



HARTLAND AREA FIREFIGHTERS ASSOCIATION

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Hartland Area Firefighters Association Special Meeting for Board Nominations Minutes Tuesday, January 13, 2009

1. **Call to Order** – The meeting was called to order at 7:04pm.

2. Attendance

- President – Chris Glover - ABSENT
- Vice President – Jim Petrucci
- Treasurer – Sue Daniels
- Secretary – Mark Langenstein
- Activities Chairperson – Trey Herrington – ABSENT
- Community Council – Jim Brake
- Boy Scout Representative – Keith Learmont
- Members: Tamara Johnston, Ron Duncan, Bill Zabawski, Terry Conklin, Dave Wilkin, Al Coleman, Gregg Schkade (in at 7:08), Mike Bernardin (in at 7:10), Zachary Komlos (in at 7:10), Gregg Schkade II (in at 7:11), Mike Eckert (in at 7:12), Mike Randall (in at 7:15), Bill Schultz (in at 7:17)

3. Nominations:

- President: Randy Chamberlain (by Jim Brake, 2nd by Bill Zabawski)
Chris Glover (by Jim Petrucci, 2nd by Tamara Johnston)
Ron Duncan (by Jim Brake, 2nd by Tamara Johnston)
- Vice-President: Jim Petrucci (by Terry Conklin, 2nd by Tamara Johnston)
Randy Chamberlain (by Jim Brake, 2nd by Bill Zabawski)
Ron Duncan (by Jim Brake, 2nd by Sue Daniels)
- Treasurer: Sue Daniels (by Tamara Johnston, 2nd by Jim Brake)
- Secretary: Mark Langenstein (by Jim Brake, 2nd by Sue Daniels)
- Community Council: Jim Brake (by Sue Daniels, 2nd by Bill Zabawski)
Chris Glover (by Tamara Johnston, 2nd by Al Coleman)
- Activities Chairperson: Tamara Johnston (by Mike Bernardin, 2nd by Jim Petrucci)
- Boy Scouts Representative: Joe Jordan (by Sue Daniels, 2nd by Tamara Johnston)
Dave Korponic (by Jim Petrucci, 2nd by Jim Brake)

4. Ballots are to be in mailboxes by Friday
5. Motion by Al Coleman (2nd by Dave Wilkin) to spend up to \$120 to purchase a pick-a-number machine for the pictures with Santa on Santa Day. Should try to get one with the “Now Serving #” sign. Motion approved unanimously.
6. **Adjourn**
 - Motion (by Mike Bernardin) 2nd (by Bill Zabawski) to adjourn – Motion approved unanimously. Meeting adjourned at 7:20.