

November 2, 2015 Meeting Minutes

Call to Order:

Meeting called to order at 1817 hrs.

Pledge to the Flag:

Association

Roll Call:

President: FF Godden

Vice President: FF Justin Markey

Treasurer: FF Mike Geiser

Secretary: FF Chuck Moonen

In attendance: BC Gould, LT Connor, LT Perry, FF Sedgley, FF White, FF Foss, FF Ellis,

Reading and Approval of Minutes:

Read by Moonen. Motion to approve by Connor and White

Treasure Report:

Balance as of November 2, 2015 14,876.86

Deposits \$575.00 golf tournament *

 \$4398.77 PayPal deposit for golf tournament *

 \$2575.00 golf tournament *

 \$218.82 Square Inc. *

 \$466.15 pink shirt sales

 \$394.00 pink shirt sales

\$182.00 pink shirt sales
\$423.00 pink shirt sales
\$450.00 Dixon Golf/JW Data *
\$295.00 Pink shirt sales
\$99.00 Pink shirt sales

Expenditures \$151.00 Trophy case
 \$1007.94 pink shirts
 \$400.00 petty cash withdraw
 \$1680.00 University Park Country Club
 \$5.60 Florida Department of State (taxes)
 \$14.34 Chili cook off
 \$248.77 Chili cook off
 \$46.20 Chili cook off

Sales pink shirts

Committed Cost Local Charities \$200.00

Remaining balance 14,676.86

Misc. Golf tournament expense 400.00 petty cash, 151.00 trophies, 74.20 gifts,
25.00 license, 50.00 Manatee County, 1680.00 UPCC, 300.00 UPCC deposit

Profit from golf tournament \$5537.39

Profit from pink shirt sales \$851.21

Motion to approve report made by Connor and White

Report of Sick or Distressed:

FF Murphy injury, FF Hollins light duty/maternity leave

Committee Reports:

Golf tournament reviewed. Dixon Golf had a positive review from golfers and brought in \$450.00. We will look into doing away with spending money on trophies for next year and give out gift certificates instead.

Unfinished Business:

Used fitness equipment at old station 3 receive no bids on Govdeals. We will continue to keep them for sale in order to get rid of them.

New Business:

*Connor proposed to donate the profits from the pink t-shirt sales to an appropriate recipient. It was mentioned that there is a woman the works at ECC, (Mary Jane) dealing with breast cancer and has a GoFundMe page looking for assistance. Godden will look into the legalities of donating the funds to her. This was approved by Perry and White as long as there are no legal issues. If legal issues prohibit this donation, the money will be donated to the American Cancer Society.

*Geiser proposed the purchase of new shirts and hats to sell at the next SMFR open house. A \$2000.00 budget was approved for this by Connor and White.

*Perry proposed the purchase of 12 new IFSTA books for the stations. This proposal was no approved with the thought that these books should be purchased by the department.

*Perry proposed the purchase of 2 new K12 Diamond blades to be used at the ventilation training coming up at the old MTI campus. He was unsure if a request was made for such a purchase at the last department budget meeting and denied. It was agreed upon to purchase 1 blade at this time and submit a PR for the second one to the department. This motion was approved by Foss and White.

*Moonen proposed that we commit money for local charities as we did last year. A \$1000.00 budget was suggested and approved by Foss and Connor.

*Ellis proposed the purchase of a new basketball hoop for station 2 at a price of \$229.00. This was approved by Ellis and White. The old hoop at station 2 was requested by FF Smith to have and this was also approved.

*The inventory of stickers, hats shirts and flags was reviewed. It was brought up by White that the price of the shift stickers seemed too high and did not have a good response to sales at the open house. Perry was going to look into what the purchase price was on them in order to come up with a lower sales price. Geiser mentioned that the shift flag inventory was low and we need to purchase more. Perry was going to look into the purchase price for new flags.

Fire District Business

Gould mentioned that the new department website will have a place for the Volunteer Association to make entries for events and news.

Next Meeting:

December 14, 2015

Adjournment:

Meeting adjourned at 1929 hrs.