

HUGO FIRE FIGHTERS RELIEF ASSOCIATION

CALL TO ORDER – 1910 On Wednesday May 16th, 2012

ROLL CALL – Present - Kevin Colvard, Bob Bieniek, Tony Bronk, Roly Guerschi, Jim Fordham, Todd Jones

ABSENT – Jim Compton Sr., Fran Miron, Ron Otkin

MEMBERSHIP PRESENT – Jim Compton Jr.

PREVIOUS BOARD MINUTES – Motion to accept as posted by Bronk/Fordham, all in favor, none oppose

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APPROVAL OF TREASURERS REPORT - Motion to accept by Bronk/Guerschi, all in favor, none oppose. Report is attached to official posting at the fire station.

APPLICATIONS FOR MEMBERSHIP – Motion made by Bronk/Bieniek to accept Ross and Chris into the association effective back to the date , in which City Council hired them. All in favor and none oppose.

COMMITTEES -

- Bylaws – Still in the review process and hope to have a draft to membership soon.
- GND – Set up to take place Tuesday June 5th, 2012. Lions will supply a tent for the stage. Fireworks for Friday night still in the works. More detail as GND gets closer.
- Calendar – Jennifer Madder has begun the process and checks have already begun to arrive.
- Old Truck – New interior is being done as we speak. A letter to the city was sent asking for them to cover the expense.

UNFINISHED BUSINESS – None

NEW BUSINESS –

1. With the impending retirement of Jim Compton Sr., Members of the department wish to hold a farewell party in his honor. A motion by Bronk/Jones to allocate up to \$1000.00 to cover any expenses related to the celebration. (The celebration is being put on by the members and former members of the department, not to be construed as a party being hosted by the City or the Fire Department)

Roll call:

- Voting in the affirmative to the motion: Colvard, Bronk, Guerschi, Fordham, Jones, Bieniek,
- Voting in the negative: None

Motion to allocate \$1000.00 is passed

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2. With President Colvard taking the reins of Chief, he will be required to step down as the President. With that being said, a special meeting will take place on Tuesday June 5th, 2012 to allow membership to elect his replacement.
3. Sal's meat raffle: some discussion was had in that they are looking for people to assist in the raffle and earn some funds for the Association. More information was needed and Jones will do a follow up with management of Sal's.

MOTION TO ADJOURN THE MEETING: Kevin/Tony - All in favor and none oppose.
(2030)

FUTURE MEETING

JUNE 5TH, 2012 SPECIAL MEETING FOR ELECTIONS OF OFFICERS

September 19th, 2012 Board meeting

September 25th, 2012 General meeting

November 14th, 2012 Board meeting

December 18th, 2012 Annual meeting

Respectfully submitted,

Tony Bronk

Hugo Firefighters Relief Association

Secretary