

Morris Volunteer Fire Department, Inc.
Morris, CT
August 30, 2017

Emergency Meeting

Attending: K. Cast, A. Cast, N. Cast, B. Duffy, L. Duffy, V. Aiello, M. DeRoehn, K. Shemms, and J. Skilton

Meeting called to order at 8:45pm by Vice President V. Aiello.

Motion made by L. Duffy and seconded by K. Shemms to spend \$500 on items to donate for the Texas relief collection. Motion passed unanimously.

Motion made by N. Cast and seconded by K. Shemms to send some of our "Proud Supporter of the MVFD" t-shirts to the Texas State Fire Marshal to be distributed to Texas first responders. Motion includes the shipping charges. Motion passed unanimously.

Motion made by N. Cast and seconded by J. Skilton to move the date of the roast beef dinner to September 16th due to a conflict with the Bethlehem Fair. Motion passed unanimously.

Motion made by J. Skilton and seconded by K. Shemms to spend up to \$1,500.00 for supplies for the roast beef dinner. Motion passed unanimously.

Motion made by K. Shemms and seconded by A. Cast to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 9:05pm

Respectfully Submitted,

Audra Cast

Secretary Pro-Tem