

# North Bench Volunteer Fire District, Inc.

## Monthly Board Meeting

Date: December 12, 2016

### Minutes

**Present:** Walt Burrow, Greg Mead, Lynda Fioravanti, Mike Kralik, Marciavee Cossette, Len Pine, Jack Douglas (attorney). **Guests:** Aspen Wheeler

#### Call to Order and Pledge of Allegiance

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

#### Approval of Previous Minutes

Secretary Len Pine read the 11.14.16 minutes. Corrections were suggested. Lynda Fioravanti moved to approve the minutes as corrected, 2/passed.

#### Treasurer's Report

Treasurer Greg Mead presented his report, a copy of which will be included in the minutes. Checks were reviewed prior to signing. Treasurer Mead will check with our CPA on one discrepancy between the register and the actual checks, and will inform her as well of the forgiveness of the aged receivables acted upon last month.

#### Chief's Report

Chief Gus Jackson presented his monthly report, a copy of which will be included in the minutes along with the past month's call history. Details of the annual Christmas party were discussed.

#### Old Business

1. Future of NBVFD. Ideas presented on connecting with constituency: table at Sharon's, etc.; community BBQ; informational banners in front of Station 1; preparing a video for posting online about the department; radio spot with JoJo Baker; utilize county PIO more often; restructure outreach at county fair; community events "vendor." Emphasize broad range of services. Insert in title company packets for new property owners. Keep in mind informational piece of comparison between taxation districts and subscription based services. Phone calling to thank constituents for their support. Phone # on enrollment form? No action taken yet. OPEN

#### New Business

1. Formal approval of proposed budget. Lynda Fioravanti moved to approve the proposed 2017 budget, 2/passed. CLOSED
2. Reminder on expiring board member terms; Burrow (2 yr), Kralik (2 yr), Greg Mead (2 yr), Pine (1 yr) CLOSED
3. Set date and time for annual meeting. Saturday, January 28, 2017, 10:00 a.m. Submit public notice two weeks in advance (check with Marlayna). CLOSED
4. Review of dues fees. By consensus, change as follows:
  - Residence - \$75
  - Residence/home business combination - \$125
  - Commercial business - \$175
  - Vacant land <10 acres - \$40
  - Vacant land >10 acres - \$75
  - Single residence Farm <500 acres - \$75
  - Single residence Farm >500 acres - \$125CLOSED

#### Adjournment

Mike Kralik moved to adjourn, 2/passed. The meeting closed at 8:37 p.m.