

BOARD OF DIRECTORS  
5-22-13

The meeting was opened at 1930 by Chairman Larry Draper.

SILENT ROLL: Board members; Larry Draper, JoAnn Candelaria, Tom Gerhard, Roy Perry. Others; Dennis Pings, Scott Hackett, Melissa Clark, Cody Etter, Robert Ashley, Alvin Hendrickson, Marty Zufelt, Roylene Gaul, Leonard Lyman, Herb Copus, Jessie Cavill, Jeff Kushner, Katie Bahr, Jason Bahr, Bruce Gaul

ADDITIONS TO AGENDA: by laws, 3<sup>rd</sup> reading election policy, rain gutters, fuel

The minutes of the previous meeting were read and approved with the addition of stickers for the fuel tanks and the rain gutters have been ordered.

The treasurers report was reviewed. Tom Gerhard moved to approve, seconded by Larry Draper. Passed.

PERSONNEL/EXECUTIVE SESSION: The petition of Melissa Clark was presented to be a Cadet, with the recommendation of Dennis Pings to approve. Larry Draper moved to approve, seconded by JoAnn Candelaria. Passed.

The petition of Rebecca Byrne was presented for QRU, with the recommendation of Dennis Pings to approve. JoAnn Candelaria moved to approve, seconded by Tom Gerhard. Passed.

OLD BUSINESS

The by laws were signed by the Board.

The election policy was read for the 3<sup>rd</sup> time. Tom Gerhard moved to approve the election policy of 3-17-13, seconded by JoAnn Candelaria. Passed.

The rain gutters have been installed.

We have the stickers for the fuel tanks but they have not been applied yet.

NEW BUSINESS

We are still looking for a treasurer to replace Somer Kearney.

PUBLIC COMMENT: Workmans comp is now being figured on the departments annual roster rather than the number of hours spent on calls. This change should save the department some money.

ADMINISTRATIVE REPORTS: Chief; We got a load of sand from the county for sand bags, Middle Bear Cr. Road is now open, family night is next week.

Asst. Chief; Thanks to those that helped with the run and the accident. Talked about the active 911 app for smart phones.

COMMITTEE REPORTS: NONE

QRU REPORT: NONE

Roy Perry moved to adjourn the meeting, seconded by Tom Gerhard. Passed at 1956.

Roy Perry, acting secretary.

These minutes are true and accurate.

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Chairman

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Treasurer