

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: September 18, 2017

Minutes

Board Members Present: Lynda Fioravanti, Walt Burrow, Mike Kralik, Sherri Burnett, Greg Mead, Marciavee Cossette, Len Pine, Gus Jackson, Jack Douglas (attorney)

Call to Order and Pledge of Allegiance

Vice President Marciavee Cossette called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

Approval of Previous Minutes

Vice President Cossette asked for additions or corrections to the minutes. President Fioravanti arrived at 7:02. Vice President Cossette surrendered the chair to the President. Marciavee Cossette moved 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

- Comments were made on the possibility of starting an auxiliary group. No action taken. OPEN
- Comments and questions were made regarding possibly raising the dues. The need is there to produce a survey out to the constituency. President Fioravanti suggested the Every Door Direct Mailing program, at .17/piece. Possibly have a public forum on the costs, etc., to inform constituents. Len Pine moved that President Fioravanti appoint a committee to prepare , 2/discussion/passed. President Fioravanti appointed Mead (chair), Pine, Cossette, Burnett, and constituent representative Tim Jackson. Report to be given at next meeting on October 9. OPEN

Old Business

1. Outreach activities. Walt Burrow created a list of businesses from which to solicit donations by board members. Thirty-six businesses, split three ways. OPEN

New Business

1. Service survey discussion. Not related to dues. Chief Jackson proposes an online survey to find out what people know about us, what they think about the services we do, where they'd like us to improve, what they would like us to add or take away from our list of services. The board agreed by consensus, provided the Chief supplies the questions for the board's information prior to sending it out. OPEN
2. Marciavee Cossette read from the Planning and Zoning's report of ten years ago, seeking updated information to aid in P&Z's current planning activities. No action taken. CLOSED

Adjournment

Walt Burrow moved to adjourn, 2/passed. The meeting adjourned at 8:17 p.m.