

# North Bench Volunteer Fire District, Inc.

## Monthly Board Meeting

Date: March 13, 2017

### Agenda

**Call to Order and Pledge of Allegiance**

**Approval of Previous Minutes**

**Treasurer's Report**

**Chief's Report**

#### **Old Business**

1. Planning for outreach activities to constituents. OPEN
  
2. Schedule quarterly Q&A with firefighters.
  
3. Thirtieth anniversary activities – initial planning.
  
4. Suggested changes to by-laws (notification requirements have been met as per Article XII, By-Laws, Section 3, ¶2)
  - 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.”

The board agreed that we could change the time. To be considered at this month's meeting.

#### **New Business**

1. Initial consideration of consolidation of area agencies.

#### **Adjournment**