

# North Bench Volunteer Fire District Monthly Board Meeting

Date: January 11, 2016

Minutes

Present: (Check box if present)

- ✓ Greg Mead
- ✓ Mike Kralik
- ✓ Len Pine
- ✓ Gus Jackson
- ✓ Jack Douglas (attorney)
- ✓ Lynda Fioravanti
- ✓ Marciavee Cossette
  - Other:Aspen Wheeler

In the absence of the President and VP, Len Pine called the meeting to order at 7:08 p.m. and led in the Pledge of Allegiance.

After brief discussion, Secretary Pine ruled the minutes of the December 14, 2015 meeting approved as corrected.

Greg Mead presented the Treasurer's Report, which will be included with the minutes. There being no additions or corrections, Secretary Pine ruled the report approved as presented.

Gus Jackson brought the Chief's Report. A copy of the report, with call history for the past month, is included with the minutes. Lynda Fioravanti moved to receive the report, 2 / passed.

Docket Development

Old Business

1. Hydrant map update. Gus still working on merging files with the County. Nothing to report. OPEN
2. Establishing an Explorer student recruitment plan. This item can be removed since a county wide effort is underway. CLOSED
3. Billing List update. There has been some progress. Gus will talk with Marlena this week. CLOSED
4. Planning for Annual Meeting. January 30, 10:00 A.M., Station 1. Discussed final edits to dues notices and annual meeting agenda. CLOSED

New Business: NONE

Next regular meeting is scheduled for February 8, 2016, 7 p.m., at Station 1.

Lynda Fioravanti moved to adjourn, 2<sup>nd</sup>, passed. The meeting adjourned at 8:03 p.m.