

North Bench Volunteer Fire District, Inc.

Annual Board Meeting

Date: January 30, 2016, 10:00 A.M., Station 1

Minutes

President Walt Kirby called the meeting to order at 10:00 a.m. and led in the Pledge of Allegiance.

Chief Gus Jackson presented his 2015 Report.

Recognitions: Firefighter of the Year awarded to _____.

Treasurer Greg Mead's 2015 Annual Financial Report was read; received and filed.

Business

1. Presentation of 2016 Budget – The budget was read, and approved by consensus of those present.
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	2015	1 year	2016

There being no additional nominations for other candidates, Commissioners Kirby, Cossette, Fioravanti, and Pine were elected by consensus of those present.

3. NBFVD member Earl _____ suggested a fundraiser during the summer, and offered to assist. His offer was gratefully received, and the idea will be pursued.

Adjournment (who moved to adjourn?)