



HARTLAND AREA FIREFIGHTERS ASSOCIATION

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Hartland Area Firefighters Association Business Meeting Minutes Thursday, June 12, 2008

1. **Call to Order** – The meeting was called to order at 7:06pm.

2. Attendance

- President – Chris Glover
- Vice President – Jim Petrucci (out at 7:59)
- Treasurer – Sue Daniels
- Secretary – Mark Langenstein
- Activities Chairperson – Trey Herrington – ABSENT
- Community Council – Jim Brake
- Boy Scout Representative – Keith Learmont – ABSENT
- Members: Adam Carroll, Bill Schultz, Dave Wilkin, Steven Hawley

3. Past Meeting Minutes

Previous meeting minutes (from 4/10/2008) had been posted on the web, and copies were available at this meeting. Motion (by Sue Daniels) 2nd (by Jim Brake) to approve the meeting minutes – Motion approved 9/0/0. No other previous meeting's minutes were available.

4. Treasurer's Report

Treasurer's report was presented. Motion (by Adam Carroll) 2nd (by Bill Schultz) to approve the Treasurer's Report – Motion approved 9/0/0.

5. Reports from Board Officers

- President – Chris Glover
 - Memorial Day run – awesome job. Issues with closing the roads for the parade – need to put up a sign a week in advance warning of the closings.
 - National Night Out for Target – Tuesday, 8/5/08, 6:30-8:00? Have a training night over there? Smokehouse, an Engine?
 - Casey Sheets was selected to go to Washington D.C. from Hartland High School to attend the National Young Leaders Conference. He needs to raise \$2000 in sponsorships, of which he has approximately \$800 already. He is looking for a Non-profit organization to provide support for a raffle and /or car wash. Chief says it is legal, however there is probably not sufficient time for all of the paperwork for a raffle. To be discussed at next Tues. training. Motion (by Adam Carroll) 2nd (by Bill Schultz) to pursue this, pending support of the firefighters. Discussion: might be late for filing for the raffle with the State. Motion approved 9/0/0.
 - Golf Outing – 8/24/08 – flyers coming out on Tuesday.

- Vice President – Jim Petrucci
 - Will pursue the circus if they call back.
- Treasurer – Sue Daniels
 - Nothing to report.
- Secretary – Mark Langenstein
 - Nothing to report.
- Activities Chairperson – Trey Herrington
 - Not present.
- Community Council – Jim Brake
 - Memorial Day Parade – traffic was cumbersome, there was much discussion on the mudboggers, they would like to see more participation from other groups, churches, etc.
- Boy Scout Chairperson – Keith Learmont
 - Not present.

6. Lugnuts Baseball Game

- Last chance to purchase tickets is now. 22 people going. Game is 7/25/08 at 7:05pm.

7. Call to the Membership for non-agenda items

- TK Coneys – nothing more – more to come.
- Highland Nazarene – need Hot Rods to show Friday night, 6/27/08.
- Our antique truck – need to find the title. File for a lost title? Make it a dedicated casket truck? Customize it – remove the roof? Ask Jim Cousino about the title – follow the chain – if it ends, file for a lost title. Motion (by Adam Carroll) 2nd (by Dave Wilkin) to direct Bill Schultz to search for the title and return the results to Chris Glover. Motion approved 9/0/0.

8. Adjourn

- Motion (by Bill Schultz) 2nd (by Sue Daniels) to adjourn – Motion approved 8/0/0 – The meeting was adjourned at 8:03pm.