

**Southern Manatee Volunteer
Firefighter's Association**
Meeting Minutes
December 23, 2015

Call To Order:

Meeting was called to order @ 18:00 hrs.

Pledge to the Flag:

Association

Invocation:

FF. Moonen recognized Detroit FF. found murdered in home on Dec. 22. Moment of silence held.

Roll Call:

President: FF. Godden

Vice President: FF. Markey

Treasurer: *Absent*

Secretary: FF. Moonen

In attendance: BC. Gould, LT. Connor, LT. Foss, FF. White, FF. Tumolo, FF. Ellis, FF. Burghdurf, FF. Velazquez

Reading and Approval of Minutes:

Read by FF. Moonen

Motion to approve by FF. Burghdurf, second by FF. Markey

Treasurer's Report:

FF. Geiser was not in attendance. Report will be e-mailed.

Report of Sick or Distressed

FF. Murphy out on injury, FF. Hollins out on maternity leave

Committee Reports:

None

Unfinished Business:

- No bids have been received for used fitness equipment @ station 3.
- LT. Perry will research and obtain cost for new truck flags.
- Purchase of Diamond blade was approved and the bill will be forwarded to Treasurer.

New Business:

- Motion was made to elect FF. Velazquez as Secretary. Vote held by show of hands, all in favor.

Fire District Business:

None

Next Meeting:

January 25, 2016

Adjournment:

Meeting adjourned @ 18:20 hrs.