

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: April 10, 2017

Minutes

Board Members Present: Fioravanti, Mead, Kralik, Burrow, Pine, Cossette, Kirby, Gus Jackson (Chief), Jack Douglas (attorney)

Call to Order and Pledge of Allegiance

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

Treasurer's Report

Treasurer Mead presented the report, a copy of which will be included with the minutes. He reviewed the checks to be signed for the Board's information. 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. Discussion followed on various ideas of outreach activities and various board members and the chief took assignments for numerous items. Progress report to be brought next month. OPEN
2. Thirtieth anniversary activities – initial planning. Marciavee Cossette is overseeing the general planning of the event. More details to be decided upon as time progresses. OPEN
3. Further discussion of annexation proposal. Walt Burrow moved to table the discussion indefinitely until we have had full input from both firefighters and residents of the district. 2/discussion. Input was solicited from members present. President Fioravanti called for the vote, the motion carried

New Business

None

Public Forum (5 minute limit per person)

Adjournment

Greg Mead moved to adjourn, 2/passed. The meeting adjourned at 8:48 p.m.