



**Meeting 29 May 2024, 6:00 pm**

Attendance: BWhitehouse, JCurwen, Ttate, JColovich, MMcCoy, KChilds, department members.

BWhitehouse made a proposal to purchase 50 folding chairs (\$1,179.00) 10 five foot folding round tables (\$989.80), 10 eight foot folding rectangle tables (\$719.80) plus \$150.00 for delivery, total of \$3,038.60. Board members unanimously approved.

BWhitehouse presented a copy of the original Tooele Volunteer Fire Department Association charter from 1901. We need to continue keeping this as simple as possible. In 2020 as a result of guidance from Human Resources, the TVFD Association charter was updated to reflect a stand alone, non-profit association that is separate from Tooele City.

Bwhitehouse showed a copy of the St. Louis FD Association charter document to the members.

Bwhitehouse indicated the TVFD Association accountant and attorney are required to meet monthly.

Several members asked about TVFD Association fund raising options that could include a TVFD walk for donations, and selling FD t-shirts at certain events in town.

Motion to adjourn and passed.