

**PLEASE FILE THIS IN THE RELIEF ASSOCIATION COMMUNICATION BOOK**

**COMMUNICATION # 4-2009 04-20-09 WFRA Meeting Minutes**

President C.H. Peaster called the regular meeting of the Firemen's Relief Association to order at 7:09 P.M. at Fire Station 1 with 18 members present.

Roll call by registration.

Minutes of the previous meeting read and approved.

Relief Fund bills were approved as presented on a motion by D. Cain, second by R.Hall, motion passed with no opposition.

Welfare Fund bills were approved as presented on a motion by F. Buck, second by N. Woods, motion passed with no opposition.

Relief and Welfare Fund balances were read to the body.

**Communications:** *None*

**New Business:**

From the Boards of Directors: *2 items*

1. The Board of Directors and Supervisory committee recommend donating \$200.00 to the 5<sup>th</sup> grade fire prevention Zoo Adventure. The money would be used to buy teachers gift certificates to be used for classroom supplies.

Motion to concur was made by D. Cain and second by R. Hall. After some discussion the motion carried with some opposition.

2. The Board of Directors and Supervisory committee recommend buying gift cards for former President Tabler in the amount of \$100.00 to Golf Warehouse, and Kent Lawson in the amount of \$200.00 to Cabelas for the 10 and 20 respective years of dedicated service to our Association.

The Recommendation died from a lack of a motion.

From the Floor: *None*

**Unfinished Business:**

From the Board of Directors: *None*

From the floor: *None*

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**Good and Welfare:**

From the Board of Directors: *2 items*

1. Received a “thank you” card from the American Red Cross for a donation made in the name of James H. Fromme.
2. The annual WFRA golf tournament will be held May 21<sup>st</sup> and 22<sup>nd</sup> at Hidden Lakes golf course teeing off @ 0900.

From the Floor: *1-Item*

A member asked if the Station Budget Policy covered the weight equipment? President Peaster advised that it did fall under the same policy.

With no further business to consider a motion to adjourn was made by T. Carney, second by T. Voss.

Meeting adjourned at 7.28 P.M.

*Jason Jones,  
Secretary-Treasurer*