

KEY LARGO VOL. FIRE/RESCUE DEPT.  
**GENERAL MEETING OF December 2, 2010**

Vice President Travis Wilson called the meeting to order at 8:03 PM in the Day Room at Fire Station #1 in Key Largo, Florida.

Pledge of Allegiance followed with a prayer.

**Roll call:** attached

**MOTION** by Frank Conklin & **SECOND** by Ike Beal to suspend normal flow of meeting, i. e., reading of minutes & Treasurer report, due to Elections-carried.

**Elections Committee:** James Griffeth stepped down as a nominee. We have 6 Proxy votes: Jay Ogden to Don Conord; President Mike Jenkins to Vice President Travis Wilson; Dave Bickford to Don Conord; Catalina Sarmiento to Armando Soutullo; Brian Adams to Mark Cuesta & Kenneth King to Nelson Garcia which cannot be honored as he is not a member in good standing. Nominations for Chief were requested 3 times-**MOTION** by Ike Beal & **SECOND** by George Mirabella to close nominations-carried. Ike Beal announced that the Secretary cast vote for Chief & forgo full vote as there is only 1 person nominated. Kandy L Moore voted for Chief Garcia. Nominations for Board of Directors were requested: Frank Conklin, Paul Moczynski, Raymond Barnett, Erick Neitzer & Pedro Marin was nominated from the floor by Mark Cuesta. Nominations were requested 3 times-**MOTION** by James Griffeth & **SECOND** by Bill Meehan to close nominations-carried. Top 3 vote getters are elected-if there are more than 3 top votes, goes to a run-off. Nominees gave information to membership as to why they should be elected. Raymond Barnett, Eric Nietzer & Pedro Marin were elected. Congratulations to all!

Resumed Normal meeting:

**Minutes:** **MOTION** by James Griffeth & **SECOND** by Anngee Quinones to accept as posted-carried.

**Treasurer's report:** **MOTION** by Don Conord & **SECOND** by James Griffeth to accept as read-carried.

**Functions Committee:** HOLIDAY PARTY: set for 12/16/10- at 6PM-sign up sheet for attendance numbers please by 12/6/10! We will have a White Elephant gift exchange if wanted. Need help decorating the stations on Sunday!!! BOOT DRIVE: we got \$4500!!

**BY-Laws committee:** at 3 hr meeting of 11/30/10, 1 item was reviewed –next meeting is 12/14/10 @ 7PM-need participation-you can't complain if you do not let the Board know what you want.

**Chief's report:** Chief Garcia: thanks for your support-handed out certificates & discussed new equipment.

**Old business:** reimbursements are being looked at by Andy Tobin & the District attorney as to drivers' reimbursement.

Meeting was adjourned at 9:04 PM



Kandy L. Moore, Recording Secretary

Emailed to Vicky Fay [vickyfay@terranova.net](mailto:vickyfay@terranova.net) 10/3/11