



RECEIVED  
VERNON TOWN CLERK  
VERNON VOLUNTEER  
FIREFIGHTERS ASSOCIATION INC  
18 FEB 8 2018 PM 1:00

P.O. BOX 951  
VERNON, CONNECTICUT 06066

RECEIVED BY EMAIL

## *ANNUAL ASSOCIATION MEETING MINUTES*

January 29, 2018

The meeting was called to order at 1945 hrs. by Vice President, Cory Lafontaine.

### *Treasurer's Report*

- The 2017 Annual Report reflects income of \$13,994 (donations Reins Deli, and Dr. Daniels Orthodontic and Memory donations for Marie Herbst, Frank Pandori, Gloria Schambach/Lawson, Carmella Bifolck, as well as funding from the town for Gala and Picnic). Expenses of \$14,456 (Association Insurance \$2,872, walkway expenses, flowers, Gala and Picnic). The balance as of 12/31/17 is \$17,500. Toys for Tikes income was \$6,760 with expenses of \$7,323. The 12/31/17 checkbook balance is \$6,200.

Motion was made/seconded (Eppler/Hadden) to accept the Treasurer Reports as submitted.

### *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. Additionally, Reilly Tuttle, Josh Isham, Chris Oliver, Michelle Kerr, Sarah Carpenter and Zac Antil volunteered to assist. It was stated that having representatives from other companies will help assist with communication of incidences needing acknowledgement. Motion was made/seconded (Fischer/St. John) to accept the committee as noted.

### *Toys for Tikes:*

- Diane Carpenter, Ron Fischer, Linda Lukas, Anthony Napolitan, Josh Isham, Andre Lisee, and Devon Buck will coordinate Toys for Tikes. Jessica Call and Lisa Shepard also desire to assist. Motion was made/seconded (Oliver/Schambch) 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, and Anthony Napolitan 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 (Maguda/Dana 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 2018 event is being hosted by ET-441. It has been scheduled for March 24, 2018 @ The Rockville Elks Lodge. 2019 will be planned by R-641.

***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.

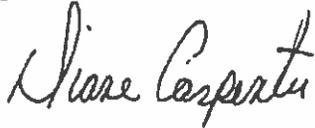
The Secretary cast a single vote for the appointment of each officer. Motion was made/seconded (Fischer/Dana Robertson) to accept the officers for the next term. Motion carried.

***Annual Dues:***

- Per Article XII of the VVFA By-laws, Dues are discussed/set at the Annual Meeting. It is recommended that 2018 dues amount be set at \$0 annually. Motion was made/seconded (Fischer/Tuttle) for the Association to set 2018 Dues @ \$0 per member. The motion passed unanimously.

Motion to adjourn the meeting was made/seconded (Galley/Fischer) at 1951 hrs.

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