

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: February 13, 2017

Agenda

Call to Order and Pledge of Allegiance

Elections

1. President
2. Vice President
3. Treasurer
4. Secretary

Approval of Previous Minutes

Treasurer's Report

Chief's Report

Old Business

Planning for outreach activities to constituents: (from December minutes – see attached worksheet)

New Business

1. Review Annual Meeting Minutes
2. Review of suggestions for action arising out of the annual meeting (see attached worksheet)
3. Suggested changes to by-laws (for discussion only: will have to be acted upon at the next meeting as per Article XII, By-Laws, Section 3, ¶12)
 - Change Article II, Section 5, Voting Restrictions? Currently allows for only one vote per household (2nd paragraph), which we have not been following. Also, final paragraph only allows for voting in person and no other arrangements. Do we wish to change (so as to provide mail in ballots as suggested at annual meeting)?
 - Change Article VI, Section 1, Fiscal Year. Do we wish to change the fiscal year dates?
 - Change Article VII, Section 1, Annual Meeting by striking the words "2:00, o'clock p.m." and replacing them with "10:00 A.M."

Adjournment

North Bench Development Worksheet

Action Item	Lead Person	Est. Cost	Priority	Target Date
Table at Sharon's, grocery stores, etc.				
Community BBQ.				
Informational banners in front of Station 1 (& 2?).				
Preparing a video for posting online about the department.				
Radio spot with JoJo Baker.				
Utilize county PIO more often.				
Restructure outreach at county fair.				
Community events "vendor."				
Insert in title company packets for new property owners.				
Informational piece of comparison between taxation districts and subscription based services.				
Phone calling to thank constituents for their support. Phone # on enrollment form?				
Survey Monkey				
Social media				
Town halls				

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