Collinsville Volunteer Fire Department, Inc.

2013 Annual Meeting

06/12/13

**Meeting called to order:**  7:15pm by Willi Matava

Minutes for May Corporation meeting accepted unanimously by members.

Willi thanked those in attendance and for their support at the Annual Meeting.

**Board of Directors**

Awards ceremony for Canton High School took place this week. Scholarships from Bruckner, Drs, Ostop were presented. Recipients are chosen by Canton High School. CVFD does not provide input regarding who should receive awards. Willi believes it is best to leave it alone (stay away from politics).

Two checks will be made out for Zach and Brian for presentation at the school ceremony. Tom has check for Joe Veener and will get it to him.

Going forward checks will be presented at CVFD Annual Meetings in June.

$250.00 given to Jim Juell for cadets.

Debbie Matava gave preliminary numbers (profits/expenses) from the Jamboree.

Total Brought In: $59,196.16

Expenses: $29,436.09

Figures do not include police support, Marandino’s and Ice Man. (Canton Police charge was 8K in 2012.)

According to Ryan ice was free of charge.

**Treasurer’s Report**

Diane recited numbers as a result of the Jamboree. Numbers are preliminary as beg letter donations continue to come in. Tom asked that information stay among members and not go public.

**Cheers and Tears**

Nothing to report

**Policies and Procedures**

Nothing to report

**Jamboree**

Members were taken care of regarding food/drink,etc. (behind trailer).

Willi thanked those who spoke to Canton Police Dept. which resulted in their charges being less than half of what was spent in 2012.

In 2014, advertising costs will be significantly less as major design work, etc. was done this year.

Parade: Same amount of units attended this year as last year.

Credit will be given for the malfunctioned fireworks that did not go off (almost 30 big shots).

Concerns: Not happy with rides set-up and will be addressed for 2014. Lack of noise from fireworks (felt cheated). Debrief of Jamboree will be held during the July Corporation meeting.

**Gas Card Drawings**

Fire

May: Jim Juell

EMS

April: John M.

May: Danielle Kerr

CONGRATULATIONS!

2013/2014 Election of Officers

No nominations came from the floor and there are no vacancies. Secretary casted one vote for each member but didn’t need to because there were no nominations from the floor and no vacancies to fill.

Secretary casts one vote for David Gray to finish current term for Board of Directors (2013) and to fill term for 2014. Members unanimously agreed on the slate:

Willi Matava: President

Tom Gotaski: Chairman

John Gotaski: Vice President

Diane Johnson: Treasurer

Debbie Matava: Assistant Treasurer

Dawn Guite: Secretary (no vote paid employee)

Old Business

Nothing to report.

New Business

September 7 and 14 proposed as tentative dates for Appreciation Picnic. Myles made motion for unanimously. Picnic will be catered this year. Not fair that Willi and Debbie do everything each year.

Looking for Bench nominations. Willi and Debbie will be added to bench at 2013 picnic.

Wall of Chiefs: John Bunnell made motion for Wayne Goeben’s picture to be added to the Wall of Chiefs. Ryan Kerr seconded the motion and proposed that up to $500.00 be spent. Ed Korner seconded the $500.00 motion. Willi made motion for money to come from misc. acct. Members agreed unanimously on all motions.

Jim Juell proposed that nameplates on the Wall of Chiefs be replaced with new ones for more distinction. He proposed that up to $100.00 be spent. John Gotaski suggested a quote from Mr. Trophy. Jim will look into the details.

Fields

Working on trade of trailers. Twin wants an even swap and will move shed to garden center. John Bunnell made motion for an even swap. John Gotaski seconded and members agreed unanimously. Exchange will be done in the fall.

Canton Youth Soccer wants a snack shack on the fields to raise money. Mike Haitus is putting together a design. CVFD will back Canton Youth Soccer and has no problem with a portable unit to be set up. There will need to be a slight monetary adjustment for Soccer’s use of water and electricity for the shack.

Portable unit will be stored offsite in the off season.

Good of the Order

Motion to adjourn at 8:35pm by Ryan Kerr.

Unanimously accepted by the members.