

# North Bench Volunteer Fire District, Inc.

## Monthly Board Meeting

Date: October 9, 2017

### Minutes

**Board Members Present:** Lynda Fioravanti, Greg Mead, Marciavee Cossette, Len Pine, Gus Jackson, Jack Douglas (attorney)

#### Call to Order and Pledge of Allegiance

President Lynda Fioravanti called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

#### Approval of Previous Minutes

President Fioravanti asked for additions or corrections to the minutes. Greg Mead moved to approve as distributed, 2/passed.

#### Treasurer's Report

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

#### Chief's Report

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

#### Public Forum

Gratitude was expressed for the Honor Guard participants and how well they represented our agency at the Fallen Firefighter Memorial, as well as the Chief's role in the recent training exercise.

#### Old Business

1. NBVFD auxiliary group discussion. Seems somewhat overwhelming. By consensus, will be closed until further interest is evident. CLOSED
2. Financial Future Survey report. Discussion on refining the content and production/distribution. Chief Jackson will print, and we will distribute in the same manner as we do with dues letters. A town hall meeting was scheduled for November 13, at 6:30 p.m. at Station 1. CLOSED
3. Report on board members business donation solicitation. A number of businesses have already responded, others remain to be contacted. OPEN
4. Services Survey report. Addressed in Chief's Report. Still in preparation, when done will be sent out for initial responses, and then a permanent version placed on the web site. OPEN

#### New Business

1. Roberts Rules of Order materials and training. November 14, 7 p.m., probably at Visitor's Center downtown. CLOSED
2. Set date for budget meeting. Saturday, December 2. 10:00 a.m. CLOSED

#### Adjournment

Greg Mead moved to adjourn, 2/passed. The meeting adjourned at 8:18 p.m.