

**Southern Manatee Volunteer
Firefighter's Association
SPECIAL Meeting Minutes - April 19th, 2017**

Call To Order:

Meeting was called to order @ 1900 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, FF. Moonen

Reading and Approval of Minutes:

Treasurer's Report:

Report of Sick or Distressed

Committee Reports:

Unfinished Business:

New Business

- Quote obtained for truck flags: 100 American flags and 50 each for shift flags \$1494.45. FF Moonen made a motion to approve and was seconded by FF Markey.

- Palm Aire was contacted and the date October 6th was discussed (TBD). Possible lunch prior, FF Geiser will get more details on April 25th. We may need to speak to Commissioner Evans to rent carts to make up the difference if we get the full 140 players. A motion was made to approve \$3000.00 for golf tournament expenses by Lt. Perry, seconded by FF Markey.

- FF Velazquez will obtain a quote from UPCC to compare.

Fire District Business:

None

Next Meeting:

May 22nd @ 1900 hrs at Station 2.

Adjournment:

Meeting adjourned @ 1932 hrs.