

**Southern Manatee
Volunteer Firefighter's Association Meeting
April 6, 2015**

Call To Order:

Meeting called to order at 1805hrs

Pledge to the Flag:

Association

Invocation:

Association gave a moment of silence for Pete Dern, Fresno Fire Department, injured in a line of duty incident.

Roll Call:

President: FF Brian Godden

Vice President: FF Justin Markey (absent)

Treasurer: FF Rich McGinley absent (absent)

Secretary: FF Chuck Moonen

In attendance: Lt Connor, Lt Chevalier, FF Sedgley, FF Ellis, FF Collins, FF Geiser, FF Foss

Reading and Approval of Minutes:

Association

Minute's motion approved by Foss and Connor.

Treasurer's Report:

From Jan 2015 thru March 2015

Bank Balance as of 4-6-2015 \$13,134.48

Deposits 3-16-15 \$837.00

Expenditures

2-17-15 \$500.00 American Lung Association (Stair Climb)

10-31-14 \$100.00 All Children's (Santa Run)

3-31-15 \$300.00 UPCC Deposit Golf Tournament

4-6-15 \$3.00 Tax

Sales

\$10.00 Stickers

Committed Cost

Station 3 Training \$500

Car Seat \$210.00

Local Charities \$1,200.00

Total remaining less committed \$11,224.48

Report of Sick or Distressed:

FF Duquette, FF McMullen, FF Saxman, Inspector Betts

Committee Reports:

Committee started for 2015 Golf Tournament

Contract has been signed for September 18, 2015 at UPCC.

Registration price for 2015 will be \$65 until September 4, \$75 after that.

FF Moonen asked for \$3500 to be committed for golf tournament expenses.
Approved by Connor and Foss.

New Business:

- *FF McGinley Resigned from being the Treasurer of the Volunteer Association.
- *FF Geiser has accepted the position for Treasurer of the Volunteer Association.
- *FF Keusch asked for \$3110 to replace station 4's dumbbell set. Approved by Chevalier and Foss.
- *FF Foss will be looking into the need for backpack and school supply help for local schools.

Unfinished Business:

- *FF Godden has donated \$500 to Oneco Elementary for their Garden Day event.

Fire District Business:

N/A

Next Meeting:

July 8, 2015 2015

Adjournment:

Meeting adjourned at 1955 hrs.