

Special SDFA Board meeting
February 27, 2014
Rapid City, SD

The Board called for an emergency special meeting to discuss the passing of Treasurer Paul Smith. The meeting was called to order at 2:45PM MDT at the South Maple United Methodist Church.

Members present; Denny Gorton, Duane Hofer, Glenn Sealey, LeRoy Koopman, Craig Oberle, Charlie Kludt, Ron Hines and Deedra Gesinger

There was general discussion on the death of Treasurer Paul Smith and how should the Board proceed from this point forward. There are currently three individuals on the signature card Denny Gorton, LeRoy Koopman and Paul Smith. It was agreed that the Board would handle the treasurer duties for now until the Board is totally familiar with the process.

Motion by Oberle, 2nd by Hines to remove Paul Smith from all accounts, checking, saving, credit card and others. MC.

Motion by Oberle 2nd by Hines to add Duane Hofer to the authorized signature card for signing checks therefore the three authorized persons will be Denny Gorton, LeRoy Koopman and Duane Hofer. MC.

Duane Hofer will be added in place of Paul Smith so we will still have two signatures on the checks until the treasure position is filled.

Gorton said he will contact the family or whoever to work on getting all the records, computer, and other items from Paul's house. Gorton said that when he does get permission to retrieve any items, he wants to have at least two Board members present along with a family representative.

Gorton and Hofer will take care of paying bills and depositing the dues checks.

Gesinger and Gorton will take care of motel rooms and contracts at fire school.

We will announce the treasure position at fire school and list it in the May or June newspaper.

Motion by Sealey 2nd by Kludt to adjourn at 3:50PM MDT. MC.

Recorded by
Deedra Gesinger
Secretary SDFA