



## **ORONOCO FIRE DEPARTMENT**

P.O Box 146

Oronoco, MN 55960

507-367-4440 (Fire hall)

Proudly Serving Our Community for Over 50 Years

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### *Relief Association Meeting - Minutes for Dec. 13th, 2021*

Total members in attendance: 10

Bryan Day	Present	Mike Robinson	
Laife Denning		Adam Schaefer	Present
Cain Dolan	Present	Brian Sisell	
Sam Jensch	Present	Johann Sonnenberg	Present
Kent Johnson	Present	Victor Stetson	Present
Danielle Johnson		Chris Stolp	
Dustin Klapperick		Tina Stolp	
Mike Klennert	Present	Dan Sundt	
Nate Klennert	Present		
Colby Keigley			
Pat McGovern	Present		

Visitors present: Erica, Jim R., Ryland

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

Nate presented the meeting minutes from last month, motion by Adam, 2<sup>nd</sup> by Cain, approved

### **Treasurer Report**

Adam presented the treasurer's report for December. General fund balance \$44,552.89. Special fund \$541,696.93. Cain motions to approve the treasurer's report, 2<sup>nd</sup> by Sam, Passed

### **Bills**

None

### **Gambling**

Pat presented the gambling reports for Nov. Profit \$10,645.90

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

## **Gambling Bills**

The following gambling bills were approved individually:

- \$124 CG made easy
- \$1500 Games
- \$1900 Payroll
- 10% City
- 20% Tilly's
- \$750 Meat Raffle
- \$369 Central Gaming

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

## **Old Business**

- Adam motions to pursue \$45,000 in settlement for missing funds, 2<sup>nd</sup> by Cain, Passed

## **New Business**

- Cain motions to increase yearly pension to \$2500, 2<sup>nd</sup> by Victor, passed
- Cain motions to donate \$60,000 to the city, 2<sup>nd</sup> by Adam, passed
- Members not in good standing- Dustin and Mike R.
- Cain motions to remove Dustin and Mike R from the fire relief association, 2<sup>nd</sup> by Sam, Passed
- Adam motions to spend up to \$1000 on Christmas party, 2<sup>nd</sup> by Bryan D., Passed
- Cain nominates Mike K. as President of the Relief Association, 2<sup>nd</sup> by Adam, passed
- Nomination for Treasurer tabled to next meeting.

Motion to adjourn by Mike, 2<sup>nd</sup> by Adam, Meeting adjourned at 7:21 PM

Submitted by Nate Klennert

## **Special Meeting Jan 4<sup>th</sup>**

Members present- Victor, Brian, Bryan, Adam, Sam, Johann, Pat, Nate, Kent, Tina, Dan, Mike K., Cain

Visitors- Erica, Ryland

Called to order at 6:30PM

Cain motions to accept revised settlement offer and payment by Jan 21<sup>st</sup>, 2<sup>nd</sup> by Dan, Passed

Cain motions to adjourn at 6:47pm, 2<sup>nd</sup> by Adam, Passed.