

BOARD OF DIRECTORS  
3-27-13

The meeting was opened at 1941 by Chairman Larry Draper.

SILENT ROLL: Board members; Bud Reed, Larry Draper, JoAnn Candelaria, Tom Gerhard, Roy Perry. Others; Dennis Pings, Cody Etter, Roylene Gaul, Scott Hackett, Tina Pings, Joni Chavez, Jessie Cavill, Ron Larson, Marty Zufelt, Paul Olson, John McKenna, Jeff Kushner, Bruce Gaul, Bobby Reich, Robert Schmidt, Jason Bahr, Fred Simmons

ADDITIONS TO AGENDA: Policies and Procedures

The minutes of the previous meeting were read and approved. JoAnn Candelaria opposed due to disagreement on budgeted amount for laptop.

The treasurers report was reviewed. JoAnn Candelaria moved to approve, seconded by Tom Gerhard. Passed.

PERSONNEL/EXECUTIVE SESSION: The application of Selissa Richter was read for EMS only. JoAnn Candelaria moved to approve, seconded by Tom Gerhard. Passed.

The application of Herb Copus was read for firefighter. Tom Gerhard moved to approve, seconded by Bud Reed. Passed.

The resignation of Ken Crepea was read. JoAnn Candelaria moved to accept, seconded by Bud Reed. Passed.

Katie Bahr has passed her 6 month probation. Dennis Pings recommended moving her to full status. Tom Gerhard moved to move her to full status, seconded by JoAnn Candelaria. Passed.

OLD BUSINESS:

The 3<sup>rd</sup> and final reading of the policies and procedures was done. Roy Perry moved to approve, seconded by JoAnn Candelaria. Passed.

The laptop computer has been purchased and is in use. The purchase of the windows 7 programs has been tabled for the time being.

NEW BUSINESS:

The amendment to the policies and procedures concerning the election of officers was read. JoAnn Candelaria moved to approve on the 1<sup>st</sup> reading, seconded by Larry Draper. Passed.

PUBLIC COMMENT: We are having prescribed burns.

ADMINISTRATIVE REPORTS: Chief; RFA/VFA grant of \$679 was used to purchase some new equipment. The property at Sheafman Creek Rd and Meridian Rd is going into foreclosure and we are looking into purchasing it.

Asst. Chief; None

COMMITTEE REPORTS: NONE

QRU REPORT: NONE

Bud Reed moved to adjourn the meeting, seconded by JoAnn Candelaria. Passed at 200.

Roy Perry, Secretary

These minutes are true and accurate.

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Chairman

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Treasurer