



Hendricks Co. Professional Firefighters Local 4406

Avon - Brownsburg - Danville - Pittsboro - Plainfield



Minutes for General Meetings on July 17th and 18th – Avon Fire HQ

- I. Meeting called to order @ 1920 and 1902 hours respectively
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Approval of minutes
 - A. motion made to approve February meeting minutes Tuesday by Dan Speer, 2nd by Rob Pickett – no discussion – passed unanimously
 - B. motion made to approve February meeting minutes Wednesday by Alan Perry, 2nd by Joe Valorani – no discussion – passed unanimously
- V. President's report
- VI. Secretary-Treasurer report
 - A. checking balance \$1,503.45
 - B. motion to pay the bills made Tuesday by Dan Speer, 2nd by Rob Pickett – no discussion – passed unanimously
 - C. motion to pay the bills made Wednesday by Lee Ward, 2nd by Joe Beikes – no discussion – passed unanimously
- VII. District reports
 - A. Tuesday – none
 - B. Wednesday – Plainfield discussion of loss of 3 FF/Medics; FF/EMT process; Rural/Metro talks
- VIII. Old business – none
- IX. New business
 - A. election process discussed
 - B. MDA dates for District collection
- X. Comments from the floor
 - A. discussion about what changes need to be made for next years golf outing
- XI. Adjournment
 - A. motion made to adjourn Tuesday by Dan Speer, 2nd by Rob Pickett – no discussion – passed unanimously
 - B. motion made to adjourn Wednesday by Joe Beikes, 2nd by Lee Ward – no discussion – passed unanimously

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