

GROOM CREEK FIREFIGHTER ASSOCIATION MEETING MINUTES

MAY, 16TH, 2017

ROLL CALL

Present at the meeting were the following members of the Groom Creek Firefighter Association (GCFFA): President Joshua Krueger, Treasurer Bob Bieth, Member Dave Lattman, Member William Smith and Executive Board Member Terry Hammon.

PUBLIC APPERANCES

None

FINANCIAL SITUATION

Bieth gave a financial report. As of 04/30/2017 the GCFFA has \$21,322.63. There are pending deposits.

Krueger announced that he was unable to complete the filing of the 2016, 990-N e-postcard. After contacting the IRS it was discovered that a paperwork error(s) between the years of 2010 and 2013 caused the organizations 501c3 status to be revoked. Krueger has talked to the accountant who said that she will file the proper paperwork to resolve the issue.

Bieth, Krueger, Lattman and Hammon discussed reducing the number of people with access to checking account via credit card, check and cash box. This is until Bieth has a better understanding of how he would like the bookkeeping kept. They also discussed the possibility of people issuing purchase requests for purchases over a certain amount. No consensus was reached but Bieth and Krueger would discuss options.

OLD BUSINESS

No minutes could be presented for approval. Krueger was unable to locate the minutes from the last meeting. He will present them at a later date if found. The group discussed methods to avoid this in the future. Moving forward, this will not happen again.

Hammon discussed moving GCFFA board meetings to Groom Creek Fire District (GCFD) board meeting nights to encourage people to attend. Krueger suggested a quarterly meeting that could be on the suggested schedule but for ease of attendance amongst the officers a morning meeting was best. Krueger agreed to talk with the other officers about changing meeting times and may present it at a later time.

Bieth mentioned that the organization needs to look at "SOP's" to insure that they reflect the way the GCFFA does business moving forward. Bieth also suggested that we keep paper receipts for all transactions moving forward.

Krueger mentioned that the Senator Highway sign said "GCFD.ORG" not "GCFFA.ORG" and said he would email and/or call and see if it could be corrected.

EVENT UPDATES

Hammon stated that he had three volunteers in addition to himself that were willing to help with Bike Race registration. Lattman suggested that Krueger talk with Gillihan about volunteers and race needs. Krueger said that he was going to talk with Gillihan that day. Krueger and Hammon talked about food and utensil needs for the bike race.

NEW BUSINESS

AZ State Fire School

Krueger stated that Chief Manzanedo had made mention that only two full time personnel from the GCFD be allowed to attend AZ State Fire School due to staffing. Bieth made a suggestion that three full timers may be able to attend if the fourth was volunteer. Krueger said that he would discuss that with Manzanedo.

Mountain Mayhem Bike Race

None besides earlier discussion during EVENT UPDATES

Groom Creek Park Clean-Up

All present discussed different ways to make sure that the Groom Creek Park was being cleaned on a scheduled basis. No consensus was reached.

QUESTIONS/DISCUSSION

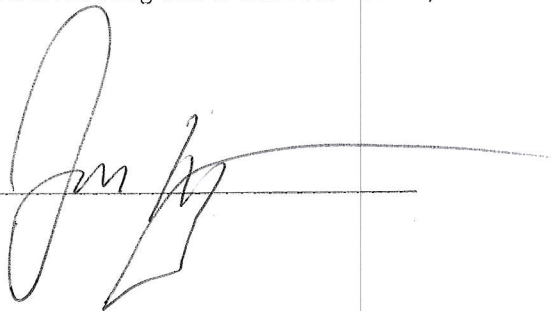
Hammon addressed the officers asking that we find a way to help the Cystic Fibrosis Foundation in the future. He made mention of how much they helped with GCFFA events in the past and said that our donations that were matched by Dr. Greigo were a great help to their organization. Krueger said that he would talk to the other officers to see what could be done this year if anything.

ADJOURNMENT

Josh Krueger made a motion to adjourn the meeting and it was seconded by Bob Bieth. The motion carried.

Meeting was adjourned at 8:03 A.M.

Dated this 16th day of July 2017 by:

A handwritten signature in black ink, appearing to be 'Josh Krueger', written over a horizontal line.