

**Southern Manatee Fire Rescue  
Volunteer Firefighter's Association  
May 20, 2014 Meeting Minutes**

**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 Justin Markey

Treasurer: Absent

Secretary: FF Chuck Moonen

In attendance: B/C Gould, Lt. Connor, Lt. Burton, FF Davis, FF Lemery, FF Foss, FF Ellis, FF Davis

**Reading and Approval of Minutes:**

Association

Minutes from last meeting, motion to approve by FF Markey and FF Davis.

**Treasure Report:**

Bank Balance as of 4/30/2014 - \$9,720.97

Deposits: \$0.00

Expenditures:           Chili Cook-off \$558.00  
                                  Sunbiz.org reporting cost \$61.25

Sales: \$0.00

Committed Costs:       Weight replacement \$5,300.00  
                                  Station 3 training \$500.00

Uncommitted Balance: \$3,920.97

Treasures Report, motion to approve by FF Davis and FF Markey.

**Report of Sick or Distressed:**

FF Geiser, FF Saxman.

**Committee Reports:**

N/A

**Unfinished Business:**

N/A

**Fire District Business:**

B/C Gould- Surplus of weights from stations 4 and 5 approved at last Commission meeting.

**New Business:**

- Money requested for Golf Tournament, \$2,500 by FF Moonen. Approved by FF Markey and Lt. Connor.
- Money requested to order new C-shift coins, \$480.00. Not approved at this time.
- Money requested to order basketball hoop for station 1, \$299.99. Not approved at this time.
- Request made to keep Car Seat Program money in Volunteer Association bank account by FF Garcia. Approved by FF Moonen and FF Markey.
- Request to move Volunteer Association merchandise inventory to station 1 by FF Godden. He would like to take over control of inventory. Approved by FF White and FF Markey.
- Request made to restart Volunteer Association web site by FF Godden to be able to sell Volunteer Association merchandise. Approved by FF White and Lt. Connor.
- FF Godden to send out an e-mail to all shifts in regards to revising shift shirt designs. We will be planning to buy new shirts for inventory after the golf tournament.
- Golf tournament contract signed and date set for October 24, 2014 (B-shift).

**Good of the Organization:**

N/A

**Next Meeting:**

July 7, 2014

**Adjournment:**

Meeting adjourned at 1840 hrs.