

Southern Manatee Volunteer Firefighter's Association

Meeting Minutes March 3, 2014

Call to Order:

Meeting called to order at 1806 hrs.

Pledge to the Flag/Invocation:

Association

Roll Call:

President: FF Brian Godden

Vice President: FF Kevin Harvill (absent)

Treasurer: FF Rich McGinley

Secretary: FF Chuck Moonen

In attendance: B/C Gould, Lt. Connor, FF Geiser, FF Ellis, FF Foss, FF White, FF Pratt, FF Markey

Reading and Approval of Minutes:

Motion to approve minutes made by FF White and FF Markey.

Treasurer's Report:

Balance- \$10,373.22

Debits- none

Credits- waiting to be deposited

12-30-13	Donation from Cascades residents	\$745.00
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12-30-13	Misc. donation	\$20.00
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Motion to approve report made by B/C Gould and FF Markey.

FF McGinley received the check book from FF Keusch. He is planning to go to the bank to put the new Board members names on the account.

Report of Sick or Distressed:

FF Wernet, FF Carpenter, FF Garcia and Rev. Kirby. Lt. Thayer's sister passed, Paula Jean.

Committee Reports:

FF Godden is planning to send out an email looking to form a committee to head up the annual golf tournament.

Unfinished Business:

N/A

Fire District Business:

B/C Gould stated that Chief Gorski could not make the meeting but wanted to pass on a message to the new Board. He wanted to ensure that the handling of the Volunteer funds is done very carefully and the books are kept accurate. He suggested that expenses and deposits are checked by two people. There is an audit that is coming up and Debbie can help out with this matter.

Volunteer interviews this Wednesday 3/5.

New Business:

Vice President's position is open after FF Harvill's leaving. He has been hired by EMFR. FF Markey volunteered to take the position. Nobody was opposed. FF Markey took his seat as the new Vice President.

Good of the Organization:

The City Reach Chili cook-off took place on February 22nd. SMFR's Haz Mat Chili took first place.

Next Meeting:

July 7, 2014

Adjournment:

Meeting adjourned at 1822 hrs.