

Southern Manatee Volunteer Firefighter's Association

Meeting Minutes - March 14th, 2017

Call To Order:

Meeting was called to order @ 1920 hrs.

Pledge to the Flag:

Invocation:

None.

Roll Call:

President: Absent

Vice President: FF Justin Markey

Treasurer: FF Mike Geiser

Secretary: FF Velazquez

In attendance: Lt. Connor, Lt. Perry, Lt. Lambert, FF Ellis, FF Moore, FF Burghdurf, FF Gatani, FF Kenniff.

Reading and Approval of Minutes:

Motion to approve by FF Markey, second by Lt. Perry.

Treasurer's Report:

Actual Balance as of 12/2/16 - \$13,706.60

Balance minus car seat program funds - \$13,126.60

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

Report of Sick or Distressed

FF McKeaver, FF Brett Hylwa, Lt. George Naples

Committee Reports:

None

Unfinished Business:

Benevolent Fund change over (ETA?)

New Business

Lt. Perry requested that the Volunteer Association purchase 7 N.Y. hooks to replace the 6' pike poles already on the trucks. N.Y. hooks cost \$88.24 each. The Board motioned to purchase 5 (one for each of the first out engines, E-17 already has one) for a total of \$441.20. Motion to approve by FF Geiser, second by FF Velazquez.

FF Geiser submitted a request by Battalion Chief Smith for the Volunteer Association to purchase 1 charger for the Pack Tracker at a cost of \$429.81. Motion to approve made by FF Geiser, second by FF Markey.

FF Geiser and FF Godden will obtain a quote from Palm Aire Country club as a potential venue option for the 2017 Golf Tournament. FF Velazquez will obtain an updated quote from University Park Country Club to compare.

Fire District Business:

None

Next Meeting:

April 19th @ 1900 hrs at station 2.

Adjournment:

Meeting adjourned @ 2000 hrs.