

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: March 14, 2016

Minutes

Present: Walt Burrow, Lynda Fioravanti, Mike Kralik, Greg Mead, Len Pine, Jack Douglas, Gus Jackson, Aspen Wheeler,

Call to Order and Pledge of Allegiance

President Burrow opened the meeting at 6:00 p.m., and led in the pledge of allegiance.

Approval of Previous Minutes

Secretary Pine read the minutes, and moved to approve as read, 2/P.

Treasurer's Report

Greg Mead brought the treasurer's report, a copy of which will be included in the minutes. Dues have been coming in very well. Some questions have been asked concerning clarification regarding how the fee schedule should be applied. Discussion followed. Consensus is that we will need to refine the schedule, or at least how we communicate and apply it to landowners that own multiple parcels, whether continuous or separate.

Chief's Report

Chief Jackson brought the Chief's report, a copy of which will be included in the minutes. The Board was particularly updated on the status of the pursuit of extrication equipment and certification.

Old Business

1. Hydrant location map update. Chief Jackson now talking with Dave Wenk about getting this done in conjunction with weed spraying in the district this spring. Dave will map as he goes and share the information with us. Bee Line is in the process of mapping their system as well. BL is capable of installing blow offs (single 2.5 inch connection) in the lines which we can tap into as needed; BL cannot install any hydrants north of Fawn Lane. Three-Mile is also planning on adding hydrants regularly as they upgrade sections of their lines. No further action. OPEN

New Business

1. Website maintenance contract, review and approval. Chief Jackson distributed copies of the agreement, which does not include adding agenda on a monthly basis which would add an additional \$240 annually. (This item was a late addition, after the contract had been drawn up.) Chief Jackson will talk to Selkirk about revamping the numbers and will remit to the Board for final consideration. OPEN
2. Public use of NBVFD stations policy. Tabled until next month. OPEN
3. Executive Session. At 7:52, Greg Mead moved to go into Executive Session, 2/Passed. Guests were dismissed. The Board came out of Executive Session with no action to report.

Lynda Fioravanti moved to adjourn, 2/passed. The meeting concluded at 8:14P.M.