



Minnesota Fallen Firefighters Memorial Association

Board Meeting Agenda
Thursday, December 9, 2004, 1900
Hastings Fire Department

1. Call to Order – *Mike Eggert*
2. Approval of Minutes
 - a. Submission of minutes approximately 1 week after meeting to Chairman Of the Board
3. Commander Report – *Jim Popp*
4. Treasurer Report – *Kevin Post*
4. Committee Reports
 - a. Bylaws – *Chair – Steve Sherman-Kalla*
 - b. Fundraising – *Chair – Kevin Post*
 - c. Legal Advisor – *Carrie Mellesmoen*
 - d. Manuals
 - e. Memorials
 - f. Position Description
 - g. Quartermaster – *Chair – Richard Cady*
 - h. Recruiting & Retention – *Chair – Scott Logan*
 - i. Training – *Chair – Bill Mesaros*
 1. Manual
 2. Join Meeting with the EMS Honor Guard
 3. Schedule for 2005
 - j. WebSite – *Chair – David Hammer*
5. Old Business
 - a. New Member(s) Approval
 - b. MFFMA Memorial Concert
6. New Business
 - a. Trip to Green Bay Wisconsin – *Kevin Post*
7. Adjourn