

YFIRES Executive Team Meeting Teleconference

January 31, 2018, 8:00 AM PST

Conference Line - 218-339-7817 Access code 413 123

- Members on Call:

- Don
- Karla
- Ed
- Marty
- Phil

- Solicitation Letter Update

Phil distributed the final draft of the solicitation letter prior to the meeting.

Karla raised the question about a direct link to make a credit card payment. Phil was going to determine if IAFF has established this mechanism yet. When it is, he will let Don know what it takes to post it on the YFIRES web site. Ed will be prepared to distribute through Constant Contact when the links are prepared.

Phil will let us know when the link information is determined.

- NFPA Partnership

Phil has still not heard from Joe with NFPA. Conversation followed about considering other non-profits as fiscal sponsors. Phil conveyed that the IAFF never really envisioned themselves as being the forever home but are committed to not letting the project die.

Phil, Karla, and Tom will all be attending a conference next week where they can talk with Tom about this in person. Some of the non-profit stakeholder groups will also be in attendance, which may create opportunities to talk directly with them. Phil wants to keep it low key until he knows Tom is on board. Don will compile a list of non-profits from our founding stakeholder group for consideration when the green light may come from Tom/IAFF.

- Future Meeting

Phil said IAFF may be convening meetings in the spring that could provide opportunities to bring us together at no cost to the YFIRES budget. More news to come.

- Next Conference Call

Ed will circulate a "When is Good" to pick a date in a couple weeks. Phil is sure he'll know something by that point.

Adjourned 9:30 AM PST