

**Green Valley Firefighters Foundation**

1285 West Camino Encanto

Green Valley, Arizona 85622-8222

520/625.9400

NOTICE OF MEETING OF

THE GREEN VALLEY FIREFIGHTERS FOUNDATION BOARD

April 4,2018

1285 W. Camino Encanto

AGENDA

1. Call to Order – President Anthony Taylor
2. Approval of Minutes from March 8, 2018 – Secretary Talia Carey
3. Financial Report – Chief Wunder – Credit Card Fees Reimbursement to the District $265.07.
4. Old Business – None
5. New Business –
6. Board Positions – Per our by-laws they need to be one-year terms. Terms shall be from January to December. (Section 4:03 of our bylaws. Let’s read this section at meeting.) Chief Wunder has been in his Treasurer position since the inception. Taylor, Scheller and Carey since 5/4/17.
7. Website for Foundation- (Talia has one under construction at WIX.COM- free hosting site, it is NOT published yet…)
8. Ball Date for 2019- Reserved for March 30, 2019 currently.
9. Firehouse Auction Dinner- May 20, 2018- Sunday Night- A Shift is their first choice.

1. Set Next Meeting Date –

1. Adjourn-