

Ponderosa Volunteer Fire Association, Inc.



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**ANNUAL MEETING 2014
PONDEROSA STATION 61
MARCH 12, 2014
6:30 P.M.**

Members Present:

Dan Vogel, President (2)
Paul Nichols, 2nd V.P. (1)

Steve Sheridan, 1st V.P. (3)
Brandon Huffman, Treasurer (4)

Members Absent:

Rick Windham, 3rd V.P. (excused)
Bill Wurdeman, Secretary (excused)

Others Present:

Fred Windisch, Fire Chief
Scott Windisch, Deputy Fire Chief
Teresa Griffin, Office Manager
Rick Reeg, Captain, Sta. 1
Sheri Reeg, PVFD Rehab
Dana Young, PVFD Rehab

CALL TO ORDER

Dan Vogel called the Annual Meeting of the Ponderosa Volunteer Fire Association to order at 6:30 p.m.

MINUTES

Dan Vogel asked if there were any corrections to the minutes from the March 12, 2013 Annual Meeting. No changes were presented, and Steve Sheridan made a motion to accept them as written. Paul Nichols seconded the motion with unanimous approval of the board.

FIRE CHIEF'S REPORT

FCW will report during the regular Board Meeting that follows.

ELECTION OF ASSOCIATION DIRECTORS

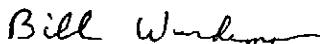
The board positions/members that are up for election this year are President, Dan Vogel; and Secretary, Bill Wurdeman. There are no other candidates running for those positions. A motion to approve by acclamation was made by Rick Reeg and seconded by Dana Young.

GOOD OF THE ORDER

Nothing to report.

MOTION TO ADJOURN

Paul Nichols made a motion to adjourn the Annual Meeting at 6:29 p.m. Steve Sheridan seconded the motion with unanimous approval of the board.



Bill Wurdeman
Secretary



Teresa Griffin
Office Manager