

BOARD OF DIRECTORS  
8-28-13

The meeting was opened at 1905 by Chairman Larry Draper.

SILENT ROLL: Board members; JoAnn Candelaria, Larry Draper, Roy Perry, Others; Sonja Kearney, Marty Zufelt, Dennis Pings, Katie Bahr, Bruce Gaul, Jeff Kushner, Jason Bahr, Alvin Hendrickson

ADDITIONS TO AGENDA: Annexation of Dave Zikowich

The minutes of the previous meeting were read and approved.

The treasurers report was reviewed. Roy Perry moved to approve, seconded by Larry Draper. Passed.

OLD BUSINESS

Dennis Pings has not received any thing from Jim Knapp on the background checks.

We received bids from Turner Remodeling for painting and insulation. For just painting and insulation the bid is \$12,905.81. For painting, insulation, and putting tin on the gable ends the bid is \$14,824.42. JoAnn Candelaria moved to have Turner Remodeling paint, insulate, and tin the gable ends, seconded by Roy Perry. Passed.

The Lucas Heart Thumper has been ordered and will be here in 2 to 3 weeks. Lucas will send someone to train when we receive it. Roy Perry moved to fund it with \$5,000 from the CD interest, \$1000 from the Association, and the balance from EMS capital improvement. Seconded by JoAnn Candelaria. Passed. Any funds raised to help pay for the Heart Thumper will be returned to capital improvement fund.

NEW BUSINESS

The search and interviewing of board candidates was tabled till next meeting.

A discussion was held concerning the promoting of the Lucas Heart Thumper to the community.

Dave Zinkowich approached the board about annexation into the district. Dennis Pings has been to look at the property and recommends approval. Larry Draper moved to approve the annexation, seconded by JoAnn Candelaria. Passed.

PUBLIC COMMENT: NONE

ADMINISTRATIVE REPORTS: Chief; The truck and firemen that went to the Gold Pan Complex returned on Saturday night. The truck made approximately \$7,000. Jim Knapp has is negotiating a price on the ground at the corner of Sheafman Creek and Meridian Road.

Larry Draper moved to adjourn the meeting, seconded by JoAnn Candelaria. Passed at 1945.

Roy Perry, secretary

These minutes are true and accurate.

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Chairman

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Treasurer