

Resolution # 2012-01

Whereas, the Alabama Firefighters Annuity and Benefit Fund was established to provide death, disability and lifetime annuity payments for the brave men and women of the Alabama Fire Service and,

Whereas, Section 36-21-182 of the **Code of Alabama** reads:

“Board of Commissioners of the Alabama Firefighters Annuity and Benefit Fund - Compensation

All board members shall be paid thirty dollars (\$30) per day and mileage and per diem for attendance of board meetings. When a board member is traveling on fund business, he or she shall receive the same mileage and per diem as allowed for state employees while attending state business.” and,

Whereas, the members of the Board want an established source of dedicated funding for the Fund before using current assets for Board member compensation.

Therefore be it Resolved, that the members of the Alabama Firefighters Annuity Fund Board of Commissioners shall not receive any compensation until the Fund has established a dedicated source of revenue and sufficient operating expenses to cover these costs.

Submitted By: Chairman Wyatt

Board Action: _____

Charlie Dixon 

Billy Doss 

Robert Ezekiel 

Reid Vaughn 

Roger D Wyatt 