



# HARTLAND AREA FIREFIGHTERS ASSOCIATION

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## Hartland Area Firefighters Association Business Meeting Minutes Thursday, April 10, 2008

1. **Call to Order** – The meeting was called to order at 7:05pm.

### 2. Attendance

- President – Chris Glover
- Vice President – Jim Petrucci
- Treasurer – Sue Daniels – ABSENT
- Secretary – Mark Langenstein
- Activities Chairperson – Trey Herrington – ABSENT
- Community Council – Jim Brake
- Boy Scout Representative – Keith Learmont – ABSENT
- Members: Ron Duncan, Tamara Johnston (7:14)

### 3. Past Meeting Minutes

Past meeting minutes were not present to be discussed or approved – will try again at the next meeting.

### 4. Treasurer's Report

- \$1000 check for the instructor for the CISD class (1/2 of fee) is not included in the report.
- K-9 fund: Jim Petrucci to get with Mike Bernardin to resolve.
- Motion (by Jim Brake) 2<sup>nd</sup> (by Ron Duncan) to approve the Treasurer's Report – Motion approved 6/0/0

### 5. Reports from Board Officers

- President – Chris Glover
  - Large Item Drop Off Day flyer presented – to be held 5/10/08
  - Request for Community Awareness ideas / volunteerism, etc.
- Vice President – Jim Petrucci
  - Wants to track down the circus to do this year – discussion – 100 x 200ft + cars – Jim to follow up on the field.
- Treasurer – Sue Daniels
  - Not present
- Secretary – Mark Langenstein
  - Nothing to report
- Activities Chairperson – Trey Herrington
  - Not present

- Community Council – Jim Brake
  - Community Council fundraiser – wants to do a Music Festival – any FF interest to help run and profit? – Yes – Jim Brake to get more info.
- Boy Scout Chairperson – Keith Learmont
  - Not present

## **6. Memorial Day Parade**

- Need support for preparation and clean-up.
- Discussion to do child teeth / DNA / ID thing – Chris Glover to follow up.
- 5k run in am – Jim Brake to get registration forms.

## **7. Golf Outing**

8/24/08 date has been set – Get sponsors – flyers coming - \$260 last year - \$150 to sponsor a tee – need lots of non-golfers to help – more to come.

## **8. Lugnuts Baseball Game**

- FF night is 7/25/08 at 7:05pm – flyers are posted – need a champion to organize – Jim Brake / Tamara Johnston will be the contact persons.

## **9. Call to the Membership for non-agenda items**

- Tamara Johnston – FF pancake breakfast – TK Coneys – Sliders option – on a Saturday? – FF's to wait tables, tips go to the association – Tamara to follow up.
- Discussion to change the day of the meetings to improve attendance – no resolution.

## **10. Adjourn**

- Motion (by Ron Duncan) 2<sup>nd</sup> (by Tamara Johnston) to adjourn – Motion approved 6/0/0 – The meeting was adjourned at 7:50pm.