Volunteer Meeting MInutes

When: July 8th, 2013

1800 hours

Where: SMFR ADMIN
2451 Trailmate

2451 Trailmate Dr. E Sarasota, FL. 34202

Call To Order:

Meeting called to order @ 1800 hours via conference call.

Pledge to the Flag:

Not done due to conference call via phone.

Roll Call:

President: FF Richard McGinley Vice President: FF Kevin Harvill

Treasurer: Tim Keusch Secretary: Paul Wojcik

BC Smith, Lt. Chevalier, Lt. Perry, FF Davis, FF Tumolo, FF Sedgely, Com. Anderson.

Reading and Approval of Minutes:

Minutes were distributed and motion to approve by Lt. Perry and seconded by Lt. Chevalier.

Treasure Report:

Tim Keusch

Balance: \$14,900.76 Prevention: \$1500.00

\$75.00 check to Norm's Towing for training vehicles

Debits for Go-Pro:

\$67.20 \$221.01 \$484.99 \$79.98

Motion to approve report by Lt. Perry and seconded by FF Tumolo.

Report of Sick or Distressed:

Lt. Grote: knee

Chief Blanco: shoulder. Chief Berry: shoulder.

Rev. Kirby: day to day health.

Committee Reports:

No **softball** event this year per Lt. Perry.

New Business:

- -SMFR Golf Event: for October 25th, 2013 (A-Shift).
- -BC Smith will secure liquor lic. and donations.
- -\$2500.00 will be needed by Vol. Assoc. per Lt. Perry for golf event.
- -FF McGinley donated basketball hoop to station one.
- -Lt. Perry: motion for \$1000.00 training props for station 3 by Lt. Chevalier and seconded by FF Keusch.

Unfinished Business:

None.

Fire District Business:

- -Remember 19 Arizona FF and 4 Houston FF plus their families.
- -9/11 Committee needs help: Contact BC Smith
- -SCBA Grant moving forward.
- -New Volunteers: 22 applicants this fall.
- -New Ladder and Engine in the near future.
- -October 1, 2013 EAP or **Employee Assist Program** starts.

Good of the Organization:

None.

Next Meeting:
August 5th, 2013 SMFR ADMIN 1800 hours.

Adjournment:

Motion by FF Keusch and seconded by Lt. Chevalier.