

DISTRICT MEETING

3-27-13

The meeting was opened at 1905 by Chief Dennis Pings.

The minutes were read and approved with the correction that Katie Bahr is the only one doing NFIRS reports.

OLD BUSINESS

The command truck is done.

The roof on the hall is finished and paid for.

The laptop computer has been purchased.

Robert Ashley and Jason Bahr are helping the crew from Potomac at FF1 training.

NEW BUSINESS

A discussion was held about putting up new rain gutter on the south side of the building. It was decided to put rain gutter over all the doors instead of just the office.

The property at Sheafman Creek Road and Meridian Road with the well is going into foreclosure. Jim Knapp suggested that the two departments make an offer to buy it. Dennis Pings will tell Jim to go ahead with the offer.

The proposed changes to the policies and procedures concerning officer elections was read. They will be reviewed by the board and voted on.

John McKenna moved to adjourn the meeting, seconded by Marty Zufelt. Passed at 1925.

Roy Perry, Secretary