

BOARD OF DIRECTORS
10-23-13

The meeting was opened by Chairman Larry Draper at 1946.

SILENT ROLL: Board members; Bud Reed, Tom Gerhard, Larry Draper, Roy Perry. Others; Dennis Pings, Tina Pings, Sonja Kearney, Somer Kearney, Alvin Hendrickson, Roylene Gaul, Bruce Gaul, Marty Zufelt, Paul Olson, Scott Hackett, Leonard Lyman, Cody Etter, Fred Simmons, Mike Silva, Jason Bahr, Katie Bahr, John McKenna, Don Allen, Melissa Clark

ADDITIONS TO AGENDA: Moving meeting dates

The minutes were read and approved as corrected. Jeff Kushner talked with Community Hospital and Keiths last name is Kinnunen.
The treasurers report was reviewed. Roy Perry moved to approve, seconded by Tom Gerhard. Passed.

OLD BUSINESS

There is nothing new on the background checks.

The building is done.

The Lucas Heart Thumper will be demonstrated for the public at the November 8th "Give Thanks" program. Larry Draper asked the St. Pats foundation for \$7000 and sent out 25 letters asking for donations.

NEW BUSINESS

Bud Reed moved to hold the business meetings on the 3rd Wednesday of November and December as they fall on holiday eves, seconded by Tom Gerhard. Passed.

PUBLIC COMMENT: NONE

ADMINISTRATIVE REPORTS: Chief; Mass casualty incident at Corvallis was canceled due to cut phone lines. It might be rescheduled in December.
Assistant Chief; None

COMMITTEE REPORTS: NONE

QRU REPORT: NONE

PERSONNEL/EXECUTIVE SESSION: Dennis Pings recommended Don Allen for membership for the ambulance. Tom Gerhard approved the application, seconded by Bud Reed. Passed.
Individual A has reapplied for the department. Dennis Pings recommended that we not approve the application. Tom Gerhard moved to not approve the application of Individual A, seconded by Bud Reed. Passed.

Two names were brought forth for consideration for the board position. Alvin Hendrickson and Ernie Stanley. A silent ballot was taken. Ernie Stanley is the new board member.

Ton Gerhard moved to adjourn the meeting, seconded by Bud Reed. Passed at 2015.

Roy Perry, secretary

These minutes are true and accurate.

Chairman

Treasurer