

Southern Manatee Volunteer Firefighter's Association

December 1, 2014 Meeting

Call To Order:

Meeting called to order at 1815 hrs

Pledge to the Flag:

Association

Invocation:

Association gave a moment of silence for the passing of Firefighter Donnie Wendt, BFD.

Roll Call:

President: FF Brian Godden

Vice President: FF Justin Markey

Treasurer: FF Rich McGinley (absent)

Secretary: FF Chuck Moonen

In attendance: B/C Gould, Lt Connor, Lt Burton, FF White, FF Ellis, FF Yoder, FF Geiser, FF Keusch

Reading and Approval of Minutes:

Association

Motion to approve minutes by Markey and Godden.

Treasure's Report:

From Sept 2014 thru Nov 2014

Bank Balance as of 12/06/2014

\$14,104.48

Deposits

10/24/2014 \$0.97

10/27/2014 \$64.18

10/27/2014 \$97.25

10/28/2014 \$4,162.00

10/28/2014 \$4,381.25 Paypal

10/30/2014 \$617.00 Cash check deposit sales

Expenditures

09/11/2014 \$50.00 Florida Dept. of Revenue (Sales tax)

09/22/2014 \$597.83 Discount mugs (Golf Tournament)

09/22/2014 \$760.00 Rich Gatani's (Pink shirts)

10/4/2014 \$25.00 Florida Dept. of Business (liquor license)

10/4/2014 \$50.00 Manatee County (liquor license)

10/14/2014 \$151.00 Trophy Case

10/22/2014 \$400.00 Cash withdrawn for golf tournament

10/23/2014 \$63.90 Sign-o-rama

10/23/2014 \$146.97 Sign-o-rama

10/31/2014 \$160.00 Ty's Towing (training cars)

11/10/2014 \$1,400.00 UPCC

Sales

\$130.00 coins

\$41.00 Shirts

\$491.00 Pink T Shirts

\$29.00 Stickers

Committed Cost

Station 3 Training \$500

Car Seat \$210.00

Local Charities \$2,000.00

Total remaining less committed \$11,394.48

Report of Sick or Distressed:

No personnel sick or distressed at this time.

Committee Reports:

Golf tournament was a success and raised over \$5000. FF Moonen will start planning for next year's golf tournament in a few months.

No active committees at this time.

New Business:

Ideas were brought up on how to use the funds raised from the golf tournament to give back to the community. An amount of \$2000 has been approved at this time to be used for local charities. This was approved, motion by Godden and Burton.

*FF Godden has been in contact with Oneco Elementary to offer help with a program there that helps students in need. He is waiting to hear more on the specifics.

*FF Moonen has been in contact with the Manatee County Sheriff's Office to offer financial assistance with their "Flight to the North Pole" event on December 11, 2014. This event helps terminally ill children have a memorable holiday with their family and is held at the Sarasota/Bradenton Airport Fire Department. An amount of \$500 was approved, motion by Burton and Keusch.

*FF Keusch asked for \$250 reimbursement for a broken back window on his truck that occurred when moving donated cardio equipment. This was approved, motion by Burton and Connor.

* FF Keusch asked for \$267 to fix a motor on a donated tread mill. This was declined at this time. It was suggested to submit a PR for this to the department in January.

Unfinished Business:

N/A

Fire District Business:

N/A

Next Meeting:

February 23, 2015

Adjournment:

Meeting adjourned at 1900 hrs.