

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: October 10, 2016

Minutes

Present: Walt Kirby, Greg Mead, Marciavee Cossette, Mike Kralik, Len Pine, Lynda Fioravanti, Gus Jackson, Jack Douglas (attorney)

Guests: Tony Shope, Aspen Wheeler, Steve Tanner

Call to Order and Pledge of Allegiance

The meeting was called to order at 7:00 p.m. by President Walt Burrow, who also led in the pledge of allegiance.

Approval of Previous Minutes

Jack Douglas read the September 12 meeting, Walt Kirby moved to approve the minutes as distributed, 2/passed.

Treasurer's Report

Treasurer Greg Mead presented his report, a copy of which will be included in the minutes.

Chief's Report

Chief Gus Jackson presented his report, a copy of which will be included in the minutes.

Old Business – None

1. Future of NBVFD. Chief Jackson presented the results of the fact-finding efforts to the Board members and reviewed the highlights of the contents. Discussion followed. Lynda Fioravanti moved for an executive session, 2/passed. The Board came out of executive session. No report. No action taken. OPEN

New Business

2. Set date for budget planning meeting in November. By consensus the meeting will convene at 9:30 a.m. on November 19.
3. Idaho Fire Service 2016 Rate Schedule Update. Greg Mead moved to adopt the current Idaho Fire Service Rate Schedule, and every subsequent annual schedule unless further action to rescind adoption is deemed necessary by the NBVFD Board, 2/passed.

Adjournment – Walt Kirby moved to adjourn, 2/passed. The meeting adjourned at 8:49 p.m.