

BOARD OF DIRECTORS

2-26-14

The meeting was opened at 1950 by Chairman Larry Draper.

SILENT ROLL: Board members; Bud Reed, Roy Perry, Larry Draper, Tom Gerhard. Others; Sonja Kearney, Dennis Pings, Melissa Clark, Paul Olson, Scott Hackett, Lenoard Lyman, Ryan Luhman, Marty Zufelt, Tris Perry, Herb Copus, Cody Etter, Cody Burdette, Aimie Kay, Mason Kay, Jeff Kushner, Robert Ashley, Alvin Hendrickson

ADDITIONS TO AGENDA: NONE

The minutes of the previous meeting were read and approved.

The treasurers report was reviewed. Roy Perry moved to approve, seconded by Tom Gerhard. Passed.

OLD BUSINESS

The signature cards still need to be done. Larry Draper said he would get things taken care of.

NEW BUSINESS

Larry Draper requested a list of major purchases the department is looking at and have them prioritized.

Dennis Pings talked about purchasing the Dan Bell property, now that he has passed away. Scott Hackett will get the appraisal. Roy Perry moved to go forward with the appraisal and look at the options for purchasing this property, seconded by Tom Gerhard. Passed.

PUBLIC COMMENT: Jeff Kushner talked about the feature story on the news about volunteer fireman and thinks a thank you letter should be sent to KECI TV. Jeff Kushner will take care of the letter.

ADMINISTRATIVE REPORTS: Chief; thanks to all who helped when the flooding was taking place. There is sand and sand bags in back of the hall.

COMMITTEE REPORTS: The internet is down at present.

QRU REPORT: NONE

PERSONNEL: The application of Lynn Hamilton was presented for EMS only. Chief Dennis Pings recommended approval. Larry Draper moved to approve, seconded by Bud Reed. Passed.

Tom Gerhard moved to adjourn the meeting, seconded by Bud Reed. Passed at 2022.

Roy Perry, secretary.

These minutes are true and accurate.

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Chairman

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Treasurer