

BRFA Sept 2015 meeting minutes

1930 Call to Order

Pledge of Allegiance

Roll Call- R. Theado, W. Duvall, A. Vogel, J. Irwin, B. Myers

Reading of Previous Minutes- Motion to accept- Duvall, 2nd- Vogel, Vote- motion carried.

Check was sent to The Fire House of Newark, OH for \$811.00 for the Class A uniforms to cover the total cost. This includes the unapproved extra \$61.00 for Todd Beery's share, which is the result of having gone over the allotted amount.

Treasurer's Report- read from Vinton County website

Checking- \$1816.50, with deposit of \$105.00 for signs and room donation, and check debit of \$811.00 to The Fire House.

Savings- \$2284.75

Motion to accept- Vogel, 2nd- Duvall, Vote-motion carried.

Committees- None

Old Business-

Check was sent to The Fire House of Newark, OH for \$811.00 for the Class A uniforms to cover the total cost. This includes the unapproved extra \$61.00 for Todd Beery's share, which is the result of having gone over the allotted amount. Todd Beery now owes the association \$61.00, which Trustee Bill Myers stated "Todd told me he would not pay it."

New Business-

Info on fire shift managing software- Fire Manager, with demonstration by Pres. Irwin of Pleasant Twp FD's account.

Motion made to allot up to \$2500 for Fire Manager software account for 1 year of subscription. Motion made- Duvall, 2nd- Arnett, Vote- motion carried.

Dissolution- Letter from Pres. Irwin, included with minutes, about either dissolving or he will be resigning.

Motion to vote to dissolve association by means of signing a roster held by the president, or phone call to the president with details of call recorded. A "yes" is to dissolve, and a "no" is to keep the association.

Motion made- Duvall, 2nd- Arnett, Vote- motion carried.

Motion to adjourn- Arnett, 2nd- Vogel, Vote- motion carried.

Submitted by
Jordan Irwin
Association President