

BOARD OF DIRECTORS

2-13-13

The meeting was opened at 2025 by Chairman Larry Draper.

SILENT ROLL: Board members; Larry Draper, Roy Perry, Ken Crepea, JoAnn Candelaria, Tom Gerhard. Others; Bruce Gaul, Mason Kay, Aimie Kay, Paul Olson, Roylene Gaul, Somer Kearney, Katie Bahr, Jason Bahr, Cody Etter, Marty Zufelt, Scott Hackett, Jeff Kushner, Ben Kolski, Jessie Cavill, Robert Ashley.

ADDITIONS TO AGENDA: Laptop and meeting change

The minutes of the previous meeting were read and corrected to read that the coke machine had been transferred to the Association, then approved.

The treasurers report was reviewed. Roy Perry moved to approve, seconded by JoAnn Candelaria. Passed.

PERSONNEL: Kristy Gaul, John McKenna, Joni Chavez, Ben Kolski, and Mike Silva were recommended to be moved into full member status. Roy Perry moved to have these members moved to full member status, seconded by Larry Draper. Passed.

OLD BUSINESS

Roy Perry moved to approve the Section 7 re-write on 3rd reading, seconded by JoAnn Candelaria. Passed.

Tom Gerhard moved to approve the Section 8-1 on 3rd reading, seconded by Roy Perry. Passed.

NEW BUSINESS

Mason Kay reported on the progress on the roof.

Tom Gerhard moved to approve the financials, seconded by Ken Crepea. Passed.

Roy Perry moved to change the board meetings from the 2nd Wednesday of each month to the 4th Wednesday of each month starting in March, seconded by Ken Crepea. Passed.

Bruce Gaul recommended that we purchase 1 laptop computer and 3 versions of Windows Pro 7 to update the computers. Roy Perry moved that purchase, seconded by Tom Gerhard. Passed.

PUBLIC COMMENT: NONE

ADMINISTRATIVE REPORTS: Asst. Chief; we have had a couple structure fires and accidents lately and the members have performed well.

COMMITTEE REPORTS: NONE

QRU REPORT: NONE

Roy Perry moved to adjourn the meeting, seconded by Tom Gerhard. Passed at 2047.

Roy Perry, secretary

These minutes are true and accurate.

Chairman

Treasurer