

# North Bench Volunteer Fire District, Inc.

## Monthly Board Meeting

Date: April 11, 2016

### Minutes

Present: Walt Burrow, Walt Kirby, Greg Mead, Len Pine, Jack Douglas, Marciavee Cossette, Gus Jackson

#### Call to Order and Pledge of Allegiance

President Burrow opened the meeting at 7:00 p.m., and led in the pledge of allegiance.

#### Approval of Previous Minutes

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

#### Treasurer's Report

Greg Mead brought the treasurer's report, a copy of which will be included in the minutes. Walt Kirby moved to accept, 2/passed.

#### Chief's Report

Chief Jackson brought the Chief's report verbally due to a fire call immediately preceding the meeting. One fire call in March, along with other miscellaneous calls as per usual. Progress has been made on extrication gear acquisition. Gus will bring some bid information next month. Gus will provide the Secretary with a full report for the minutes.

#### Old Business

1. Hydrant location map update. Still being updated, no further action. Can borrow county GPS over a weekend to get it done. OPEN

Mike Kralik joined the meeting at 7:24 p.m.

2. Website maintenance contract, review and approval. Chief Jackson has received the final contract which includes the additional funds for attaching our agenda and minutes each month. Greg Mead moved to approve the updated contract, 2/passed. CLOSED
3. Public use of NBVFD stations policy. No further work has been done on this. Tabled until next month. OPEN

#### New Business

1. Demonstration of new safety lights and new CERT (Community Emergency Response Team) books. Gus intends to request a grant to purchase a supply in the hopes of doing some community-based training in the coming year. Also picked up some FIR (Fire Incident Report) note pads for the engines and trucks. No action taken. CLOSED
2. Bids for extrication tools. Tabled until next month. OPEN
3. Opening charge account at Super 1. Len Pine moved to open a charge account at Super 1, 2/passed. CLOSED
4. Alternator purchase for E-151. Emergency expenditure already made. Gus found one for just over \$1000, brand new, in California. Has already been installed. Len Pine moved to approve the expenditure, 2/passed. CLOSED

5. SOP for fire call outs on district border. Need to address the confusion that exists when these situations occur. Probably best to go through Fire Chiefs' Association so as to get a unified message and approach to give to Dispatch. Gus will spearhead the effort. We can also have our own local policy. Gus is working on a response policy in general and will include this. No other action taken. CLOSED

Wilt Kirby moved to adjourn, 2/passed. The meeting concluded at 7:55 P.M.