



# HARTLAND AREA FIREFIGHTERS ASSOCIATION

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## Hartland Area Firefighters Association Business Meeting Minutes Tuesday, September 8, 2009

1. **Call to Order** – The meeting was called to order at 6:40pm.
2. **Attendance**
  - President – Chris Glover
  - Vice President – Ron Duncan
  - Treasurer – Sue Daniels (in at 6:53)
  - Secretary – Mark Langenstein
  - Activities Chairperson – Matt Whitmore
  - Community Council – Jim Brake
  - Boy Scout Representative – Joe Jordan - ABSENT
  - Members: Jim Petrucci, Mike Eckert, Mike Bernardin, Al Coleman, Mike Randall (in at 6:46), Staci Spare (in at 6:46), Dave Wilkin (in at 6:48), Trey Herrington (in at 7:00)
3. **Approval of Treasurer's Report**
  - Treasurer's Report presented by Sue Daniels.
  - Account balance as of Sept. 7, 2009 is \$7,658.39.
  - Motion (by Matt Whitmore) 2<sup>nd</sup> (by Jim Petrucci) to approve the Treasurer's Report dated May 11, 2009. Motion approved (unanimous).
4. **Approval of Meeting Minutes**
  - Meeting Minutes presented by Mark Langenstein.
  - Motion (by Jim Petrucci) 2<sup>nd</sup> (by Ron Duncan) to approve the Meeting Minutes dated May 12, 2009. Motion approved (unanimous).
5. **Reports from Board Officers**
  - President – Chris Glover
    - September 19 is Hartland Heritage Day – CC would like our help to do something, as in participate in the cherry seed spitting contest and pie eating contest.
    - MDA wants help to do a boot drive – Chris to lead, at Walmart, maybe on 9/26 for four hours.
    - Run Drugs Out of Town run is coming up. Collection was taken to support those running - \$0 were collected.
  - Vice President – Ron Duncan
    - Nothing to report

- Treasurer – Sue Daniels
  - Nothing to report
- Secretary – Mark Langenstein
  - Nothing to report
- Activities Chairperson – Matt Whitmore
  - The Christmas Party Committee needs to start up – Matt to form the committee.
  - The Girl Scout Camp party – could include kayaks, swimming, use of the bunk house, etc.
  - Halloween – Matt would like to get the trucks out again this year. Motion (by Al Coleman) 2<sup>nd</sup> (by Jim Petrucci) to spend up to \$200 for candy for passing out at Halloween. Motion approved (unanimous).
- Community Council – Jim Brake
  - Nothing to report
- Boy Scout Representative – (Chris Glover / Dave Wilkin)
  - Nothing to report

#### **6. Call to the Membership for Non-Agenda items**

- Al Coleman – Would like to add pop machines to Spranger Field @\$1.50/bottle. To be brought up again at the end of the year.
- Al Coleman – Motion (by Al Coleman) 2<sup>nd</sup> (by Jim Petrucci) to move the money from the K-9 fund to the Livingston County Sheriff's Department Canine Fund. Motion approved (unanimous).
- Mike Eckert – Thank you letters have been sent to the contributors / sponsors to the golf outing.
- Mike Eckert – Motion (by Mike Eckert) 2<sup>nd</sup> (by Jim Brake) to support the Great Lakes Burn Camp by sponsoring two twosomes (total of \$300) into the Guns and Hoses Golf Outing at Hartland Glen. The Board will determine who is selected to go.) Motion approved (1 opposed).

#### **7. Adjourn**

- Motion (by Dave Wilkin) 2<sup>nd</sup> (by Jim Petrucci) to adjourn. Motion approved (2 opposed). The meeting was adjourned at 7:15pm.