

BOARD OF DIRECTORS

1-22-14

The meeting was opened at 1927 by Chairman Larry Draper.

SILENT ROLL: Board members; Roy Perry, Bud Reed, Stan Stanley, Tom Gerhard, Larry Draper. Others; John McKenna, Alvin Hendrickson, Sonja Kearney, Mason Kay, Scott Hackett, Tina Pings, Bruce Gaul, Herb Copus, Fred Simmons, Keith Kinneven, Cody Etter, Aimie Kay, Paul Olson, Lee Henderson, Jeff Kushner, Jason Bahr, Katie Bahr, Robert Ashley, Roylene Gaul, Leonard Lyman, Cody Burdett, William Dewey, Sam Blough

ADDITIONS TO AGENDA: Elect a vice chairman for the board.

The minutes of the previous meeting were read and approved.

The treasurers report was reviewed. Tom Gerhard moved to approve, seconded by Stan Stanley. Passed.

OLD BUSINESS

The property on Sheafman Creek Rd has been put on hold.

The background checks have been tabled for now.

NEW BUSINESS

Election of a vice chairman. Roy Perry nominated Tom Gerhard, seconded by Larry Draper. Passed.

Roy Perry moved to Tom Gerhard and Sonja Kearney on the signature card for the accounts and take JoAnn Candelaria off, seconded by Larry Draper. Passed.

PUBLIC COMMENT: NONE

ADMINISTRATIVE REPORTS: Chief; There will be a meeting on Monday with the County Commissioners concerning the no burn policy.

Asst. Chief; Thanks to all who helped with the annual dinner.

COMMITTEE REPORTS: NONE

QRU REPORT: The EMT class will finish on February 14th with the test on March 9th. The class started with 13 people and finished with 9. Extrication training will be on February 1st with Victor Fire. The E'MT refresher course on January 25th and 26th has been cancelled.

PERSONNEL/EXECUTIVE SESSION: The applications of Lee Henderson and Cody Burdette were presented for fire only. Three applications were presented for QRU only, William Dewey, Sam Blough and Matt Allen. Chief Dennis Pings recommended approving. Larry Draper moved to approve all applicants, scnded by Tom Gerhard. Passed.

Tom Gerhard moved to adjourn the meeting, seconded by Roy Perry. Passed at 2008.

Roy Perry, secretary

These minutes are true and accurate.

Chairman

Treasurer