

Virginia Fire Prevention Association

Board of Trustees Meeting Agenda

May 21,2023

1. Meeting Opening:

- a. Call to order 17:00 hrs.
- b. Roll call 1. Jeremy Luttrell, Gerry Miatico, Shawn Maddox , Jimmy Csizmadia , Mike Armstrong , Mike Yingling , Steve Phillips ,Billy Brown , Robert Paxton, Ernie Little, Elain Gall , Phil Paquette, Jeff Flippo,

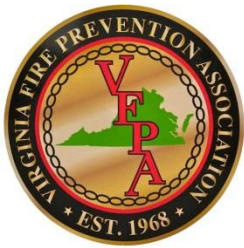
2. Committee and Other Reports:

- a. Spring Conference Report (Shawn we are good in the black)
- b. Finance and Audit 53,656.91 in the bank with roughly 12,000 in deposits to be deposited in the morning)
- c. Code Review and Legislative (Gerry Miatico gave update thanked Billy Brown and Steven Sites for all the work and attending meetings in Richmond)
- d. Meritorious Award (Gerry Miatico made a motion to present Robin Preece the Meritorious Award for the number of hours teaching and the amount of students he has instructed over the years and all his work with the 1031 rewrite Job well done Robin. Plaque to be presented at the annual meeting on Tuesday May 23,2023. The motion passed second by Robert Paxton all in favor 0 apposed.
- e. Grants/Funding (Shawn we have applied for the fire programs grant)
- f. Technology
- g. Trust Agreement
- h. Training Conference/Special Events
- i. Merchandise (Robert Paxton We have some new merch for the conference)
- j. Nominating Committee
- k. Events/Special Functions (Gerry made a motion to send Jeremy to IFMA conference in Vegas second By Steve Phillips Motion passed
- l. Howard Summers Scholarship (Jimmy 0 applications looking at making the requirements a little more relaxed to get more interest will have proposal for next meeting)

3. Old Business:

- a. None

4. New Business:



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- a. As submitted... Jeremy and Gerry made recommendation to sign proposed contract with Tall Poppies Consulting LLC (IE Bonnie) for lobbyist for the amount of 7,000 for the term of contract to be July 1, 2023 to June 30, 2024
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5. **Adjournment:** Motion by Shawn second by Gerry at 18:35