

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: January 9, 2017

Agenda

Call to Order and Pledge of Allegiance

Approval of Previous Minutes

Treasurer's Report

Chief's Report

Old Business

1. Planning for outreach activities to constituents (see last month's minutes for the list of ideas), including volunteers from the board and department to take on the various projects.

New Business

1. Formation and approval of annual meeting agenda. Must have this approved by vote (not consensus) for public notification. Suggested:

Agenda

Call to order and Pledge of Allegiance
Minutes from 2016 Annual Meeting read and approved
2016 Annual Financial Report
2016 Chief's Report
Recognitions: Firefighter of the Year
Public Forum [recommend 5 minute limit per speaker]
Business

1. Presentation of 2017 Budget [**Must be voted upon by constituents – NOT a consensus action!**]
2. Elections for Available Commissioner's Seats
Current Commissioners and their terms:

Name	Year Elected	Length of Term	Up for Reelection in Year
Walt Kirby	2014	2 years	2016
Walt Burrow	2014	3 years	2017
Mike Kralik	2014	3 years	2017
Marciavee Cossette	2013	3 years	2016
Lynda Fioravanti	2015	2 years	2016
Greg Mead	2015	2 years	2017
Len Pine	2016	1 year	2017

Nominations from general constituency: (received either in writing previously or from the floor)

Elections for each seat must be voted upon – NOT a consensus action!

Adjournment

2.

Adjournment