

FIRE FIGHTERS MEMORIAL BUILDING CORPORATION

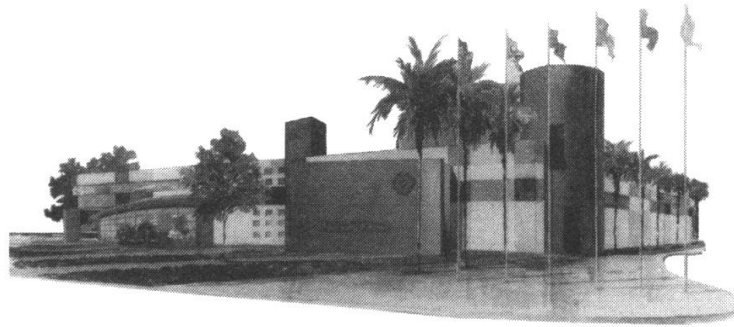
8000 N.W. 21st Street, Suite 222, Miami, FL 33122-1605

02-13-19

Phone: 305/593-6100 – Fax: 305/591-9654

Omar Blanco
President

Paul Blake
Treasurer



Brian Lynch
Michelle Steele
Vice Presidents

Gabe Nemeth
Secretary

February 13, 2019 (C-Shift)

Minutes

Members present at roll call: Blanco, Steele, Nemeth, Blake, Fernandez, Chuck, Cruzeta, Cuoco, Andrews, Keating, R.McAllister, O'Brien, Pereda Porter, Ramirez

Meeting convened at 1012

Approval of minutes: **Motion by Ramirez to approve previous minutes. Second by Keating, motion passes.**

Member Presentation: none

Financial report:

Blake - Building Corp budget presentation

Motion by Keating to approve the Fire Fighters Memorial Building Corporation budget. Second by Ramirez, motion passes.

Unfinished business: none

New business:

Motion by Blake to allow Cell Tower Genius to negotiate on our behalf our cell tower contract at a cost of \$500. Second by Keating, motion passes.

Motion by Keating to adjourn at 1040. Second by Ramirez, motion passes.

In Unity,

Gabe Nemeth, Secretary
Fire Fighters Building Corp.