

Bremen Rushcreek Firefighters' Association Meeting

November 30, 2015

Call to Order @ 1900

Pledge of Allegiance

Roll Call- Chief Duvall, AC Irwin, B. McQueary, Trustee B. Myers, Pres. J. Irwin, R. Theado

Reading of Previous Meeting Minutes- Motion to Accept- AC Irwin, Second- Chief Duvall, Vote- Motion Carried

Treasurer's Report- Checking- \$3991.04 Savings- \$5.13 Motion to Accept- Chief Duvall, Second- Chief Duvall, Vote- Motion Carried

Old Business- Fire Manager- \$2499.29, Call Lt. Gard or catch Amber for help.

Dissolve of Association (Out of 37 members, Yes-20, No-2) (Majority= 19+)

New Business- Dissolve Process- Spend remaining money> donate what's not spent to another 501.C3 org. > File Form 990 N with IRS

Spending Money- \$1600, after Fire Manager Software payment clears and money from signs and meeting room usage donation deposited.

Suggestions from membership-

Vizio 55" LED 1080p Smart HDTV \$549.99 from Best Buy

Webbing- 1" 300' \$80/ 2" 150' \$95

Workout Equipment- Bumper weights 160 lb. set \$268

Squat/Bench/Pull-up Rack \$900

TRX \$175

Exercise Bands \$65

Discussion- Collect suggestions over the next 30 days and buy what items we can with the money we have. What's left will be donated to another 501.C3 per association by-laws.

Chief's Report- 20 Scott Cylinders received to put the rest of the Scott SCBA's on trucks

Adjourn @ 1945- Motion- Chief Duvall, Second- AC Irwin, Vote- Carried

Submitted by President Jordan Irwin