

Southern Manatee Volunteer
Firefighter Association
Meeting Minutes
October 3rd, 2016

Call To Order:

Meeting was called to order @ 19:02 hrs.

Pledge to the Flag:

Invocation:

None

Roll Call:

President: FF. Brian Godden

Vice President: Absent

Treasurer: FF. Mike Geiser

Secretary: FF. Velazquez

In attendance: Inspector Betts, Deana Betts, Lt. Connor

Reading and Approval of Minutes:

Motion to approve by FF. Godden, Second by FF. Geiser

Treasure Report:

Actual Balance as of 10/3/16 = \$14,541.63

Balance after donation & car seat program = \$13,461.63

Read by FF. Geiser, motion to approve by FF. Velazquez second by FF. Godden

Report of Sick or Distressed

Lt. Justin Sperko and Inspector Frank Meola

Committee Reports:

None

Unfinished Business:

None

New Business

FF. Moonen requests \$500.00 to go towards the Chili Cook Off. FF. Velazquez motions to approve, Second by Inspector Betts. FF. Geiser e-mailed the department information pertaining to the pink shirts. The Board will hold a special meeting to vote on changing the Volunteer Association to a Benevolence fund. Meeting will be held at Admin. on October 18th @ 18:00 hrs. FF. Godden will send out an e-mail to inform department personnel.

Fire District Business:

None

Next Meeting:

October 18th @ 18:00 hrs. at Admin

Adjournment:

Meeting adjourned @ 19:31 hrs.

Southern Manatee Volunteer
Firefighter association
Meeting Minutes
October 8th, 2016
SPECIAL MEETING

Call To Order:

Meeting was called to order @ 18:19 hrs.

Pledge to the Flag:

Invocation:

None

Roll Call:

President: FF. Brian Godden

Vice President: Absent

Treasurer: FF. Mike Geiser

Secretary: FF. Velazquez

In attendance: Lt. Connor, B/C Gould, Lt. Questionati

Reading and Approval of Minutes:

Motion to approve by Lt. Connor, Second by B/C Gould

Treasure Report:

N/A

Report of Sick or Distressed

None

Committee Reports:

None

Unfinished Business:

None

New Business

A motion to approve \$2,00.00 to help offset costs for Russell Randolph's funeral was made by Lt. Connor and second by Lt. Questionati. A motion to move from volunteer association to a benevolence fund was made by Lt. Connor and second by B/C Gould.

Fire District Business:

None

Next Meeting:

December 5th @ 19:00 hrs.at Station 2

Adjournment:

Meeting adjourned @ 18:48 hrs.

**Southern Manatee Volunteer
Firefighter's Association
Meeting Minutes
December 5th, 2016**

Call To Order:

Meeting was called to order @ 1912 hrs.

Pledge to the Flag:

Invocation:

None

Roll Call:

President: FF Brian Godden

Vice President: absent

Treasurer: FF Mike Geiser

Secretary: FF Velazquez

In attendance: Lt. Connor

Reading and Approval of Minutes:

Motion to approve by FF Godden, second by FF Geiser.

Treasurer's Report:

Actual balance as of 12/2/16 - \$14,335.00

Balance minus car seat program funds - \$13,755.00

Read by FF Geiser, motion to approve by FF Velazquez second by FF Godden

Report of Sick or Distressed

FF Duane McKeaver

Committee Reports:

None

Unfinished Business:

None

New Business

Deputy Chief Bounds will be the contact if anyone is interested in becoming a member of the Benevolent Fund. The 2017 annual Golf Tournament will be funded by the new Benevolent Fund, FF Velazquez will contact Deputy Chief Bounds for details. FF Velazquez will contact Maduro Cigar Bar for monies owed from the last Golf Tournament.

Fire District Business:

None

Next Meeting:

March 14th @ 1900 hrs @ Station 2

Adjournment:

Meeting adjourned @ 1927 hrs.