

Gunflint Trail Volunteer Fire Department, Board Meeting

Meeting Minutes

Minutes Taken by Barb Tuttle

October 25, 2022, Poplar Haus

The meeting was called to order at 7:10 PM by President Dan Baumann.

Present: Barb Tuttle, Jim Morrison, Dan Baumann, Joe McAllister, Andy McDonnell, Ruth Wagner,
Michael Valentini, Bill Middlesworth

1. Discussion: Election of Executive Board

Slate presented.

President: Dan Baumann

Vice President: Jim Morrison

Treasurer: Barb Tuttle

Secretary: Michael Valentini

Motion by Andy McDonnell to accept the slate.

Seconded by Joe McAllister

The motion passed unanimously.

2. Discussion on donating ambulance services money to the GTVFD Relief Association

Motion by Michael Valentini to donate \$21,000 to GTVFD Relief Association

Seconded by Ruth Wagner

Motion Passed unanimously.

3. Discussion on Investment Strategy Going Forward

- a. Whether we want short-term and how much to invest.
- b. Long Term – Options and info
- c. Michael Valentini will take the lead on investment discussions with
Steve Prom, NFP Corporate Services Wealth Management Department

Motion by Michael Valentini and seconded by Jim Morrison to adjourn the board meeting.

The meeting Adjourned at 7:20 PM Motion Passed