

HUGO FIREFIGHTERS RELIEF ASSOCIATION

March 29th, 2018

PRESIDENT: Dave Jensen CALLS MEETING TO ORDER AT 2008

PLEDGE

ROLL CALL

Members/Relief Board Members and Fire Department members absent:

Andy Churchchill, Ron Gray, Roly Guareschi, Jodie Guareschi, Ryan Nadeau, Adam Sauerwein

Council/City Members in Attendance NONE

MEETING CONTENTS:

Approve minutes posted by Gina...motion Ross Hoernemann, 2nd by Colin Emans....Motion carries

Treasury report posted by Ross Hoernemann... Report was passed out to members. Ron Otkin will have recommendations on whether or not pension increase is advised sometime in April.

Motion to approve treasurers report by Doug Millard, 2nd by Jimmy Roettger....Motion carries.

Application for membership:

None

Committee REPORTS

CALENDAR: Committee will meet soon to discuss date to start sales.

TOPICS OF DISCUSSION:

Baily was approved into relief

New Business:

Approximately \$2500. For folding power rack, adjustable bench, and Concept II exercise bicycle. Research was done to increase our workout equipment at the station. Price, quality, what would compliment our existing equipment was taken into consideration for the recommended things to purchase. Brian Eshe also applied and was approved for a \$250.00 donation from a company to put towards a exercise bike. Thank You Brian. Motion to approve by Gina Duncanson, 2nd by Brian Esch....motion carries.

Another idea was to purchase 'Hoods for Cancer' which are \$90. Each we will discuss more at next meeting after we receive pricing. Thinking of ordering possibly 30 or 60 hoods depending on prices.

RECOGNITION BOARD: Ron Gray suggested that we 'trim down' years of service board. This would be done by only being on the recognition board after completing probation and or 2 years of service. Motion to approve updating board by Dave J, second by Doug M ...Motion carries

Vice President we will need to vote at general membership meeting to fill vice president spot which Adam Sauerwein resigned from.

Doug M brought up corn roast fundraiser. After discussing with general membership a committee has been formed consisting of the following members. Doug Millard, Trevor, Bob Bieniek, Jimmy Roettger, Baily Lund, Rick Gregoire, Ross Hoernemann, and Kevin Colvards father in law Troy.

Open House: Rick and Baily both said that they can possibly get pumpkins for the Open House this fall.

Vice President for the Relief Association needs to be voted on due to the resignation of Adam Sauerwein from the board. 3 people expressed interest and after a vote Matt Drew was voted our new Vice President, Congratulations Matt!

GOOD AND WELFARE

ADJOURNMENT

Motion to adjourn Doug Millard, 2nd Jimmy Roettger Motion passes

Adjourned at 2033

Respectfully submitted,

Gina Duncanson

Hugo Firefighters Relief Association Secretary