

BOARD OF DIRECTORS
9-25-13

The meeting was opened at 1944 by Chairman Larry Draper.

SILENT ROLL: Board; Bud Reed, Roy Perry, Larry Draper, JoAnn Candelaria. Others; Bruce Gaul, Roylene Gaul, Mason Kay, Sonja Kearney, Katie Bahr, Tina Pings, Dennis Pings, Cody Etter, John McKenna, Jeff Kushner, Melissa Clark, Leonard Lyman, Robert Ashley, Jason Bahr.

ADDITIONS TO AGENDA: NONE

The treasurers report was reviewed. JoAnn Candelaria moved to approved, seconded by Bud Reed. Passed.

The minutes of the previous meeting were read and approved with spelling changes.

OLD BUSINESS

Nothing new on the background checks.

The building has been painted. The tin on the gable ends, attic vents and insulation need to be done. The Lucas Heart Thumper is in and paid for. The members will train on it next Wednesday. Jeff Kushner is working on the grant request from St. Pats Hospital.

NEW BUSINESS

We will interview board candidates at the next meeting.

We will have be having the give thanks program on November 8th and will demonstrate the Heart Thumper and other medical equipment for the public.

PUBLIC COMMENT: NONE

ADMINISTRATIVE REPORTS: NONE

COMMITTEE REPORTS: NONE

QRU REPORTS: NONE

PERSONNEL/EXECUTIVE: The application of Keith Kinnyven was read. Chief Dennis Pings recommended approval. Larry Draper moved to approve, seconded by Roy Perry. Passed.

Bud Reed moved to adjourn the meeting, seconded by JoAnn Candelaria. Passed at 1952.

Roy Perry, secretary

These minutes are true and accurate.

Chairman

Treasurer