



North Bench Volunteer Fire District

Dedication to service and community!

Board of Directors Meeting MINUTES 1.9.23

NBVFD Station #1

Attendees: Tony Shope, Jack Douglas (Attorney), John Lozier, Walter Burrows, Greg Mead (Treasurer), Fred Nystrom (President), Ken Homik, Mikayla Wilkerson (Secretary)

Fred Called the meeting to order at 6:00pm

1. Pledge of Allegiance
2. Previous (12.12.22) minutes
 - a. *Walter motioned to approve, Ken seconded, all approved. Motion passed.*
3. Treasurer's Report-read by Greg
 - a. There was discussion about any bills still being paid by Gus's credit card. Most have been switched over to Tony's card at this point.
4. Chief's Report-read by Tony
 - a. There was discussion on whether paying shares for Simulcast maintenance should be by call percentage or divided equally as well as who is taking responsibility for it. The county may end up taking it over.
 - b. Mike Elam presented the website as he has been re-doing it. His goal is to have it 2/3 done by the annual meeting with the dues payment portion being done. It was well received and we are looking forward to seeing the completed product.
5. Old Business
 - a. The website will still be hosted by GoDaddy.
 - b. Mike will work on some Excel formulas to streamline the billing process.
 - c. There was discussion on how and where to mount the plaque for Lynda. Ken will work on some wording.
6. New Business
 - a. The letter was approved with the changes by general agreement.
 - b. Tony and Fred will be making a few changes to the annual presentation.



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- c. Fred has not talked with Dennis Weed recently about the Tribal property as they are still have access issues and won't move forward until that is resolved.
 - d. There were not action items from previous topics.
7. There was no public comment.

Greg motioned to adjourn the meeting at 7:15pm, Ken seconded, all approved. Motion passed.

Approved 2.13.23 Mikayla Wilkerson, secretary