

PLEASE FILE THIS IN THE RELIEF ASSOCIATION COMMUNICATION BOOK

COMMUNICATION # 2-2009 02-23-09 WFRA Meeting Minutes

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President J.K. Tabler called the regular meeting of the Firemen's Relief Association to order at 7:16 P.M. at Fire Station 2 with 17 members present.

Roll call by registration.

Minutes of the previous meeting read and approved.

Relief Fund bills were approved as presented on a motion by T. Nolan, second M.D. Maddox, motion passed with no opposition. Relief Fund balances were read to the body.

Welfare Fund bills were approved as presented on a motion by G. Heath, second by T. Nolan, motion passed with no opposition. Welfare Fund balances was read to the body.

Communications: *None*

New Business:

From the Boards of Directors: *1 item*

The Board of Directors and Supervisory committee recommend donating \$500 to the police and fire fishing tournament.

Motion to concur was made by M.D. Maddox and second by T. Nolan. After some discussion the motion carried unopposed.

From the Floor: *None*

Unfinished Business:

From the Board of Directors: *None*

From the floor: *None*

Good and Welfare:

From the Board of Directors: 3 items

1. The party was a huge success and came in under budget at \$3,601.32. A big thanks to President Tabler for his hard work.
2. In 2008 we saved \$13,602.16 from the previous year in prescription costs. This is in large part to many members taking advantage of the 90-day supply. Thanks for your cooperation.
3. We received a "thank you" card from Sheri Schuler.

From the Floor: *1-Item from Last month*

A member asked the officers if there were any provisions in the Constitution or By-Laws for the membership to vote out a member whom has committed fraud or somehow tarnished the reputation of our Association? Our current By-Laws for the Welfare Fund read as follows:

Section One

The foremost purpose of this fund is to provide "off duty" benefits to its members. These benefits as explained in the Bylaws are for the benefit of the firefighter, or their beneficiaries in case of death. Members are defined as any firefighter appointed to the Wichita Fire Department.

Any member shall be eligible to receive aid from the Welfare Fund providing the following;

- 1. The member shall have a minimum of a single plan, health and accident insurance policy; and,***
- 2. The member must be current with payment of Welfare Fund Dues.***

***Any member may be relieved from their obligation to the fund only at the time of retirement, termination, or out of pay status with the Wichita Fire Department.
(Rev. 06/23/08)***

The board does feel that there have been occasions where a provision to vote out a member for "acts harmful to the association," could have been useful. However, we certainly would not want to encourage dissention among the membership. The focus has always been on the overall health of our members. Even though some have forgotten the mission and sought out personal agendas, the organization has always remained strong and unified.

With no further business to consider a motion to adjourn was made by T. Gresham, second by C. Orloske.

Meeting adjourned at 7:40 P.M.

*Jason Jones,
Secretary-Treasurer*