



## ***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 Feb. 8th, 2021***

Total members in attendance: 10

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

Visitors present: Jim Richards

The meeting was called to order at 6:30 PM.

Nate 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 Feb. General fund balance \$34,847.52. Special fund \$468,902.42, Dan motions to approve the treasurer's report, 2<sup>nd</sup> by Cain, Passed

#### **Bills**

None

#### **Gambling**

Pat presented the gambling reports for Jan. profit of \$14,152.06.

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

Pat and Mike K. gave update from meeting with Gambling control board.

### 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
- \$600 Meat Raffle

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

### Old Business

- None

### New Business

- None

Motion to adjourn by Adam, 2<sup>nd</sup> by Cain, Meeting adjourned at 7:31 PM

Submitted by Nate Klennert

### Special Fire Relief Meeting 3/4/21 6:30 PM

Members present- Mike K., Nate, Tina, Cain, Pat, Adam, Brain S., Bryan D., Zach, Dan, Victor.  
Visitor- Ryland

Mike and Pat presented information from the gambling control board meeting.

We have to pay a fine of \$500 within 30 days.

We need to pay \$37,127 to replenish missing funds from our gambling account.

We need to set up an oversight committee for gambling, if we are going to continue gambling.

Motion By Cain to Pay \$500 fine, 2<sup>nd</sup> By Adam, Passed.

Motion By Dan to sign Gambling Consent Form, 2<sup>nd</sup> by Cain, Passed

Meeting Adjourned at 7:08pm.

Submitted By Nate Klennert