeting with them the executive board resumed their regular meeting.

Secretary/Treasurer Chief Walker submitted the minutes from August 15, 2007 meeting. Chief Klaus made a motion to approve the minutes of August 15, 2007 as submitted. Chief Lloyd seconded. Motion carried.

Treasurer Chief Walker submitted the association financial report from August 14, 2007 through September 19, 2007.

Total Income --	\$ 177.62	The Balance sheet as of September 19, 2007	
Total Expense --	\$2,947.86	Checking --	\$ 5,759.90
		Money Market --	\$15,838.54
		CD #1	\$11,226.93
		CD #2	<u>\$10,264.27</u>
	Total Assets		\$43,089.64

Chief Lloyd made a motion to approve the Treasurers report as submitted. Chief Giles seconded. Motion carried.

Committee Reports:

Chief Lloyd reported on the Training Commission.

This was discussed at the beginning of the board meeting with KU Executive Director of Continuing Education, Mr. Frederick Pawlicki and Mr. Glenn Pribbenow, Director of KU Kansas Fire & Rescue Training.

Memorial Committee:

Apparently the committee has selected the final artists and the art work for the project and plan on having the art work at the up-coming conference in October.

Legislative Report- Chief Hudson

President Chief Hudson reported that the associations' lobbyist (Mr. Pat Lehman) 2007/2008 contract has been signed.

Board of EMS and Haz-Mat Committee:

No reports given

Conference Report:

Chief Hudson reported that he would contact vendors to see if any of them will furnish the 2007 KSAFC conference hat at no cost to the association. A lengthy discussion was held regarding several topics on the upcoming conference regarding general membership business meeting, by laws changes and merchandise for sale by the association.

A motion to adjourn was made. Motion seconded. Motion carried.