August 3, 2023 Franklinville Fire Department, Station 8

Regular Meeting 5:00 p.m. 146 West Main Street

 Franklinville, NC 27248

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE / PRAYER**
3. **PLEDGE OF ALLEGIANCE**
4. **ADMINISTRATIVE ITEMS**
	1. Determination of Quorum – Secretary
	2. Approval of Minutes – Chief Luke Richardson
		1. June 1, 2023 Regular Meeting Minutes
	3. Adoption of the Meeting Agenda (Are there Any Additions or Deletions)
	4. Treasurer’s Report – Chief T. Dean Powell
		1. FY 23/24 Dues Submission
		2. Awaiting – Asheboro, Coleridge, Fair Grove, Liberty, Ramseur, Seagrove, Staley, Ulah
	5. President’s Report – Chief Eric Hoffman
5. **RECOGNITION OF SPECIAL GUEST(S)**
	1. NC State Senators, NC House Representatives & County Commissioners
6. **TRAINING (7PM – Following All Business)**
	1. “Everyone Goes Home” Training by John Williams – Union County Fire Marshal
7. **OLD BUSINESS**
	1. Firefighter Day Update – October 14th
8. **NEW BUSINESS**
9. **STANDING COMMITTEES**
	1. Communications – OSFM Jeremy Hunt
	2. NC Legislative – Deputy Chief Brian Causey
	3. Local Legislative – Chief Gary McGee
	4. Logistics – Chief David Ridgeway
	5. Training – Assistant Chief Brian Wood & RCC Director Regina Brewer
	6. Honor Guard – Chief T. Dean Powell
		1. National Honor Guard Academy Sept 24 (Sun) – Sept 29 (Fri) (**NEED ONE ATTENDEE**)
		2. Chiefs – Please designate your Honor Guard Representative to the Guard. Request 2 yr Service
	7. May Day / RIT Policy – Chief Ben Hicks
	8. Recruitment / Retention SAFER Grant – Chief T. Dean Powell
	9. Fraternal Benefit Fund –
10. **OPEN FLOOR TOPIC DISCUSSION**
11. **ANNOUNCEMENTS**
	1. October 5th – Next Regular Meeting, East Side FD Admin Building 5pm
	2. October 7th – Asheboro Fall Festival
	3. October 14th – RCAFC 2nd Annual Firefighter Day
	4. October 21st – Ramseur “A Day on Main Fall Festival”
12. **ADJOURN**