

BOARD OF DIRECTORS

4-23-14

The meeting was opened at 1940 by Chairman Larry Draper.

SILENT ROLL: Board members; Roy Perry, Bud Reed, Tom Gerhard, Stan Stanley, Larry Draper. Others; Dennis Pings, Tina Pings, Bruce Gaul, Roylene Gaul, Scott Hackett, Paul Olson, John McKenna, Aimie Kay, Marty Zufelt, Herb Copus, Mark Lawson, Lance (Stevontae) Lacefield, Kurt McQue, Jeff Kushner, Sonja Kearney, Katie Bahr, Alvin Hendrickson, Fred Simonsen, Melissa Clark

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 buy/sell agreement for the Dan Bell property was presented.

Radio frequencies was discussed.

Charging for fires was discussed.

NEW BUSINESS: NONE

PUBLIC COMMENT: NONE

ADMINISTRATIVE REPORTS: Chief; we had 38 apparatus, 80 personnel on the fire at Bell Crossing and pumped at least 500,000 gallons of water.

Asst. Chief; the egg hunt went well

COMMITTEE REPORTS: NONE

QRU REPORT: NONE

PESONNEL

The resignation letter of Cody Etter was read, he moved out of district. Roy Perry moved to accept, seconded by Stan Stanley. Passed.

Chief Dennis Pings presented the applications of Mark Lawson and Stevontae Lacefield for firefighters and recommended both. Larry Draper moved to approve both applicants, seconded by Bud Reed. Passed.

Bud Reed moved to adjourn the meeting, seconded by Tom Gerhard. Passed at 2005.

Roy Perry, secretary

These minutes are true and accurate.

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Chairman

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Treasurer

