

# Southern Manatee Volunteer Firefighter's Association

## Agenda/Minutes

3/15/2020

Call to order: 0814 hrs

Pledge to the flag

Invocation: Moment of silence

Roll call: President Jordan Velazquez, Vice President Brandon Baserva, Treasurer Crystal Tucciarone, Secretary Logan Savitsky

Also in attendance: Mike Geiser

Reading and approval of minutes: Previous minutes were read and approved.

Treasurer's Report: Treasurer Tucciarone reported a current balance of \$19,087.17.

Sales are continuing for shift shirts, coins, and hats currently.

Report of sick or distressed: Lt. Bonds, Lt. Ryder, FF Ely, FF Eldridge, FF Lear.

Committee Reports: New members - FF Baserva, FF Tucciarone, FF Savitsky.

Resigning members- FF Geiser, FF Markey

Unfinished business: All previous business completed prior to meeting.

New Business:

- Golf Tournament 5/22/2020
  - VP Baserva is tasked with setting up a meeting with our point of contact at UPCC and will report to the Committee when a date and time has been reached.
  - FF Moonen is in charge of acquiring liquor license this year.
  - B/C Smith is in charge of acquiring some beverages for the event.
  - FF Gatani is in charge of the flyers.
  - President Velazquez is tasked with talking to Dickson to get our sign ups ready.
  - Voted to have separate meetings strictly for the tournament, the vote was unanimous in favor.
  - Voted to give a budget of \$2000 to Planning Committee for golf tournament, the vote was unanimous in favor.

- New challenge coins are being shipped right now and we should be in possession soon.
- Discussed potentially getting new shirts for breast cancer with a new design.

Fire District business: None was discussed in meeting.

Next meeting 4/14/2020 at 0800 hrs, location: Station 2

Adjournment: 0853 hrs