

**Neffsville Fire Company Relief Minutes
December 5, 2007**

The meeting was called to order by President Don Mellott at 19:48 hours.

The Roll Call of Officers was taken.

The Secretary's minutes were presented and approved.

The Financial Secretary's report was read and the Treasurer concurred.

The bills were presented for payment and approved.

Old Business:

None

New Business:

Elections were held:

President-Don Mellott

Vice President-Dionicio Acosta

Treasurer-Jenn Templeton

Financial Secretary-Larry Marshall

Secretary-Betty Hendricks

Assistant Secretary-Beth Templeton

Will Herskowitz made a motion to purchase 6 orange helmets for the Juniors not to exceed \$900. 2nd Approved.

The proposed 2008 budget is found on each table. A motion was made to accept the budget. Mike Elliott made a motion to amend the budget under the cascade system not to exceed \$10,000. Approved.

For the Good of the Cause:

None.

There being no further business the meeting was adjourned at 19:54 hours.

Respectfully submitted,

Beth Templeton
Assistant Secretary