

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: November 14, 2016

Minutes

Attendees: Walt Burrow, Walt Kirby, Marciavee Cossette, Len Pine, Mike Kralik, Lynda Fioravanti, Gus Jackson, Jack Douglas

Guests: Aspen Wheeler, NBVFD; Bart Camps, BCSAR; Adrian Bethke, BVA

Call to Order and Pledge of Allegiance

President Walt Burrow called the meeting to order at 7:01 p.m. and led in the Pledge of Allegiance.

Approval of Previous Minutes

Secretary Len Pine read the minutes, Walt Kirby moved to approve as read, 2/passed

Treasurer's Report

Treasurer Greg Mead presented his report. Discussion on various points followed. A copy of the report will be included with the minutes. Walt Kirby moved to forgive outstanding debts over a year old from aged receivables; specifically, Joseph Rohback, Stephen Schwilling, Robert Sherman, Gordon E. Stanely, Sunrise Transport, Jadin Tucker, and Zoe S. Zielinski. 2/passed. Checks were reviewed prior to signing.

Chief's Report

Chief Jackson presented his report, a copy of which will be included with the minutes. An extended report on the successful implementation of the ICS protocol in a recent Search and Rescue operation to locate a lost hunter.

Guests/Public Forum

General introductions and comments

Old Business

1. Future of NBVFD. General comments about needing to move eventually, no action. Further discussion on educating our constituents through the next year regarding the pros and cons of taxation districts and subscription based operations. Board members will come next month prepared to discuss further ideas for connecting with the constituency in the coming year. OPEN

New Business

- 1.
- 2.

Adjournment

Walt Kirby moved to adjourn, 2/passed. Meeting adjourned at 8:19 p.m.