

BOARD OF DIRECTORS

7-24-13

The meeting was opened at 1945 by Chairman Larry Draper.

SILENT ROLL: Board members; Bud Reed, Larry Draper, Roy Perry, JoAnn Canderlia, Tom Gerhard Others; Dennis Pings, Bruce Gaul, Mason Kay, Aimie Kay, Jason Bahr, Melissa Clark, Joni Chavez, Roylene Gaul, Bobby Reich, Sonja Kearney, Becky Byrne, Paul Olson, Herb Copus, Cody Etter, Jeff Kushner, Robert Ashley, Alvin Hendrickson, Katie Bahr, Ben Kolski, Scott Hackett, Fred Simonsen, Marty Zufelt

ADDITIONS TO AGENDA: NONE

The minutes of the previous meeting were read and approved.

The treasurers report was reviewed. Bud Reed made a motion to moved money between line items for the year end, seconded by Tom Gerhard. Passed. The preliminary budget for the year was presented. JoAnn Candelaria moved to accept the proposed budget, seconded by Tom Gerhard. Passed. Bud Reed moved to a change in the Capital Improvement Fund, seconded by JoAnn Candelaria. Passed.

OLD BUSINESS

The stickers for the fuel tank will be installed tonight.

Back ground checks were discussed. Dennis Pings said he will get a packet that Corvallis uses from Jim Knapp. The cost is approximately \$10-\$15 per person.

Mason Kay is going to get bids for the painting and insulating of the building in Victor.

NEW BUSINESS

JoAnn Candelaria is resigning from the Board but will stay on until we can find a replacement. The Lucas Heart Thumper was discussed. Roy Perry moved to purchase with a maximum price of \$15,000 and figure out where the funds will be pulled from when we have a final price, seconded by Tom Gerhard. Passed.

PUBLIC COMMENT: NONE

ADMINISTRATIVE REPORTS: Chief; Last week we sent a truck with Scott Hackett, Katie Bahr, and Mike Silva to Superior to support their department in structure protection. We also sent trucks to Stevensville and 3 Mile for mutual aid on different occassions. Assistant Chief; None

COMMITTEE REPORTS: NONE

QRU REPORT: NONE

PERSONNEL/EXECUTIVE SESSION: NONE

JoAnn Candelaria moved to adjourn the meeting, seconded by Tom Gerhard. Passed at 2013.

Roy Perry, secretary

These minutes are true and accurate.

Chairman

Treasurer