

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: May 8, 2017

Minutes

Present: Lynda Fioravanti, Walt Kirby, Walt Burrow, Greg Mead, Mike Kralik, Marciavee Cossette, Gus Jackson, Jack Douglas.

Call to Order and Pledge of Allegiance

The meeting was called to order at 7 p.m. President Fioravanti led in the Pledge of Allegiance.

Approval of Previous Minutes

The minutes were read, minor corrections made. Walt Kirby moved to approve of the minutes as corrected, 2/passed.

Treasurer's Report

Treasurer Mead presented the monthly treasurer's report, a copy of which will be included with the minutes. Received and filed. Board Attorney Douglas was asked to send an NSF letter or make contact with Allen Eberhardt.

Chief's Report

Chief Jackson presented his monthly report, a copy of which will be included with the minutes. Received and filed.

Public Forum

Comments were heard from association members; no actionable items were docketed.

Old Business

1. Planning for outreach activities to constituents. Should make definite assignments for various activities for both board members and fire department personnel. OPEN
2. Further planning for anniversary celebration. OPEN

New Business

Adjournment