

# HUGO FIREFIGHTERS RELIEF ASSOCIATION

Call to order 1940

Pledge

Roll call - missing T.Bronk, A.Churchill, D.Jensen, G.Duncanson, T.Jones, M.McCorkel

Previous minutes passed as posted Motioned M.Childs, 2nd J.Rottieger

Treasures report - Passed as read Motioned M.Childs, 2nd J,Compton Jnr

Unfinished business

- Calender - J.Madder showed interest in continuing, Motion to have J.Madder appointed as Calendar Salesperson by M.Childs, 2nd J.Compton Jr. Motion passed
- GND - No report - Update Lions club to apply for full strength alcohol license. Going to council 2nd April
- Fire truck restoration - Upholstery J.Christiansen has found someone willing to do the work in Rogers. Available to start 1st MAy. Approx cost \$1500 to \$2500 A motion by J.Compton Sr. - To ask City council to pay for the work - 2nd M.Childs – Motion passed
- By-Law committee -ongoing work
- Banquet - Banquet cost was under budget by approx \$400.
- Pension Mayor Fran Miron proposed a \$100 increase and then a 5 yr plan @ \$100/yr. If conditions met 1. State fire aid stays the same. 2. Fund must make 5% return, City of Hugo to make contribution to special fund to help with any shortfall/mandatory contribution. Much discussion. The final result was that Mayor Miron - Changed proposal to \$200 immediate increase and \$100/year (4 yr plan) to meet current average of \$3200, This will be brought to council 2 April meeting

New Business

K.Colvard read a proposed by-law change to section 13.3 Benefit amount. Current language reads: the benefit amount is \$2,700 per year of service. The proposed change would read: the benefit amount is \$2,900 per year of service. Bylaw will be voted on at the April 10<sup>th</sup> meeting, pending City Council ratification at their respective meeting on April 2<sup>nd</sup>, 2012

Marty Shwartz - Motion to give Candy a thank you card with a \$100 gift certificate (Festival) for all her cooking / treats she donates to the FD. 2<sup>nd</sup> by D. Miller, Motion passes

Motion to adjourn by Fordham/Jr. all in favor at 2040.