

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: July 11, 2016

Minutes

Attendees: Walt Burrow, Walt Kirby, Greg Mead, Marciavee Cossette, Lynda Fioravanti, Len Pine, Mike Kralik, Gus Jackson, Jack Douglas, Tony Shope

President Burrow called the meeting to order and led in the Pledge of Allegiance at 6:57.

Approval of Previous Minutes

Secretary Pine read the minutes from the June 13 meeting. Walt Kirby moved to approved the minutes as read, 2/passed/

Treasurer's Report

Treasurer Mead presented the treasurer's report, a copy of which will be included in the minutes. After discussion, Walt Kirby moved to receive the Treasurer's Report, 2/passed.

Chief's Report

Chief Jackson presented his report, a copy of which will be included in the minutes. Highlights include the addition of a 4x4 rehab unit gifted to us by South Boundary, newer chief's rig, report on progress on Tender 172, and update on crew numbers and recruitment plans.

Old Business

1. Hydrant location map update. The map is now posted at Station 1 on the meeting room wall. It will shortly be posted on the web site. No further action required. CLOSED
2. Public use of NBVFD stations policy. Consideration of agreement ensued. Len Pine moved to approve the agreement as edited, 2/passed. CLOSED
3. County based approach to extrication. Chief Jackson made a presentation to the county commissioners on this matter, which was received very well. BVA is intending to be out of the extrication business from this point forward. No further action at this time as things continue to develop in the county. CLOSED
4. IDL VFA grant distribution approval. \$9100 being granted for the purpose for purchasing new pagers, Lynda Fioravanti moved to use the grant funds to purchase 21 Unication G1 fire pagers, 2/passed. CLOSED

New Business

- 1.
- 2.

Adjournment

Walt Kirby moved to adjourn, 2/passed. The meeting was adjourned at 7:56 p.m.

