

Delano Fire Department Relief Association

Meeting Minutes 02-11-2010

Meeting called to order by:

President Troy Meyer

Members Present:

Troy Meyer

Phil Carlberg

Jason Dreger

Bob Vanlith

Jeff Shrode

Travis Esler

Nick Werder

Motion to accept Secretary Minutes of the 1/14/2010 Relief Meeting read by President Troy Meyer: Phil Carlberg second by Bob Van Lith...All Ayes

Motion to accept Minutes of 1/21/2010 Special Meeting read by Secretary Jason Dreger: Nick Werder second by Jeff Shrode...All ayes

Motion to accept Treasures report by: Travis Esler second by Nick Werder... All ayes.

General Discussion

NONE

Unfinished Business

Motion by Phil Carlberg second by Nick Werder to pay Rodger Erickson's pension of \$55,075.00...All ayes

New Business

Gary Zitzloff submitted letter of retirement effective October 2010.

Jason Dreger stepped down as Relief Trustee and Relief Secretary

Motion made by Steve Zitzloff second by Phil Carlberg to nominate Jake Kittock as Trustee of Relief Association...All ayes

Motion made by Bob Van Lith second by Phil Carlberg to nominate Nick Werder as Relief Secretary...All ayes

Motion to adjourn relief meeting by:

Nick Werder second by Phil Carlberg... All Ayes

