

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: November 13, 2017

Minutes

Board Members Present: Lynda Fioravanti, Marciavee Cossette, Mike Kralik, Len Pine, Sheri Burnette, Greg Mead, Walt Burrow. Also present: Gus Jackson (Chief), Jack Douglas (Attorney)

Call to Order and Pledge of Allegiance

President Fioravanti called the meeting to order at 6:34 p.m. and led in the pledge of allegiance.

Public Forum

President Fioravanti introduced the purpose of the special public forum, and gave a brief review of the general functioning of the organization and then challenges facing NBVFD. The subject of the forum regarded considering various options for funding the department into the future. The Financial Future Survey results were reviewed. Several constituents voiced comments, concerns, and questions.

Approval of Previous Minutes

The October minutes were corrected to show the presence of Board Member Sheri Burnette. Walt Burrow moved to approve the 10.9.17 minutes as corrected, 2/passed.

Treasurer's Report

Greg Mead presented his report, a copy of which will be included in the minutes. Received and filed.

Chief's Report

Chief Jackson presented his report, a copy of which will be included in the minutes. Expenses were reviewed and clarified. Received and filed.

Old Business

1. Report on board members business donation solicitation. Request for risk assessment by local business. Still more calls to make. OPEN
2. Services Survey report. Only about ten results in so far. Not enough to do anything with. OPEN
3. Roberts Rules of Order training update. Postponed until early next year. OPEN

New Business

None

Adjournment

Len Pine moved to adjourn, 2/passed. The meeting adjourned at 8:48 p.m.