PIEDMONT NORTH CAROLINA FIREFIGHTER'S ASSOCIATION

QUARTERLY MEETING JANAURY 23, 2019 KERNESVILLE FIRE DEPARTMENT

Call to Order: President Chris Langham called the meeting to order at 6:30 PM.

Opening Comments: President Langham welcomed everyone and thanked Kernersville Fire Department for sponsoring tonight's meeting and ADW Architects and Atlantic Emergency Solutions for sponsoring the meal.

Prayer: Chris Davis

Installation of Officers: Jerry Brooks administered the oath to all Board members:

A.C. Rich – President, Youngsville FD/Northern Wake FD
Chris Davis – 1st VP, Clemmons FD
Dolly Hulin – 2nd VP Thomasville FD
Brian Causey - South Director, Guil-Rand FD
Steven Roberson – North Director, City of King FD
Ed Brinson – Treasurer, Fairview FD Retired
Kathy Weatherspoon – Executive Secretary, Bahama FD - Excused
Chris Langham – Past President, Kernersville FD

Recognitions: President Rich presented a helmet to Past President Chris Langham from the PNCFA for all of his years he has spent making PNCFA a better organization.

President's Remarks: President Rich spoke to group and encourage all to continue to show compassion to our fellow firefighters, community, family, etc. No matter what you do, show passion. That is what he intends to do over the next year. It is a honor to hold this position. President Rich recognized previous Presidents that were present.

Meeting Minutes

The minutes of the previous association meeting were distributed to each attendee for review and approval. Motion to accept report with noted changes was made by Tommy Cole and seconded by Len Needham. The motion passed with a unanimous vote

Treasurer's Report

Ed Brinson presented the treasurer's report for last quarter. A copy of financial report was distributed to each attendee for review. Current total of all accounts is \$30,501.38. Motion to accept report was made by Jerrry Brooks and seconded by Steve Neal. The motion passed with a unanimous vote.

Meal Sponsor: Tonight's meal was sponsored by ADW Architects and Atlantic Emergency Solutions (AES) for sponsoring the meal. AES thanked everyone for allowing them to support us.

Awards: Firefighter of the Year Award was given to Mike Richey, Salem Fire Department.

Vendors:

1. LGFCU – Bill Carter updated everyone on the new credit union, Civic Federal Credit Union, and asked everyone to please be patient while they are getting all the kinks out and opening up. LGFCU is a partner with SECU and they will no longer allow LGFCU to keep open any business accounts. This change in direction presented a huge challenge. LGFCU Boad determined that the best and only way to continue to serve our commercial customers was to open a second credit union to serve those customers. This change will not affect individual accounts, just commercial accounts.

Agency Reports

- **1. NCSFA** Tim Bradley reported for the NCSFA. Tim introduced current and past board members who were present. He gave updates on legislation, deadlines, and upcoming events. Scholarships and training grants application process is now open. SAFRE Conference is August 21-24, 2019 in Raleigh.
- 2. NCAFC Holly Hulin reported for the NCAFC. Holly introduced Past Presidents that were in attendance. She gave update on Mid-Winter Conference and other items. 2019 NC Fire Prevention School, Ft Fisher Kure Beach 60th Anniversary of the School, March 18–22, 2019 Registration is open and filling up fast. The onsite class will be a little geographically different this year due to the damage to Ft Fisher.
- **3. NCFFF** Bryan Southard reported for the NCFFF on several issues. Seven will be honored this year, two are from the Piedmont. Memorial Service is May 4 at 1. We will have both setup at Mid-Winter Conference. Check our facebook page or web page for updates on Memorial weekend and upcoming fund raisers.
- **4. OSFM** Brian Taylor introduced his staff in attendance and gave updates from OSFM. Mike Caviness, Norman Franklin and Derrick Clauson gave updates on the various programs and classes that are scheduled.
- **5. SEAFC** Len Needham reported on updates. SEAFC Conference will be July 14-18, 2019 in Murfeesboro, TN. Conference in 2020 will be in Atlanta, 2021 in Biloxi, MS. Check out our website for up to date information.

Old Business - None

New Business -

- 1. Scholarships and Brooks-Ward Grants are open January 1-March 31. Applications for both can be downloaded from the PNCFA website.
- 2. Board voted to provide a \$1500 sponsorship to both the NCSFA SAFRE Conference and NCAFC Mid-Winter Conference.

Next meeting will be April 17, 2019 at Scott Safety in Monroe. July 31, 2019 will be sponsored by OSFM in Raleigh and October 23, 2019 will be sponsored by Drewry Fire Department in Warren County.

President Rich introduced all PNCFA Board members.

Attendance: 85

Adjournment - Motion made to adjourn. The association meeting adjourned at 8:25 PM.