

GROOM CREEK FIREFIGHTER ASSOCIATION MEETING MINUTES

January 8th, 2019

Roll Call:

President Krueger took roll call at 1731. In attendance was board members Joey Carr, Tom Catlin, Max Fitzmaurice and Neal Pinson. Also present was Vice President Daniel Boutin and Secretary Gabi Mendez. Krueger attended via telephone.

Finances:

Krueger stated that GCFFA had \$30,617.45 in the account as of January 7th. Krueger stated that major charges through December had included purchases for the Holiday Party and the county permit for the Mountain Mayhem Bike Race.

Old Business:

A motion to approve the December minutes was made by Carr. Pinson seconded, and the motion passed.

New Business:

Update on IRS status: Krueger stated it had come to his attention that the letter from the IRS was post marked in July which meant that the Association was farther along in the process then expected and that he would reach out to the attorney for an update.

Mountain Mayhem Bike Race Update: Krueger stated that he had been in contact with two sponsors, Native Air and the Granite Mountain Brewery. He said that he was going to send an email to Native Air showing the different sponsorship tiers and he had a meeting with the owners of the Granite Mountain Brewery on Thursday. Daniel Boutin asked that Krueger share any information that he has in relation to sponsors that may help with the Groom Creek Classic since he is organizing that event. Krueger agreed.

GCFD/GCFFA Christmas Party After Action Review: Carr stated that she felt it was the best Christmas Party held in a few years. She liked seeing the large attendance and the food from LaBruzza's was excellent. Krueger suggested a keg our half keg of beer for next year's event. Krueger also said that next year he would like to order excess food by twenty people. Boutin said that someone should oversee handing out numbers for the gift exchange. There was some confusion. If a family brings one gift, then they should get one ticket or two tickets for two gifts for the exchange. Krueger thanked Fitzmaurice for organizing the event and Fitzmaurice thanked Krueger for the help.

Fund Request for Facility Improvements: Krueger explained that the item had come up at the GCFD staff meeting that perhaps the board would be willing to assist with funds to improve the station's

appearance and health and safety through facility improvements. Carr stated that she would like to know more such as, amount of money requested and how the improvement would aid the fire district. Boutin agreed and said that he bring each on this items forward as it was needed with quotes and a description of the need.

Election of Board Member's to Two Year Terms: All board members were re-elected unanimously to two-year terms.

Proposed Resolution to Offset Board Member Election: Krueger stated that in the consideration of continuity, the board should consider approving a resolution to offset the election of the board. That way there would be an election every year and hopefully avoid any departure of most members. Carr asked Krueger to draft a resolution that could be considered at the next meeting. Krueger agreed. Carr motioned to table, Fitzmaurice seconded. Item tabled until next meeting.

Election of Officers to One Year Terms: All officers were re-elected unanimously to one year terms with no change of roles.

Review of Article 13, Section 8: Krueger asked Daniel to provide a copy to all member of Article 13 Section 8 of the By-Laws. It asked that the board review their status in regard to conflict of interest and if one should exist, the member should either remove themselves or state the conflict. All members felt they were in good standing with no current conflicts.

Signing of Conflict of Interest Forms: Krueger said that the forms would need to be filed out yearly and kept with the Association's records. All members present signed a new form for the year.

Donation to Josh Barnum GoFundMe: Krueger informed the Board of Mr. Barnum's situation and the need for funds for his attendance of the IAFF Center in Maryland. Carr stated that she had never heard of the organization and was interested in learning more about their program and follow up care since this is the very field that she works in. She stated that this is a very important matter and asked Krueger what he thought. Krueger stated that he felt helping would fall in line with the Association's mission which includes helping other charitable organizations. Krueger also felt that helping the greater fire family is the right thing to do. Catlin made motion to donate \$500, Carr seconded and the motion passed. Krueger said that he would make the donation ASAP.

Questions/Discussion: (None)

Adjourn:

Fitzmaurice made a motion to adjourn the meeting, Catlin seconded the motion. Motion passed. Meeting adjourned at 1755.

Approved By:

Print: Joshua Krueger

Title: President

Date: 02/12/19