



## ***Oronoco Fire Department***

P.O Box 146

Oronoco, MN 55960

507-367-4440 (Fire hall)

Proudly Serving Our Community for 50 Years

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### *Relief Association Meeting - Minutes for Jan. 11th, 2021*

Total members in attendance: 11

Bryan Day		Adam Schaefer	Present
Laife Denning	Present	Abby Schimek	
Cain Dolan	Present	Brian Sisell	Present
Zach Dunford	Present	Victor Stetson	
Sam Jensch	Present	Chris Stolp	
Dustin Klapperick		Tina Stolp	
Mike Klennert	Present	Dan Sundt	Present
Nate Klennert			
Colby Keigley	Present		
Pat McGovern	Present		
Mike Robinson	Present		

Visitors Present: Jim Richards

The meeting was called to order at 6:33 PM.

Mike K. presented the meeting minutes from last month, motion by Dan, 2<sup>nd</sup> by Pat, approved

### **Treasurer Report**

Adam presented the treasurer's report for Dec. General fund balance \$34,6847.52. Special fund \$469,454.27. Dan motions to approve the treasurer's report, 2<sup>nd</sup> by Cain, Passed

After a recommendation from our accountant about our investment portfolio, Cain Motions to move \$40,000 from U.S. Stock Index Fund to a Bond Fund for State Board of Investments, 2<sup>nd</sup> by Pat, Passed

### **Bills**

Treasurers Bond \$100

### **Gambling**

Pat presented the gambling reports for Dec.

Motion by Cain to approve gambling report, 2<sup>nd</sup> by Adam, Passed

### **Gambling Bills**

The following gambling bills were approved individually:

- \$124 CG made easy
- \$1500 Games
- \$1900 Payroll
- 10% City
- 20% Tilly's
- \$94 Running payroll and record keeping program fee
- \$450 Meat Raffle
- \$634 Worker Comp Insurance

Motion by Dan, 2<sup>nd</sup> by Cain and the gambling bills were approved

### **Old Business**

- Dan will ask for city approval to purchase sweatshirts and then Cain will order

### **New Business**

- Discussed letter from the Minnesota Gambling Control Board, there will be a meeting to follow.

Motion to adjourn by Cain, 2<sup>nd</sup> by Dan, Meeting adjourned at 7:27 PM

Submitted by Nate Klennert