

**FEDERATION OF STATE AND PROVINCIAL
PROFESSIONAL FIRE FIGHTERS**
**Minutes of the meeting held at the Sheraton Hotel in Oklahoma City,
Oklahoma on September 27-28-29, 2007**

Note: The list of members and organizations that were in attendance at this meeting is attached at the end of these minutes..

Thursday, September 27, 2007

Vice Chairman Pete Reagan called the meeting to order at 8:30 a.m. A moment of silence was observed for all Brothers and Sisters who passed away since the last meeting. VC Reagan informed the attendees that Chairman Bob McCarthy is unable to attend this meeting due to a schedule conflict.

Billy Hubbard, President of the Professional Fire Fighters of Oklahoma, welcomed everyone to Oklahoma City and reviewed the agenda of activities that have been scheduled during our visit.

VC Reagan called on Secretary-Treasurer Chesney.

Secretary-Treasurer Terrence Chesney presented the minutes of the Spring 2007 meeting. It was moved and seconded to approve the minutes as presented. The motion carried unanimously.

Secretary-Treasurer Chesney presented the financial statement for the period from May 1, 2007 through August 31, 2007. It was moved and seconded to receive and place on file the financial statement as presented. The motion carried unanimously.

Vice Chairman Reagan opened the floor for bidding on the site for the Fall 2009 FSPPFF meeting. David Eckman, President of the Pennsylvania Professional Fire Fighters Association, stated that Pennsylvania would like to host the Fall 2009 meeting in Philadelphia. No other bids were submitted.

It was moved and seconded to select Pennsylvania to host the Fall 2009 FSPPFF meeting. The motion carried unanimously.

Vice Chairman Reagan introduced Manuel Chavez, a member of the IAFF Standing EMS Committee. Brother Chavez presented information on the IAFF EMS "white paper".

Vice Chairman recognized Bob York to give a brief report on the IAFF Motorcycle Group. Brother York encouraged everyone to include information about the IAFF Motorcycle Group in their Association magazines, newsletters, and websites.

Vice Chairman Reagan thanked everyone for responding to recent requests for survey information from several different associations.

It was moved and seconded that when someone conducts an informational survey, they should compile and forward the survey information to the FSPPFF Secretary-Treasurer for email distribution and listing on the FSPPFF website. The motion carried unanimously.

A discussion took place regarding the criteria the IAFF uses for determining eligibility for organizing new locals. This topic was discussed at the end of the last FSPPFF meeting in New Hampshire but several associations had already left the meeting prior to the discussion. During the discussion, it became apparent that the process and criteria for organizing new locals is different

from district to district across the IAFF. It was suggested that this topic be discussed at future joint meetings between the IAFF and the FSPPFF.

Vice Chairman Reagan called on several Associations to give updates on recent activities in their States.

Vice Chairman Reagan announced that Ken Donnelly, secretary-treasurer for the PFFM was running for state office.

A motion was made to make a donation of \$500 to the Committee to Elect Ken Donnelly. The motion carried unanimously.

Attendees also passed the hat and contributed an additional \$721 to add to the \$500 contribution.

Vice Chairman Reagan announced that the meeting would recess for the day and would resume at 8:30 am on Friday.

Friday, September 28, 2007

Vice Chairman Reagan called the meeting back to order at 8:30 am. He announced that IAFF GP Schaitberger experienced travel delays and would not be able to attend the meeting.

Vice Chairman Reagan called on several Associations to give updates on recent activities in their States.

A motion was made and seconded to contribute \$100 to Virginia fire fighter Bruce Roemmelt who is running for state office in Virginia. Motion carried unanimously.

Vice Chairman Reagan called on Frank Montanaro to give a report on the joint meetings between the FSPPFF and the IAFF that took place since the last FSPPFF meeting. Frank stated that he was encouraged by the discussions and brainstorming that had taken place at the last meeting and that the minutes of the meetings would be forwarded to all Associations when they become available.

Vice Chairman Reagan stated that the meeting would recess until 8:30 am on Saturday.

Saturday, September 29, 2007

Vice Chairman Reagan called the meeting back to order at 8:45 am.

Sandy McGee, IAFF 11th District Vice President gave a report on the status of the Collective Bargaining bill and he also gave an update on Senator Dodds campaign. He also recommended that attendees read the book "***State of the Unions***" by Phillip Dine.

The remainder of the Associations present gave updates on recent activities in their States.

A motion was made and seconded to give \$100 donation to Florida Fire Fighter Chris Spencer who is running for state office in Florida. Motion carried unanimously.

On behalf of the membership, Vice Chairman Reagan thanked the Professional Fire Fighters of Oklahoma for their gracious hospitality and for hosting the meeting.

A motion was made, seconded, and adopted to adjourn the meeting. The meeting adjourned at 11:00 a.m.