

KANAWHA COUNTY FIREFIGHTER'S MUTUAL AID ASSOCIATION

Minutes of regular meeting held January 20th, 2010.

Meeting called to order at 1900 hrs.

Members Present: Stations; 1,2,3,4,5,6,9,11,12, 14,16,17,18,19, 21,22,23,24, 26, 34, 40, 60, KCEAA and Metro. Quorum was established with 24 member departments present.

Minutes of previous meeting presented.

Motion to approve by Sta. 14.

Second by Sta. 26.

Motion Passed.

Treasurer's Report presented.

Chief 3 reported that there is a total of \$17,680.75 in Association accounts.

Jerry Warner from Healthnet gave an update on services. Questions were asked if protocols had been changed. Mr. Warner advised that Fire Dept.'s could still request flight.

OLD BUSINESS

Chief 1 asked about the status of money the County Commission set aside for insurance. The County has sought RFP's for the coverage. CW will check on status and report back.

Discussion concerning proposed changes to the FF1 curriculum. Chief 17 gave an update. The next Fire Commission meeting is in Charleston on Feb. 19th, if you are concerned please attend and tell them your concerns.

NEW BUSINESS

Discussion concerning Station 12's sub-station. They structural problems. The county is going to check records for any guarantees.

Being no further business presented.

Motion by Sta. 1 to adjourn.

Second by Sta. 14.

Motion Passed.

Respectfully submitted,

Jim Oldaker, Secy.