

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: January 9, 2017

Minutes

Present: Burrow, Kirby, Mead, Pine, Fioravanti, Kralik, Cossette, G. Jackson, Jack Douglas

Call to Order and Pledge of Allegiance

President Burrow called the meeting to order at 7:00 p.m. and led in the pledge of allegiance.

Approval of Previous Minutes

Secretary Pine read the minutes from the 12.12.16 meeting. The minutes were approved as read.

Treasurer's Report

Treasurer Greg Mead presented his Report, a copy of which will be included in the minutes. Received and filed.

Chief's Report

Chief Jackson presented his Report, a copy of which will be included with the minutes. Received and filed.

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. Lynda Fioravanti will design and secure a vinyl banner to hang outside the station reminding people to pay their dues. She also will design cards to be included in title company packets for new move-ins, as well as for distribution in the district as able. No action taken. CLOSED.

New Business

1. Formation and approval of annual meeting agenda. Suggested:

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
Business

1. Presentation of 2017 Budget
2. Elections for Available Commissioner's Seats
Current Commissioners and their terms:

Name	Year Elected	Length of Term	Up for Reelection
Walt Kirby	2014	2 years	2016
Walt Burrow	2014	3 years	2017
Mike Kralik	2014	3 years	2017
Marciaevee 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)
Public Forum [recommend 5 minute limit per speaker]
Adjournment

The annual meeting agenda was agreed upon by consensus and thus approved.

Adjournment

Walt Kirby moved to adjourn, 2/passed.