

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: July 10, 2017

Minutes

(Minutes taken by Jack Douglas, Board Attorney)

Board Members Present: Lynda Fioravanti, Walt Burrow, Greg Mead, Marciavee Cossette, 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

In the absence of Secretary Len Pine the June 12 minutes were approved as distributed by consensus.

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

- A question arose from a constituent regarding the signage, which does not reflect that North Bench is a volunteer organization. President Fioravanti appointed Walt Burrow to take responsibility for finding out the cost for the change.
- Another constituent asked if Walt Kirby's place on the board would be filled mid-term. President Fioravanti, speaking for the Board, stated that Mr. Kirby's place would be filled at the annual meeting in January.

Old Business

1. Outreach activities. OPEN
 - a. Raffle. A custom built 10-22 rifle has been offered for the raffle, valued at \$780. The raffle will begin at the anniversary celebration, and continue through the fair.
 - b. Silent auction. The auction will be held at the annual meeting in January 2018. An anonymous donor has made the first donation for the auction, a queen-sized hand-made quilt.
2. Final discussion of anniversary celebration plans. No further action taken. CLOSED

New Business

None

Adjournment

President Fioravanti adjourned the meeting.