

Ponderosa Volunteer Fire Association, Inc.



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ANNUAL MEETING PONDEROSA STATION 61 March 14, 2017

Members Present:

Paul Nichols, 2nd V.P.
Buddy Yen, 3rd VP

Brandon Huffman, Treasurer

Members Not Present:

Steve Sheridan, 1st V.P. (Excused)
Bill Wurdeman, Secretary (Excused)

Others Present:

Fred Windisch, Fire Chief
Dana Schmanski, Office Manager
Captain Mat Mason
FF Mike Baez
FF Joshua Suarez
FF Derek Gutierrez
FF Tino Duran

CALL TO ORDER

Paul Nichols called the Annual Meeting of the Ponderosa Volunteer Fire Association to order at 6:00 p.m.

MINUTES

Paul Nichols asked if anyone had any changes to the minutes from the March 8, 2016 Annual Meeting. No changes brought forth.

Buddy Yen made a motion to approve the minutes as written. Brandon Huffman seconded the motion with unanimous approval of the board.

FIRE CHIEF'S REPORT

Chief Fred Windisch - Buddy Yen elected as 3 Vice President at PFD Meeting, March 13, 2017. FCW has nothing else for the Annual Meeting, will report at the regular Board Meeting that follows.

ELECTION OF ASSOCIATION DIRECTORS

There was discussion about the board positions and election years. Annual election of Association members: Steve Sheridan, 1st VP; Brandon Huffman, Treasurer; and Paul Nichols, 2nd VP. Motion from the floor? Are there any other nominees from the floor? No others were nominated.

Derek Gutierrez nominated Steve Sheridan, Brandon Huffman, and Paul Nichols for re-election. Tino Duran seconded the motion to approve by acclamation. All in favor, no one opposed.

GOOD OF THE ORDER

Nothing to report.

MOTION TO ADJOURN

Brandon Huffman made a motion to adjourn the Annual Meeting at 6:03 p.m. Buddy Yen seconded the motion with unanimous approval of the board.



Bill Wurdeman
Secretary



Dana Schmanski
Office Manager