

Southern Manatee Volunteer Firefighter's Association

February 2, 2015 Meeting

Call To Order:

Meeting called to order at 1815 hrs.

Pledge to the Flag:

Association

Invocation:

No invocation given.

Roll Call:

President: FF Brian Godden

Vice President: FF Justin Markey (absent)

Treasurer: FF Rich McGinley (absent)

Secretary: FF Chuck Moonen

In attendance: B/C Gould, Lt Connor, Lt Burton, FF White, FF Ellis, FF Lemery, FF Geiser, FF Foss

Reading and Approval of Minutes:

Association

Motion to approve minutes by Burton and Connor.

Treasure's Report:

Report of Sick or Distressed:

Lt Lambert Knee surgery.

FF Duquette medical issues.

Committee Reports:

No active committees at this time.

Unfinished Business:

*FF Godden is continuing his communications with Oneco Elementary trying to offer some assistance in the form of a monetary donation. The school is requesting some help with a "Gardening Program". They are looking for some volunteer time with personnel assisting on a "Garden Day". No decision has been made at this time.

New Business:

*Lt Perry requested for \$500 to be approved for training equipment if needed. This money is to be used only if a PR to the department for requested training material is denied. A motion was made by Lt Burton and FF Lemery to approve the amount of \$500.

*Lt Connor requested the purchase of shift hats to be bought and made for sale by the Association. The cost is \$12 per hat. No decision was made on how many hats to purchase. A motion to allocate \$1500 for this purchase was made by Lt Burton and FF Ellis.

*FF Moonen requested that \$500 of the committed donation money be used given to the American Lung Association for the Stair Climb event in March. This money will be made as a donation under the SMFR Stair Climb Team. A motion to approve was made by FF Moonen and Lt Burton.

*FF Moonen has contacted UPCC to set a date for the 2015 Golf Tournament. The date of October 23rd was requested. We are waiting on their decision to approve the date.

Fire District Business:

N/A

Next Meeting:

April 6, 2015

Adjournment:

Meeting adjourned at 1840 hrs.