

GROOM CREEK FIREFIGHTER ASSOCIATION MEETING MINUTES FEBRUARY 22, 2018

Roll Call:

Krueger called the meeting to order and took roll call at 0700. In attendance was President Krueger, Vice-President Nate Hallowell, Member Bob Bieth and Member Robert Tillman.

Finances:

Hallowell did not have the latest bank statement but said that the account balance was approximately \$25,000.

Old Business:

Krueger asked the attendees what happened with purchase of the PA system that was approved at the last meeting. Hallowell explained that it was purchased and stored in the GCFFA shed.

Krueger made a motion to approve the minutes from the October meeting. Nate Seconded and the motion passed.

Event Updates:

Member Daniel Boutin (Organizer of the Mountain Mayhem Race) was not present. No update of event could be given. Krueger did state that he had talked to Boutin who said that he had made no progress on organizing the event due to uncertainty of the organization to be discussed later in the meeting.

New Business:

Krueger proposed a new method of accounting for expenditures. A list of account numbers had been created and submitted to CPA Fulton for review. She thought the list was comprehensive and appropriate. The list could be used to help track expenditures. Krueger proposed using the list in conjunction with an expenditure sheet that would accompany every receipt. If there is no appropriate account to file the receipt under then a memo should be placed on the sheet explaining the charge. Krueger made a motion to implement the new procedure, Hallowell seconded and the motion passed.

Krueger asked the attendees if anyone was interested in filling the Treasurer vacancy. No one volunteered nor had any nominations.

Krueger asked Hallowell about his status in the organization. Hallowell explained that he had accepted a job offer at a new organization that would prevent him from carrying on his duties as Vice President of the organization. Krueger thanked him for his many years of service and hard work.

Krueger spoke on the difficulties facing both the Fire District and Association due to the extreme loss of personnel. Due to extreme training needs of new personnel, review of accounting practices, lack of participation from members and length of time for the IRS to renew tax status; Krueger motioned that the Association suspend all activities until all vacancies filled, accounting practices reviewed, changed and implemented, officer vacancies filled and tax status was renewed. Bieth seconded the motion. Motion passed to suspend activities.

Questions/Discussion:

Krueger talked about his conversation with CPA Fulton about renewal of tax status. Fulton told Krueger that she had resubmitted the paperwork for the Association's tax status for a third time. She stated that Krueger should again call the IRS on Feb 28th. If the IRS had not accepted the status renewal then she would file to reform the Association.

Hallowell made a motion to adjourn the meeting. Josh seconded and the motion passed. Meeting was adjourned at 0707.

Agenda Approved By:

Print:

Title:

Date: