

**Neffsville Fire Company Relief Minutes
January 2, 2008**

The meeting was called to order by President Don Mellott at 19:56 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:

Will Herskowitz made a motion to purchase spill control supplies (1 bag of pads and 1 bag of boones) not to exceed \$140. 2nd. Motion Carried.

Will Herskowitz made a motion to purchase 20 pairs of leather boots not to exceed \$6,000. 2nd. Motion Carried.

Don Mellott thanked the outgoing 2007 officers and welcomed the incoming 2008 officers.

For the Good of the Cause:

None.

There being no further business the meeting was adjourned at 20:00 hours.

Respectfully submitted,

Beth Templeton
Assistant Secretary