



# MSFCA

## Board Meeting Minutes Montana State Fire Chiefs Association Montana Fire Alliance Conference Thursday, June 17, 2010, 5:00 pm MST

Called to order by Chairperson Rich Cowger at 5:03 pm.

### ROLL CALL

#### Career Chiefs' Section

- Steve Larson
- Jeff Miller
- Jason Shrauger, 2<sup>nd</sup> V.C

#### Combination Chiefs' Section

- Rich Cowger, Chairperson
- Tom Kuntz
- Brett Waters

#### Volunteer Chiefs' Section

- Leonard Lundby, Vice Chairperson
- Kraig Hansen
- Bruce Charles

Ex- Officio's: Butch Weedon and Ted Mead  
Staff: Jen Winans and Jessica Heintz

### OLD BUSINESS

Resolution for the extension of the Sunset Law, MCA 10-4-313, governing funds in the 9-1-1 wireless enhanced account – **Moved by Steve Larson, seconded by Brett Waters to approve the resolution presented by Joe Calnan of the 9-1-1 Advisory Council. Motion passed.**

Strategic Plan – Work in progress. This item will be on Task List for the next Board meeting.

Bookstore – Books leftover after conference will be sold to the WFCFA Fire Service Bookstore and given to Butch Weedon to distribute.

### NEW BUSINESS

Cancer/Presumptive Laws 2010 – Useful research presented at the WFCFA Presidents Forum; Chief Waters has a binder of information. The Board anticipates activity in the 2011 legislative session. There will be a meeting in Great Falls in September to discuss Montana legislative issues and combined action.

Pension Plan Coverage – Discussion that the Montana Municipal Insurance Authority (MMIA) believes Career Firefighters are covered under other pension plans. Topic will require further research.

### GOOD OF THE ORDER

Next Board Teleconference: July 7<sup>th</sup>, 10:30 AM MST

**There being no further business to come before the meeting, the meeting was adjourned at 5:28 pm MST.**

**At this time the joint Volunteer and Chief's meeting begins:**

Memorial Committee – The Volunteers and Chiefs agree to send a letter to Laurel to offer to take over the building of the memorial considering the progress made. The State Council will bring this before their membership to see if they would like to be a part of this as well.

Future of the Alliance – Chief Lundby will send the By-Laws to the Chiefs to continue discussion.

Respectfully submitted,  
Jen Winans, Administrative Staff