

**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.