

GROOM CREEK FIREFIGHTER ASSOCIATION MEETING MINUTES

APRIL 6TH, 2018

Roll Call:

Krueger called the meeting to order and took roll call at 1100. In attendance were President Krueger, Member Robert Tillman, Board Member Terry Hammon and Member Andy Nilsen.

Finances:

Krueger stated that GCFFA had \$28,383.60 in the account as of yesterday. Krueger also stated that he had gone through and organized the receipts for 2017 and accounted for expenses during that calendar year in preparation for handing the information off to the new accountant, if approved. Krueger also stated that the current CPA had given him all the information that she had to him for transfer to the new accountant.

Old Business:

Krueger stated that he had a copy of last month's meeting minutes available for review if anyone would like to look at them. Hammon asked to read the minutes.

After reading the minutes Hammon asked Krueger what had come of the conversation with the IRS on February 28th. Krueger stated that he did not have his notes with him but the IRS said they had received two requests for reinstatement but both had been denied and that they did not see the third request in their system.

Krueger also stated that he had talked to an attorney who said that it should not take this long to be reinstated. The attorney had suggested an accountant that specializes in 501c3's. The attorney had suggested two such accountants and Krueger had selected one for approval because the other was not available.

Krueger made a motion to approve the minutes from the February 22nd meeting. Hammon seconded and the motion passed. Minutes were approved.

New Business:

Krueger made a motion to approve the funds needed to hire the new accountant. Hammon asked how much she costs and should the association put a cap on the funds available for her services.

Krueger stated that he felt a cap on expenditures for the accountant could elicit another meeting and hold up the process. Krueger also stated that the costs were as follows, \$160 an hour for accountant, \$100 an hour for tax manager, \$70 per hour for bookkeeper and \$50 an hour for general support.

Hammon asked if Krueger had asked for an estimate. Krueger said that he had not and did not know how much time would be involved. He then stressed how important it was to get the matter resolved. Hammon stated that it was costing the association money because it was unable to conduct fundraising. Nilsen agreed.

Hammon motioned to approve the accountant without a cap on expenditures. Nilsen seconded the motion.

Krueger stated that the organization needed to purchase a copy of Quickbooks Pro for internal bookkeeping and to finish preparing the information for the new accountant. Krueger also stated that being able to do bookkeeping locally would save money with the new accountant. Krueger then stated that he had found the software available at Costco for \$40 off with a total of \$149.99.

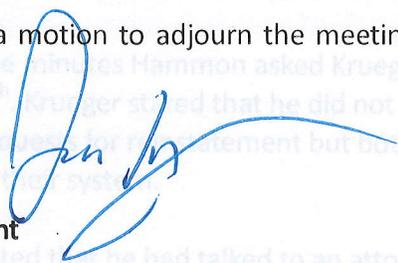
Krueger made a motion to approve the purchase of Quickbooks Pro. Tilman seconded. The motion passed.

Questions/Discussion:

Nilsen asked Krueger where the accountant and the attorney he had talked to was located. Krueger said Mesa, AZ.

Krueger made a motion to adjourn the meeting. Nilsen seconded. The meeting was adjourned at 1117.

Approved By:



Print: Joshua Krueger

Title: President

Date: 05/13/2018