

**THIRD DISTRICT FIRE CHIEF'S ASSOCIATION  
MABAS 24, INC.  
BUSINESS MEETING MINUTES  
DECEMBER 10, 2009**

**DEPARTMENTS PRESENT:** List attached to Secretary's File Copy.

**RETIRED MEMBERS:** List attached to Secretary's File Copy.

**HONORARY MEMBERS:** List attached to Secretary's File Copy.

**VENDORS:** List attached to Secretary's File Copy.

**OTHER MEMBERS:** List attached to Secretary's File Copy.

**GUESTS:** List attached to Secretary's File Copy.

**Meeting called to order at 12:15 PM.**

Chief Welsh welcomed all members, vendors, and guests and thanked everyone for their contributions to the success of our Division.

**Approval of Minutes:** A motion was made to approve the November 12, 2009, Business Meeting minutes and the minutes of the November 4, 2009, Special Chief Meeting by Chief Kasper, second by Chief Bettenhausen. Motion carried.

**Finance:** Invoices and standard invoices were presented for approval. A motion was made by Chief Vallow to pay the invoices as presented to the Board, second by Chief Eriks. Motion carried.

**Unfinished Business:** Nothing to report.

**Good of the Association:** Thank you to the vendors for their support.

**Adjournment:** A motion to adjourn was made by Chief Kasper, second by Chief Lipinski. Motion carried at 12:25 Hours.

**Next Meeting:**

**Glenwood Oaks Restaurant  
106 N. Main Street  
Glenwood, IL  
Jan. 14, 2010  
11:30 A.M.**

Respectfully,

*Lisa Alfaro*

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