

Southern Manatee Volunteer Firefighter's Association

Meeting Minutes – August 2nd, 2017

Call To Order:

Meeting was called to order @ 1812 hrs.

Pledge to the Flag:

Invocation:

None.

Roll Call:

President: FF. Godden

Vice President: FF Justin Markey

Treasurer: FF Mike Geiser

Secretary: FF Velazquez

In attendance: Lt. Connor, Lt. Perry, Deana Betts, Insp. Larry Betts, FF. Moonen,

Reading and Approval of Minutes:

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

Treasurer's Report:

Actual Balance as of 12/2/16 - \$13,315.61

Balance minus car seat program funds - \$12,717.61

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

Report of Sick or Distressed

FF. Geiser light duty

Committee Reports:

None

Unfinished Business:

Benevolent Fund change over (ETA?)

New Business

-FF. Geiser will confirm the date of October 20th with Palm Aire for the golf tournament.

-Lt. Connor will contact Commissioner Anthony Evans to see about the possibility of renting golf carts

-Motion to approve \$1,243.50 for pink shirts was made by FF. Velazquez and second by FF. Markey

-Motion to approve \$140.00 for towing of junk cars behind station 4 was made by FF. Markey second by FF. Godden

-Motion to approve \$1,494.45 for shift flags was made by FF. Markey second by FF. Godden.

-Motion to approve \$5,000.00 for the golf tournament was made by FF. Markey second by FF. Velazquez.

Fire District Business:

None

Next Meeting:

September 13th @ 1800 hrs at station 2.

Adjournment:

Meeting adjourned @ 1902 hrs.