

SOUTHWEST RANCHES VOLUNTEER FIRE- RESCUE, INC.

Board of Directors Annual Meeting Minutes June 26, 2014

Southwest Ranches Council Chambers
**Immediately Following Regular
Council Meeting**

13400 Griffin Road
Southwest Ranches, FL 33330

1) Roll Call – Meeting was called to order at 9:26 p.m.

Chair – Jeff Nelson – Present

Board Member – Doug McKay – Present

Board Member – Steve Breitzkreuz – Present

Board Member – Gary Jablonski – Present

Board Member – Freddy Fisikelli - Present

2) Pledge of Allegiance

3) Approval of June 27, 2013 Meeting Minutes

Motion by Member Breitzkreuz to approve the June 27, 2013 Meeting Minutes

2nd by Member McKay

Motion carried unanimously

4) Reports of Committee

Chief Bennett provided an update on needed vehicle repairs, and proposed an acquisition of a used vehicle to replace an older vehicle in the fleet. The direction of the Town Council was for the proposed acquisition to be reviewed by the Fire Advisory Board.

5) Reports of Officers

6) Old and Unfinished Business

7) New Business

a) Approval of FY 2014-2015 Volunteer Fire Fund (A SWR blended component unit) and Fire Operational Budget

Motion by Member McKay to approve an amount not to exceed \$278,569

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2nd by Member Breitkreuz

Motion carried unanimously

b) Approval of 2012 Tax Return (Short Year) IRS Form 990EZ

Motion by Member Breitkreuz

2nd by Member McKay

Motion carried unanimously

c) Approval of Check of Fiscal Year 2013 Tax Return IRS Form 990

Motion by Member Breitkreuz

2nd by Member McKay

Motion carried unanimously

8) Good in Welfare

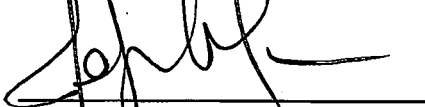
9) Adjournment – Meeting was adjourned at 11.00 p.m.

Respectfully submitted;



Russell Muñiz, MMC, Town Clerk

*Adopted by the Town Council on
this 30TH day of September, 2014.*



Jeff Nelson, Chair