

**Central Western Firemen's Association
Post Conference Meeting
Versailles, Ohio
August 30, 2017**

Meeting was called to order by President Dusty Johns at 19:04 hours. President Johns welcomed everyone and thanked everyone for helping and participating in the conference. It was a great conference. He then led those in attendance in the Pledge of Allegiance.

Roll call was taken by Secretary Hummel. Officers in attendance were Kevin Harman, Dusty Johns, Terry Applegate, Lisa Hummel, John Sands, Paul Taynor, and Kim Baker.

Minutes were then read by Lisa Hummel. Motion to accept the minutes as read was made by Dave Taynor with a second by Ken Saunders. Motion passed.

Treasurer's report was read by Treasurer Sands. Motion to accept the report as read made by Paul Taynor with a second by AJ Monnin. Motion passed. A motion to split the conference proceeds 50/50 with Versailles FD was made by Ken Saunders with a second by Bill Westfall. Motion passed.

Old Business

Proposed changes to Charity Fund guidelines in regards to the new changes in law concerning cancer as a line of duty death were read by Brian Pearson. This is the second reading. There was discussion to clarify some items such as whether individuals can still participate if their home department opts out. It was decided individuals can participate. Other discussion included what was considered active to which it was determined "active" was defined as still holding a current fire and/or EMS certification. Cost will be an additional \$2 per paid member if the stipulations in the proposed changes are met. If not, regular dues will apply. The dues form will also need to be modified if the proposed changes are approved. Motion to accept proposed changes was made by Ken Saunders, second by Brian Pearson. Motion passed.

The 2018 CWFA Bowling Tournament will be hosted by Bradford FD. No date has been set at this time. It will be held in West Milton. Bradford is planning some fun and exciting events.

Committee Reports

Finance – John Sands. Nothing to report.

Competitions – Dave Taynor. All went well. Lesson learned in waterball with water pressure issues. We may have to supply an engine for each court. The bucket brigade went over well and we will have the same set up next year if wanted.

Fundraising – Angie Locker. Nothing to report.

Constitution and Bylaws – Tom Hellard. It may be time to go through and revise.

Queen's Committee – Sandy Marchal. Thanks to Versailles FD. The facility was great. Thanks to Kevin Harman for all his help. All went smooth and looking forward to next year.

Equipment – Dave Taynor. All is good.

New Business

February business meeting will be Wednesday, February 21, 2018 at 1900 hours at Bradford FD.

The administration of the website was discussed. A quote from Dan Welty of Christiansburg FD, which is attached, was reviewed since Angie is moving out of state. Dave Taynor asked would be authorized to submit info for the website. After discussion it was determined that info for the website should be submitted to the officers to be forwarded to the site administrator. Additional questions were 1) does the yearly fee allow only the administrator to maintain the site or does it allow for various designees to post directly to the page, and 2) if we are unable to transfer the current cwfa_ohio domain, can we establish a new one if needed? Brian Pearson stated he had looked at various websites designed and maintained by Dan and they are "spot on". Dave Taynor made a motion to allow the Executive Board to make final determination once the questions were answered by Dan, second made by Paul Taynor. Motion passed. Lisa will contact Dan in regards to the questions then contact the Board after obtaining the info requested for vote.

Lisa Hummel will be working to keep the Facebook page up to date. If you'd like to see something on there, get with her.

AJ Monnin informed those in attendance that the Bradford Pumpkin Show parade on Oct. 14 will be at 16:00 hours and this year the entire Bradford FD will be grand marshal.

Brian Pearson stated the trailer will be going to Union City for waterball then back to Versailles to a secured area following.

Dave Taynor informed all in attendance there will be a waterball fun day at Union City, Ohio Fire & Rescue on September 16 at noon. Dave asked CWFA to provide \$300 for food for the event. Motion was made by Lisa Hummel to provide \$300 with a second by AJ Monnin. Motion passed.

AJ Monnin suggested that at conference, we need to suggest everyone wait until nominations are closed to vote due to write in candidates. Many people had ballots completed before elections even began.

Rick Lewis of Northwest FD asked for help from CWFA for the queen's contest and other events at the 2018 conference in which they are planning to host. He would like to have truck judging and a parade. He stated the village would like a parade due to their 200th anniversary. He stated the 3rd weekend of July is the tentative conference date.

Brian Pearson gave \$30 to CWFA and \$30 to Versailles FD for sales of coins, mugs and shirts.

Dusty asked if we needed to update the committees. This needs to be ready by the February meeting.

Motion to adjourn made by Brian Pearson, second by Paul Taynor. Motion passed.

Meeting adjourned at 21:00 hours.

Respectfully,

Lisa Hummel

CWFA Secretary