

## Minutes of the June 13th 2009 Annual Membership Meeting

President David Clancy Called the meeting to order at 8:00 A.M.  
At the Owatonna High School. Owatonna, Minnesota.

President Clancy Introduced the Board

Motion by Roseville 2<sup>nd</sup> by Lewiston to dispense with roll call.

Minutes of the Previous Meeting were Mailed out to all member  
Dept.'s Motion by Pipestone 2<sup>nd</sup> By Rosemont to approve the  
Minutes , motion carried.

Secretary's report was read by Secretary Bruce Boynton Motion by  
Echo 2<sup>nd</sup> by Roseville Motion Carried

Treasurer Greg Taylor gave a in depth financial report of 2008  
Treasurer Greg Taylor explained to the membership there was a  
type O on the Red fold out on the 2008 Disbursements the correct  
numbers were read and told the membership that the Assoc. would  
print a new statement and either have it on our Web page or hand it  
out at the District meetings. Chisholm made a motion to except the  
report 2<sup>nd</sup> by Crosby.

There was no Old Business to be discussed.

Two Resolutions were read and voted on by the membership, "See  
attachments"

Resolution #1 was read by Bruce Boynton to increase the reporting  
time from 10 days to 30 days Motion by Pipestone to accept 2<sup>nd</sup> by  
Waconia Motion carried. This By-law change is reflected in  
Article IX Section 3

Resolution #2 was read by Greg Taylor the approval of this bylaw  
change would add to Article IX Section 7 relating to post  
Traumatic Stress Syndrome, with this section entitled SPECIAL  
CONSIDERATIONS: PTSS would be addressed as a separate  
issue. Members would have 90 days from date of incident. Upon  
approval of the claim the Maximum benefit will be thirty (30)  
days. Motion by Mountain Iron 2<sup>nd</sup> by Crosby Motion carried.  
Both these resolutions will be effective August 1<sup>st</sup> 2009

## Election of Directors

District # 2 Scott Windschitl from New Ulm was newly elected

District # 1 Bruce Boynton from Lewiston was re-elected

District # 7 Gary Smidt from Marshall was re-elected

Vice President Tom Linhoff presented the Power Point on filling out reports such as the First report of Injury and the Change of Beneficiary forms that are found on the web site. (vfbaofmn.com)

The board of directors Presented President David Clancy with a plaque for his 25 years of service to the Assoc. both as a Director, and as President for the last 13 years. The board wishes to thank him for his devoted service and wish him and his wife Sandy Many more years of happiness and Gods Blessings.

No future Business motion by Ham Lake to adjourn 2<sup>nd</sup> by Crosby Motion carried.

Respectfully Submitted:

  
Secretary Bruce Boynton

Resolution #1 - 2009 (Reporting time Adjustment)

The Board of Directors of the Volunteer Firefighters' Benefit Association recommends the adoption of the following resolution:

**Rationale**

Whereas – The Association intends to provide adequate time for the reporting of the first report of injury sickness and Death report to the secretary of this Association

Therefore, at the winter meeting of the Board of Directors of the Volunteer Firefighters' Benefit Association of Minnesota in St. Cloud, Minnesota, January 31<sup>st</sup> 2009 the following Resolution was adopted for consideration of the membership at the 2009 Annual Meeting:

The approval of this Resolution would be reflected in a change in Article IX Section 3 relating to reporting Time of first report of injury to the Secretary of this Association from 10 days to 30 days.

Article IX Section 3. Would read as follows, First report of injury or sickness. The Secretary of the Association shall be notified WITHIN THIRTY (30) DAYS of any injury, disability, sickness, dismemberment or loss of life of a member of the Association incurred during activities defined in Article IX, Section 5.

Effective date of coverage upon adoption will be August 1, 2009

Resolution #2 - 2009 (Special consideration)

The Board of Directors of the Volunteer Firefighters' Benefit Association recommends the adoption of the following resolution:

**Rationale**

Whereas – The Association intends to provide adequate coverage to its members. With separate considerations for this issue. Limited to specific reporting time and for a Limited time of benefits.

Therefore, at the winter meeting of the Board of Directors of the Volunteer Firefighters' Benefit Association of Minnesota in St. Cloud, Minnesota, January 31<sup>st</sup> 2009 the following Resolution was adopted for consideration of the membership at the 2009 Annual Meeting:

The approval of this Resolution would add to Article IX Section 7 relating to Post Traumatic Stress Syndrome

Article IX Section 7. Would read as follows, (Representations, claims, benefits. With this section entitled SPECIAL COSIDERATIONS: Post Traumatic Stress Syndrome will be addressed as a separate issue. The Member will have up to Ninety (90) Days to apply for benefits from the date of the incident. Upon approval of the claim the Maximum benefit will be thirty (30) days.

Effective date of coverage upon adoption will be August 1, 2009