

Tracy Firefighter’s Charity Local 3355

Meeting Agenda

November 12th 2014

Perkos Cafe

Call to order:

Roll Call:

Approval of Minutes:

Treasures Report:

* Account balances
  + Mountain House –
  + Tracy
* Update Accounts
  + Proceeds from Tracy PCB -
  + Proceeds from M.H PCB -
* Review 2014 money dispersal
* 2015 Budget

Old Business:

* Discuss liability insurance quote
* Crab Feed update and identify potential “Friends of Tracy Firefighters” recipients 2015

New Business:

* Discuss re-appointment of two of the board members
* Upcoming Events
  + Turkey purchase, Brighter Christmas, etc.
* Donation to Tracy Reserves
* Discuss Recent Capital purchases and possible new purchases
* Set Dates for dispersment of 2015 requests
* Discuss liablility insurance quote for TFFC for 2015

Good of the order:

* Set date for next meeting

Meeting Adjourned @ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_