



HARTLAND AREA FIREFIGHTERS ASSOCIATION

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Hartland Area Firefighters Association Business Meeting Minutes Tuesday, March 10, 2009

1. **Call to Order** – The meeting was called to order at 7:01pm.
2. **Attendance**
 - President – Chris Glover
 - Vice President – Ron Duncan
 - Treasurer – Sue Daniels
 - Secretary – Mark Langenstein
 - Activities Chairperson – Jim Petrucci
 - Community Council – Jim Brake
 - Boy Scout Representative – Joe Jordan - ABSENT
 - Members: Adam Carroll, Jon Dehanke, Mike Eckert, Terry Conklin, Bill Schultz, Gregg Schkade II, Trey Herrington (in at 7:02), Mike Randall (in at 7:02), Al Coleman (in at 7:08)
3. **Approval of Treasurer's Report**
 - Treasurer's Report presented by Sue Daniels.
 - Appliances show as an expense of \$726.10, but will be offset with a refund of the sales tax and an anonymous donation, resulting in a net cost to the association of \$350. Thank you to Jim Petrucci and Mike Rohn for all the time they have been putting into the kitchen remodeling.
 - Account balance as of March 9, 2009 is \$2,788.46.
 - Motion (by Jon Dehanke) 2nd (by Jim Petrucci) to approve the Treasurer's Report dated March 9, 2009. Motion approved (unanimous).
4. **Reports from Board Officers**
 - President – Chris Glover
 - The old refrigerator from the kitchen needs a home. If there are no objections, it is wanted up at Sta.63. There are no objections.
 - Hartland Kroger has requested a staffed firetruck for 4 hours on April 18, 2009 as a show and tell in the parking lot.
 - I received an old check from an address sign that was made and delivered in 2007. We will rip up the check and send a note to the writer.
 - Fun @ 61 will continue with a Texas Hold'em Tournament for all firefighters and board members on Friday, March 27, at 7pm. Please RSVP to Chris Glover and bring a bag of snacks or a bottle of beverage.

- Vice President – Ron Duncan
 - Nothing to report
- Treasurer – Sue Daniels
 - Nothing to report
- Secretary – Mark Langenstein
 - Nothing to report
- Activities Chairperson – Jim Petrucci
 - This year we will be having a Summer party up at the Lehman's.
 - The annual golf outing will be on the fourth Sunday of August, the 23rd.
- Community Council – Jim Brake
 - The Memorial Day parade will be on May 25th. They are looking for people to participate, maybe a smoke house, etc.
- Boy Scout Representative – Joe Jordan
- Chris stated that Mike Bernardin talked to the Boy Scouts and they are looking to do a recruitment event, such as an open house at the fire station. This might coincide with the Memorial Day events. They would also have a stand at Epley Park.

5. Call to the Membership for Non-Agenda items

- Adam Carroll – We could split the cost of a spot at Epley Park on Memorial Day with the Boy Scouts and use our half to do address signs. We need to make sure we have sign material.
- Mike Randall – If the old refrigerator goes up to Sta.63, the existing one needs to be removed. We have spent a lot of time cleaning up the station and we don't need more junk sitting around.

6. Adjourn

- Motion (by Mike Eckert) 2nd (by Jon Dehanke) to adjourn. The meeting was adjourned at 7:18pm.