

North Bench Volunteer Fire District, Inc.

Monthly Board Meeting

Date: September 12, 2016

Minutes

Present: Walt Kirby, Greg Mead, Marciavee Cossette, Mike Kralik, Len Pine, Gus Jackson, Jack Douglas (attorney)

Guests: Deb Youngwirth, Marlena Davy, Tony Shope, Aspen Wheeler, Jim Ball

Call to Order and Pledge of Allegiance

The meeting was called to order at 6:59 p.m. by VP Walt Kirby. Secretary Len Pine led in the pledge of allegiance.

Approval of Previous Minutes

There being no meeting in August, the July minutes having been previously distributed, Greg Mead moved to approve the minutes as distributed, 2/passed.

Treasurer's Report

Treasurer Greg Mead presented his report, a copy of which will be included in the minutes.

Guests

Mr. Jim Ball was invited to present his request regarding a bill incurred at the fire on 8/31 at 1274 Moon Shadow Road, asking for some relief from the bill. The dues had not been paid. He acknowledges that it may very well be his fault, and is willing to pay, but would like some information that he can present to his insurance company to get them to pay toward the bill. We will get him some information and look forward to settling the matter next month.

Next Deb Youngwirth and Marlena Davy addressed questions and issues related to our budget reports and process. Their office will begin emailing the financial reports to board members prior to the monthly meetings for the purposes of better review and evaluation of spending patterns and decisions.

[Mike Kralik left the meeting at 7:28 p.m.]

[Mike Kralik returned to the meeting at 7:58 p.m.]

Chief's Report

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

Old Business – None

New Business

1. Cadet Program policy. Greg Mead moved to approve the final draft of the program as distributed, 2/passed. CLOSED
2. Community service policy. Prepared for the purpose of providing a venue for community service. Deputy Chief Shope will be in charge of the program. Greg Mead moved to approve the policy as distributed, 2/passed. CLOSED
3. BC rural extrication group agreement. Mike Kralik moved to approve entering into the extrication agreement with the other rural agencies, 2/passed. CLOSED
4. Future of NBVFD. Chief Jackson distributed a document that summarized the issues, pros and cons, etc., of the issue of becoming a taxing district, annexation, or maintaining the status quo as was discussed two months ago. Chief Jackson requested to do some fact-finding regarding the costs and parameters and present those facts to the board at next month's meeting. Marciavee Cossette moved to approve the fact-finding effort, 2/passed. Greg Mead requested that his negative vote be recorded. OPEN

Adjournment – Marciavee Cossette moved to adjourn, 2/passed. The meeting adjourned at 8:49 p.m.