

North Bench Volunteer Fire District Monthly Board Meeting

Date: February 8, 2016

Minutes

Present: (Check box if present)

- ✓ Greg Mead
- ✓ Mike Kralik
- ✓ Len Pine
- ✓ Walt Kirby
- ✓ Gus Jackson
- ✓ Jack Douglas (attorney)
- ✓ Lynda Fioravanti
- Marciavee Cossette
- Walt Burrow
 - Others: Aspen Wheeler, Dave Koon

President Kirby called the meeting to order at 7:05 p.m. and led in the Pledge of Allegiance.

Reading of the January Minutes, approved as read. The minutes of the annual meeting were read for corrections or additions, in preparation for formal approval next January.

Election of Board Officers

Lynda Fioravanti nominated Walt Burrow as President.

Lynda Fioravanti nominated Walt Kirby as Vice President.

Greg Mead nominated Len Pine as Secretary.

Mike Kralik nominated Greg Mead as Treasurer.

Len Pine moved that nominations cease and a white ballot be cast for the slate of nominees. Greg Mead 2nd/passed.

Walt Burrow being absent, Walt Kirby continued to moderate the meeting.

The treasurer's report was presented by Greg Mead, a copy of which will be included in the minutes.

Chief Jackson presented his report, a copy of which will be included in the minutes.

Old Business

1. Hydrant map update. Gus still working on merging files with the County. Gus has talked with a rep from Beeline Water about their efforts to map their hydrants, and hears that Three-mile Water may be working on the same for their district. Nothing further to report. OPEN

New Business:

2. Clarification of By-laws on Elections for next year. Len Pine suggested that an invitation for board nominations be placed on the annual meeting notice next year. Approved by consensus of the Board. CLOSED
3. Approval for purchase of replacement command vehicle. A 2000 Chevy 4x4 pickup with 80,000 miles is available through IDL for \$500. Lynda Fioravanti moved to approved the purchase, 2nd/passed. CLOSED

Next regular meeting is scheduled for March 14, 2016, 7 p.m., at Station 1.

Walt Kirby moved to adjourn, 2nd, passed.