

Meeting 25 October 2023, 6:00 pm Attendance: J Curwen, B Whitehouse, M Jensen, T Tate, M McCoy

Working to get the 2024 budget and expenditures in order. Decided to keep the 2023 bingo and Christmas party budgets as was for 2022.

The association will be assigning department members to the annual activity committees. The awards banquet, state fireman's convention and fire prevention expenses are chiefs funded and remaining activities are association funded.

Engine companies will be assigned by the chiefs, as in the past.

Discussed the use of credit cards and checks for association expenses.

The Chiefs assigned J Caldwell to purchase and stock the soft drinks in the cooler.

The association needs documentation from city hall acknowledging receipt of the recently donated ladder truck and verification of insurance.

Discussed the association non-profit criteria, determined by amount of donations collected yearly.

Will make clear to the department that association funded activities are the responsibility of the association members and that the chiefs are not directly responsible.

Approved keeping the 4<sup>th</sup> Wednesday of each month for association meeting, usually at 6:00 pm.

Approved keeping the association board members status as is until further notice.

Decided not to be intermediary with the Clean Harbor donation to the county training center.

Discussed the future of the association as Tooele Fire moves toward full-time and less volunteer.