

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: May 9, 2016

Minutes

Present: Walt Burrow, Greg Mead, Len Pine, Lynda Fioravanti, Jack Douglas, Marciavee Cossette, Gus Jackson, Andrew, Aspen Wheeler

Call to Order and Pledge of Allegiance

President Burrow opened the meeting at 7:01 p.m., and led in the pledge of allegiance.

Approval of Previous Minutes

Secretary Pine read the minutes, and Greg Mead moved to approve the April 11 minutes as distributed, 2/P. Greg Mead moved to approve the special meeting minutes as distributed, 2/passed.

Treasurer's Report

Greg Mead brought the treasurer's report, a copy of which will be included in the minutes.

Chief's Report

Chief Jackson brought the Chief's report, a copy of which will be included in the minutes.

Old Business

1. Hydrant location map update. Now in progress, should have an answer by the end of the month. OPEN
2. Public use of NBVFD stations policy. Still in process. Tabled until next month. OPEN

New Business

1. SOGs for Extrication. Chief Jackson distributed a draft for consideration. Len Pine moved to approve, 2/passed. CLOSED
2. SOGs for POV response. Chief Jackson distributed a draft for consideration. Greg Mead moved to approve, 2/passed. CLOSED
3. Insurance review. Greg Mead reviewed the highlights with the board to make sure all information was correct and complete. No action taken. CLOSED

Lynda Fioravanti moved to adjourn, 2/passed. The meeting concluded at 7:41 P.M.