**Alabama Firefighters' Annuity & Benefit Fund**
**Meeting Minutes**
**Alabama Fire College 1:30 pm**
**11/06/2013**

Members Present:

    Chairman Dale Wyatt

    Vice Chairman Reid Vaughan

    Robert Ezekiel ("Zeke")

    Billy Doss

*A Quorum was present at this meeting to conduct business.

Secretary's Report, Approval of Meeting Minutes, and Financial Report

Meeting minutes from 08/29/2013 presented by the Secretary

    **Motion to accept Minutes by Zeke**
    **Second made by Reid Vaughan**
    **Motion passed unanimously**

Financial Report for August 1, 2013 to October 31, 2013 presented by the Secretary

    **Motion to accept Financial Report made by Billy Doss**
    **Second made by Zeke**
    **Motion passed unanimously**

Secretary reported that the Fund has a new member, Jeffery Monroe.

    **Motion to accept Jeffery Monroe as a member made by Reid Vaughan**
    **Second by Zeke**
    **Motion passed unanimously**

Effective immediately, the Fund will have someone in the office only one day a week until the workload is too much for that one individual, the Secretary. Something needs to be done as to let AFC know how much time the Fund needs to pay AFC. Reid will be working this out with AFC. The Fund will also need to pay AFC quarterly.

New Business

The Secretary will be talking to the 13-02 FF I/II class about the Fund today.

<u>Old Business</u>

RSA- Dale talked to Boardman then to Kelly (the RSA contact). Boardman said RSA had to take the Fund's money to invest. Bill Kelly will send this to the department head. Dale will follow up with Kelly about the money.

League of Municipalities Magazines will be sending an Invoice soon. An article about the AFABF will be published in the December issue of the magazine. The AFABF may try to get on the agenda at the League of Municipalities Conference in May at Montgomery. The Fund can advertise as a recruiting and retention plan for fire departments.

> **Motion to adjourn made by Reid Vaughan**
> **Second by Dale Wyatt**
> **Motion passed unanimously**

The next Board meeting will be December 11, 2013 at 1:30pm at the AFC.

_____  12-11-13
Chairman Dale Wyatt/ Date

_____  12/11/13
Secretary Tiffany Crutchfield