

# North Bench Volunteer Fire District, Inc.

## Monthly Board Meeting

Date: August 14, 2017

### Minutes

**Board Members Present:** Lynda Fioravanti, Greg Mead, Marciavee Cossette, Len Pine, Gus Jackson

#### 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. A missing motion from the previous meeting was inserted: "Greg Mead moved to enter into an auto-aid agreement between North Bench and South Boundary Fire Protection District, 2/passed." Greg Mead move to approve as corrected, 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

- Greg and Kathy Garrison came at the invitation of Firefighter Granite Allinger to see how things are run with an eye toward considering running for a position on the board. Greg expressed appreciation for the board's work. Kathy is interested in helping to organize a Board Auxiliary, and the Board is excited about that possibility.
- The suggestion was made to bring out the quilt at fair time to encourage interest in the silent auction. The suggestion will be adopted.

#### Old Business

1. Outreach activities. Walt Burrow has tables and signage to set up outside Pro-X this week; likely will set up a table closer to the center of the fair action to solicit donations and sell raffle tickets. Discussion concluded keeping the tables closer to trucks is better. Jeff Wilder will try to get a donation of a pallet of logs or pellets from his employer to raffle off as well. OPEN
2. Update of insurance policy with Pace-Kirby. Hard numbers were requested by the board before final approval. The process was challenging to get everything straightened out, but the conclusion was that the insurance coverage went up by close to \$1000. Greg Mead moved to affirm the expenditure to increase the coverage, 2/passed. CLOSED
3. EMR decision finalized. The new insurance policy already covers this. There will be some minimal expenses, mostly books, that will be needed for training. No further action needed. CLOSED

#### New Business

1. New Check Signer. Mike Kralik moved that Marciavee Cossette be added as a signer to the checking account and that Walt Kirby be removed, 2/passed. CLOSED
2. Vacant board position filled. President Fioravanti asked the constituents present if any would be interested in filling the vacant position. Sherri Burnett volunteered. Marciavee Cossette nominated Sherri Burnett to fill the position, 2/passed. Ms. Burnett will assume her duties immediately. CLOSED

#### Adjournment

Greg Mead moved to adjourn, 2/passed. The meeting adjourned at 7:52 p.m.