

BOARD OF DIRECTORS
3-13-13

The special board meeting was called to order by Chairman Larry Draper at 1815.

SILENT ROLL: Board members; Larry Draper, JoAnn Candelaria, Tom Gerhard, Roy Perry. Others: Dennis Pings, Bruce Gaul

ADDITIONS TO AGENDA: Review of By-laws.

NEW BUSINESS:

Review of by-laws and first reading. Re write Article 4, #6 to read EMS not first aid.

Delete Article 4, #9

Re write Article 7, A to read 4th Wednesday instead of 2nd Wednesday

Roy Perry moved to approve the first reading of the revised by-laws, seconded by Tom Gerhard.
Passed.

PERSONNEL CONSIDERATIONS: The board decided to hold a special meeting on 3-20=13 to interview potential candidates for the open board position. A vote will also be held to fill the vacant position.

Roy Perry moved to adjourn the meeting, seconded by Larry Draper. Passed at 1900.

Roy Perry, secretary

These minutes are true and accurate.

Chairman

Treasurer