

# Friends of Lamont Firefighters Society Board Meeting Minutes

## Call to Order

Meeting of Friends of Lamont Firefighters Society was held on September 30 2019 at Lamont Fire Department. It began at 19:32 hrs.

## Attendees

**7 members present** (Herman Sieker, John Helton, Kylee Dziwenko, Sylvia McDonald, Travis Anderson, Andrew McDonald)

## Approval of Agenda

**Motion:** Moved by Andrew McDonald and seconded by Travis Anderson that the agenda be approved. The motion carried unanimously

## Previous Minutes

**Motion:** Moved by Sylvia McDonald and seconded by Andrew McDonald that the previous minutes be adopted as read. The motion carried unanimously

## Treasurer's Report

**Motion:** Moved by Kylee Dziwenko and seconded by Travis Anderson that the Treasurer's Report be adopted. The motion carried unanimously

## Business Arising from Last Minutes

- Dan Bowman will possibly send an e-transfer due to his work schedule.
- There has not been any news back from Servus Credit Union on their donation for our Heroes in the Sky event
- The truck rodeo was a success. There was talk from the county to do something for all stations next year!

## **New Business**

**Fundraising:** The hockey pool has been tabled until May/April.

## **Meeting Adjournment**

Andrew Mcdonald moved that the meeting be adjourned, this was agreed upon at 20:16hrs