

# Southern Manatee Volunteer Firefighter's Association

## July 20, 2015 Meeting Minutes

### **Call to Order:**

Meeting called to order at 1805 hrs.

### **Pledge to the Flag/Invocation:**

Association

### **Roll Call:**

President: FF Godden (absent)

Vice President: FF Justin Markey

Treasurer: FF Mike Geiser

Secretary: FF Chuck Moonen

In attendance: Lt. Connor, Lt. Perry, FF Sedgley, FF White, FF Lear, FF Burghdurf

### **Reading and Approval of Minutes:**

Read by Moonen, motion to approve by Perry and Geiser.

### **Treasurer's Report:**

Balance as of July 17, 2015 \$10,268.42

#### Deposits

C-shift coin sales \$ 20.00

Donation \$ 10.00

C-shift decal \$ 5.00

Station 5 dumbbells \$1,330.00

#### Expenditures

Oneco Elementary donation \$ 500.00

Manatee Lumber for training \$ 422.26

Golf tournament registration website \$ 147.00

Manatee County liquor license \$ 50.00

New dumbbells for station \$3,110.00

Taxes \$ 1.80

### **Committed Costs:**

Local Charities \$ 700.00

Golf tournament \$3,500.00

Shift hats \$1,500.00

Motion to approve report made by Perry and Connor

### **Report of Sick or Distressed:**

FF Lemery, FF Godden, FF Burnett

### **Committee Reports:**

Two months until the Golf tournament.

The liquor license has been obtained.

Gulf Coast Eagle to donate Beers and Sponsor signs.

Koozies will be ordered for a giveaway.

Plans to have Geiser, Markey and Godden on 312 for the event to attend are tentative, needs approval by Chief Gould.

**Unfinished Business:**

Station 5 weights have been sold and new set have been ordered by FF Keusch.  
The plans for the shift hat order have been canceled.

**New Business:**

Lt. Connor suggested we use the \$1500.00 that was set aside for hats and use it to purchase pink shirts for October Beast Cancer awareness month and possible restock needed shift shirts.

Motion to approve by Geiser and Moonen.

Request from Lt. Thayer to donate 1 B-shift flag and 2 B-shift coins to LT Grote's retirement gift.

Motion to approve by Perry and White.

Request to donate to Baby Jax, sick child of North River FF Donald Bunch, made by Lt. Chevalier for \$100. It was decided to raise the donation amount to \$500.

Motion to approve by Connor and White.

**Fire District Business:**

Lt. testing is complete and we are waiting to hear the results.

**Next Meeting:**

August 31, 2015

**Adjournment:**

Meeting adjourned at 1845 hrs.