

**Hutchinson Relief Association Quarterly Meeting**  
**January 11, 2012, 5:30 p.m.**  
Meeting Agenda

**1. Call to order:**

**2. Roll call.**

**3. Approval of previous meeting minutes.**

- Approval of the 10/12/2011 regular meeting minutes.

**4. Reports of officers and committees.**

**5. Unfinished business.**

**6. New business.**

- 1) Discuss/Approve of President's Salary for 2011 (1/3 to Forcier, 2/3 to Sturges).
- 2) Remove Ryan Sayre from the active rolls (6/8/2009-12/5/2011 = 2 yrs, 6 months).
- 3) Discussion about holding the annual meeting on 2/6/2012 at the fire station this year.

**7. Adjournment.**

**AGENDA**  
**Hutchinson Fire Department Relief Association**  
**Annual Meeting**  
**February 6, 2012, 6:00 p.m.**  
**Hutchinson Fire Station**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. MINUTES:**

- a.) Approval of minutes from January 11, 2012 quarterly meeting

**4. ANNUAL REPORTS:**

- a.) Treasurers Annual Report
- b.) Financial Advisor's Annual Report

**5. ELECTION OF TRUSTEES:**

- a.) Election of three year terms currently held by retired member Gary Forcier and Tom Wurzberger (Forcier is not running for another term, Wurzberger is)

**6. UNFINISHED BUSINESS:**

**7. NEW BUSINESS:**

**8. ADJOURNMENT:**

Casey Stotts

Secretary

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