

**S.E. THURSTON FIRE & EMS
ASSOCIATION MINUTES
January 13TH 2009**

Quorum present
Opened with Allegiance
Approved minutes and treasurers report for December 2008

SPECIAL REPORT

Tony announced he's stepping down from presidency due to career opportunity. There will be a new officer vote to be held during February 3rd association meeting at 7pm. Nominations are open effective immediately will close just prior to voting.

Treasurer's Report

Kris Kelly following up with bank making sure the old account is transferred in to combine with new account.

Outstanding invoices to be paid by Mike with recently received bank checks.

Old business

Mike getting address signs together and figuring out what exactly we need so we can deliver them.

Mike made motion to hold off on finishing bylaws and put bylaws back on table in February. Unanimous vote.

New business

1st quarterly breakfast this Sunday January 18th 7:15am at station 21

Tony made motion to switch pop machine from Pepsi products to Coke products. Motion passed. Mike C to get price quote from Coke.

Ksea made motion to fill candy machine up with power bars and or candy bars if machine still works. Motion passed. We will be exploring our options.

Mark F grandfather passed away, Ksea getting card sent out to the family.

Ksea made motion to give Rhonda a petty cash box for change when she sells address signs. Mike C second, he will get money to Rhonda on Thursday January 15th.

Jonathon Sprouffskes wife just had a baby. Ksea to get gift card sent to family.

Need to go to bank and remove Tony off account once new officers are elected.

Kathleen noted to Mike a need to discuss CPR re-certs 1/month or 1/qtr.