

BOARD OF DIRECTORS
4-24-13

The meeting was opened at 1936 by Chairman Larry Draper.

SILENT ROLL: Board members; Larry Draper, Roy Perry, JoAnn Candelaria, Bud Reed. Others; Dennis Pings, Cody Etter, Lee Henderson, Melissa Henderson, Bruce Gaul, Tom Dobberstein, Katie Bahr, Jason Bahr, John McKenna, Jeff Kushner, Scott Hackett, Paul Olson, Herb Copus, Fred Simmons, Kelly McElderry, Marty Zufelt, Somer Kearney, Curt LaQue, Alvin Hendrickson, Leonard Lyman

ADDITIONS TO AGENDA: 2nd reading of election policy

The minutes of the previous meeting were read and approved.
The treasurers report was reviewed. Roy Perry moved to approve, seconded by Bud Reed. Passed.

PERSONNEL/EXECUTIVE SESSION: Roy Perry moved to accept the resignation of Jeff Rogers, seconded by JoAnn Canderlaria. Passed.
The application of Alvin Hendrickson was presented and recommended by Chief Dennis Pings. JoAnn Candelaria moved to approve, seconded by Roy Perry. Passed.
The application of Curt LaQue was presented and recommended by Chief Dennis Pings. JoAnn Canderlaria moved to approve, seconded by Bud Reed. Passed.

OLD BUSINESS

The By-laws will be signed at the next meeting.
The election of officers policy and procedure was read for the 2nd time. Bud Reed moved to approve on the 2nd reading, seconded by JoAnn Candelaria. Passed.

NEW BUSINESS

A dryer has been purchased for the hall.
Extrication training was moved to this Saturday.

PUBLIC COMMENT: NONE
COMMITTEE REPORTS: NONE
QRU REPORT: NONE

JoAnn Candelaria moved to adjourn the meeting, seconded by Larry Draper. Passed at 1956.

Roy Perry, secretary

These minutes are true and accurate.

Chairman

Treasurer