

Southern Manatee Volunteer Firefighter's Association

Meeting Minutes – March 4th, 2019

Call To Order:

Meeting was called to order @ 0730 hrs.

Pledge to the Flag:

Invocation:

None.

Roll Call:

President: Acting V.P.

Vice President: FF Justin Markey

Treasurer: FF Mike Geiser

Secretary: FF Velazquez

In attendance:

Reading and Approval of Minutes:

N/A

Treasurer's Report:

Actual Balance as of 3/4/2019 - \$11,249.56

Committed costs (Golf Tournament) - \$ 1,403.00

Remaining Balance = **\$ 9,846.56**

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

Report of Sick or Distressed

FF. Ely, Lt. Naples, FF. Bennett

Committee Reports:

None

Unfinished Business:

Motion to approve \$2,000 in committed costs for the golf tournament. Motion to approve by FF. Velazquez, Second by FF. Markey.

New Business

-The check balance on the shared drive has been password protected\

-Decision was made to hold payment of annual report because of the projection to move entirely to a benevolence fund soon.

-Hats have been ordered and should arrive in approximately 2 weeks

-Golf Tournament:

-Give away for the tournament has been chosen (SMFR golf towel)

-Commissioner Evans agreed to again sponsor the "Hole in One" cart

-Velazquez will contact Dixon Golf to attend the event as well as the sign company to determine turnaround time for new sponsor signs.

-Geiser has started soliciting donations from local businesses

Fire District Business:

None

Next Meeting:

May 9th at station 1 @ 0730 hrs.

Adjournment:

Meeting adjourned @ 0808 hrs.