

Capitol Region Fire Chiefs Association (CRFCA)
ESF-4
June 18, 2009 Minutes

Next Meeting: July 23, 2009

Location: East Granby FD, Memorial Drive East Granby

Convene: This meeting was called to order at 6:30pm

Attendance: Annual meeting, no attendance taken

Public Comments: no public comments

Guest Speaker- No Guest Speaker

Minutes of previous meeting: May meeting minutes postponed to July meeting.

Treasurers Report: postponed to July meeting

Old Business:

no report

New Business

Election of Officers- the nominating committee recommended the slate of Officers as William Austin- President, William Perez- Vice President and Doug Whalen- Secretary/treasurer. A request for any other nominations from the floor- no other nominations. A motion was made to have the secretary cast 1 ballot for the nominated slate (Papa/Burton). Motion passed

Association yearly dues- the Treasurer recommended keeping the dues at \$50.00. A motion was made to set the dues at \$50.00 for the fiscal year July 1st –June 30th (Whalen/Papa). Motion passed

The meeting then went into a social hour to eat dinner and socialize.

Respectfully submitted,

Douglas Whalen
CRFCA Secretary/Treasurer