

Camp Taylor Firefighter's Club

Board Meeting Minutes for March 11, 2010

Captain John Bersot called the meeting to order at 20:25.

In Attendance:

Captain John Bersot, Captain Bob Pifine, Sergeant John Brown, Sergeant Paul Pinson and Firefighter Michael Lossie.

Officers:

Captain John Bersot was elected Chairman.
Captain Bob Pifine was elected Treasurer.
Sergeant John Brown was elected Secretary.

TERMS IN OFFICE:

The Directors of the Board will each hold a two year term. Three of them will be extended by one year so that the positions are staggered for elections.

FINANCES:

The Camp Taylor Improvement Club turned over the firefighter's funds to the Camp Taylor Firefighter's Club. As of this date, the amount is \$1986.19. This is after all bills were paid by the Improvement Club.

Captain Bob Pifine and Sergeant John Brown are going to shop around for a bank that does not charge a service fee for the account.

SAMS CLUB:

Currently we are still working under the account set up by the Camp Taylor Improvement Club. Sergeant John Brown is going to get a Sam's Account set up for the Firefighter's Club. After this is done, we will get with Captain Michael Long so that he can cancel the Improvement Club Account.

VENDING MACHINES:

The board has asked Captain Paul Lossie to continue handling the purchases for the machines and he accepted. Sergeant Paul Pinson, Sergeant John Brown and Firefighter Michael Lossie will also have access to the machines in case there is a problem with the machines during the normal day to day operations.

The Auxiliary Support Group will still be able to use the soft drinks in their efforts to support the firefighters at a fire.

Captain Bob Pifine and Captain Paul Lossie will be doing an inventory of all stock to see where we are. This report will be reviewed at the next meeting.

BY-LAWS & MISSION STATEMENT:

We discussed what we as a Firefighter's Club should be doing for the members of the Camp Taylor Fire District and how to do so. We are going to start creating the By-Laws and Mission statement next month.

MEETINGS:

We will have a meeting every month. We will post the date and time of the meeting at least one week prior to the meeting. This will be done on the Bulletin Board at each station as well as the web Page. All members are welcome and encouraged to attend.

Motion to adjourn meeting made by Sergeant Paul Pinson, Seconded by Firefighter Michael Lossie. Meeting was adjourned at 21:45 by Chairman John Bersot.

Next meeting will be on Thursday April 22nd, 2010 @ Station One in the Training Room.

Respectfully Submitted,

A handwritten signature in red ink that reads "John Brown". The signature is written in a cursive style with a large initial "J" and a long horizontal stroke extending to the right.

Sergeant John Brown
Secretary