

RECEIVED BY EMAIL

RECEIVED  
VERNON TOWN CLERK

17 FEB -6 AM 9:01



VERNON VOLUNTEER  
FIREFIGHTERS ASSOCIATION INC

---

P. O. BOX 951  
VERNON, CONNECTICUT 06066

***ANNUAL ASSOCIATION MEETING MINUTES***

January 30, 2017

The meeting was called to order at 19:51 by President, Robert Turkington.

***Treasurer's Report***

- Final 2016 income/expenses were reviewed by David Galley, Treasurer. 2016 income was \$13,413 and expenses were \$13,543. Income included a \$2,405 profit from the Comedy Show, \$465 Friendlies Fundraiser, and \$1,000 profit from the New York City Trip. The Liability Insurance premium was \$2,809. 12/31/16 checkbook balance was \$17,962. Toys for Tikes Ameriprise year-end balance was \$30,564, checkbook \$6,764.

Motion was made/seconded (Fisher/Hammick) to accept the Treasurer Reports.

***Election of the Board of Directors:***

- As stated in the by-laws, each Company Captain or their designee shall represent the Board of Directors. In addition to the Captain, the Fire Chief and Fire Police Coordinator will serve on the Board.

***Good & Welfare Committee:***

- Dick Bowman, Craig Bowman, Kevin Bowman, Jeff Bifolck, and Cory LaFontaine will continue to serve this committee. Motion was made/seconded (Galley/Harrison) to accept the existing committee.

***Toys for Tikes:***

- The existing committee of Diane Carpenter, Ron Fischer, Linda Lukas, Allison Robinson, Anthony Napolitan, Josh Isham, and Jessica Call will continue with coordinating Toys for Tikes. Motion was made/seconded (Robertson/Shepard) to accept the committee.

***Charitable Funds Committee:***

- Members of this committee will screen funding requests prior to Quarterly meetings and bring their recommendations to the Board of Directors. Dave Dube, Dave Williams, Dave Galley, Anthony Napolitan, and Mike LaVasseur are on the committee. All future requests for funding should be submitted to one of these members with sufficient time for their review prior to a quarterly meeting. Motion was made/seconded (Kerr/Robertson) for the committee shown to fulfill Charitable Funds functions.

***Annual Awards Ceremony and Department Gala:***

- A separate formal Awards Ceremony will be held under the discretion of the Fire Chief for recognition of members and award presentations. This event will be held at a town facility solely for recognition purposes so that family, friends, colleagues and town officials can attend.
- An annual dinner/dance will be held per rotating schedule of companies. The 2017 event is being hosted by T-541. It has been scheduled for March 4, 2017 @ The Rockville Elks Lodge. 2018 will be planned by ET-441.

***Election of Officers:***

- ***Secretary*** - Diane Carpenter was nominated to continue the office of Secretary.
- ***Treasurer*** - David Galley was nominated to continue the office of Treasurer.
- ***Vice President*** – Cory Lafontaine was nominated to the office of Vice President.
- ***President*** – Robert Turkington was nominated to continue the office of President.

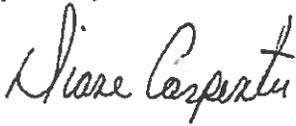
The Secretary cast a single vote for the appointment of each officer. Motion was made/seconded (Fischer/J. Bifolck) to accept the officers for the next term. Motion carried.

*Annual Dues:*

- Per Article XII of the VVFA By-laws, Dues are discussed/set at the Annual Meeting. The \$40 annual amount set in 2016 resulted in payments from 26 members. Per the President, thanks were given to those who paid dues last year, as well as those who had fundraising ideas that provided significant income. It was recommended that 2017 dues amount be set at \$0 annually. Motion was made/seconded (Robertson/LaVasseur) for the Association to set 2017 Dues @ \$0 per member. The motion passed unanimously.

Motion to adjourn the meeting was made/seconded (Eppler/Kerr) at 20:01.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Carpenter". The signature is written in black ink and is positioned above the printed name.

Diane Carpenter, Secretary