

Morris VFD 6/19/2017 Annual Meeting Minutes

The meeting was called to order at 9:10 p.m. on Monday 6/19/2017 by K. DeRoehn.

Voting members in attendance: J. Skilton, Ken Cast, K. DeRoehn, M. DeRoehn, V. Aiello, D. Teddick, B. Teddick, M. Silver, L. Duffy, B. Duffy, T. Duffy, R. Ebner, V. Steinway, P. Turner, A. LeCuyer, K. Shemms.

Non-Voting members in attendance: None.

Juniors: None.

16 voting members, 0 non-voting members, 0 juniors.

Motion to add officer's elections to the agenda made by P. Turner. Motion seconded by V. Aiello. Motion carried unanimously.

Discussion on the election of officers.

Motion made to have officer's elections during this meeting made by P. Turner. Motion seconded by B. Duffy. Motion carried unanimously.

16 votes (unanimous) that all officers remain the same.

Committee voting:

Executive committee: 3 members from the body: K. Shemms, L. Duffy and P. Turner. Unanimous.

House committee: 4 open seats: V. Aiello, M. DeRoehn. B. Teddick nominated. Unanimous.

Membership committee: M. Silver, T. Duffy; one more person needed. V. Steinway volunteered. Unanimous.

Audit committee: D. Teddick volunteered. K. DeRoehn volunteered. B. Teddick abstained from voting. Motion carried.

By-laws committee: Ken Cast volunteered. K. DeRoehn. Two no votes. Motion carried.

Fundraising and Publicity: K. Shemms and N. Cast. R. Ebner volunteered. Unanimous.

Parade and Uniform: M. DeRoehn and V. Aiello. Unanimous.

Motion made by V. Aiello authorizing President and/or Chief to spend up to \$1,000.00 on miscellaneous expenditures. Motion seconded by P. Turner. Motion carried unanimously.

Motion to adjourn made by P. Turner. Motion seconded by K. Shemms. Motion carried unanimously.

Meeting adjourned at 9:35 p.m.