

KASC BOARD OF DIRECTORS – October 9, 2008

@ Rush Street Restaurant in Kingsport

In attendance: Joel Jones, Jeff Barrett, Whitney Allen-Carr, Max Middleton, Dick Bailey, Melissa Hamilton, Mike Livingston, Marion Bailey, Jean Rhea, Harold Gillenwater, Pearl Dotson, and Gene Faxon

Welcome and opening comments by Gene, opening prayer was offered by Harold Gillenwater

Old Business (Include VP Reports)

- A discussion was held on the 2009 Speaker List for the Community Safety Awareness Meetings. Board members were asked to assist with providing speakers on different topics, especially considering monthly safety themes as applicable.
- The Halloween Treat Bag project is on track. The stuffing will be held from 3-5 pm on Thursday, October 23 at Eastman's Toy F. Reid Employee Center, and the giveaway at the Fort Henry Mall is scheduled for Saturday, October 25 from 9-12 at the Fort Henry Mall, lower level by Proffits. Joel Jones will make contacts with the Kingsport Fire Department for support. Mike Livingston suggested sending a thank you letter to Keith Boyd of DPS for donating 1,000 coloring books for this effort. (Gene will complete)
- We had a brief discussion on purchasing a table top booth for the council to use for special events. This may be a future project, but there was no motion for purchase.
- Our speaker for the October 21 meeting is Travis Anderson with WSI Fire Services at Holston AAP. His topic is Safety Concerns Relating to Airbag Technology and Hybrid Vehicles. Travis is an adjunct instructor with the ESTI/TEEX/Texas A & M University System and the Department of Defense Fire Training Program.
- The November meeting will be on Tuesday the 18th at the Eastman Lodge. Max Middleton of Eastman will speak regarding OSHA Special Emphasis on Combustible Dust Explosions. Brenda Lowder presented menu selections, and we approved the vendor who will provide the food. This meal is sponsored by Eastman, so we definitely need accurate RSVP due to costs.

New Business

- We reviewed the Third Quarter Financial Statement from Randy Cassell. Our total expenditures were \$5,529.55, mostly covering partial expenses of the Seminar, the Annual Recognition Banquet, the Fire Safety Rodeo, and the Halloween Treat Bags.
- We presented the new proposed 2008-2009 Annual Budget for discussion as prepared by Treasurer Randy Cassell. This included funds for the areas of Industrial Safety, Traffic Safety, Public Relations, Public Safety, Home and School Safety, Records and History, and Operating Expenses. Harold motioned that the budget be approved as read, Max seconded and the vote was unanimous for approval.
- We discussed the need for a new fence for the Battle of the Ball at the Fire Safety Rodeo. Whitney Allen-Carr advised that her company has some used netting that may be utilized for this purpose. Gene and Terry Armstrong will follow up.