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 = \$14,541.63Balance 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

<u>Unfinished Business:</u> 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

<u>Next Meeting:</u> October 18th @ 18:00 hrs. at Admin <u>Adjournment:</u> Meeting adjourned @ 19:31 hrs.