



North Bench Volunteer Fire District

Dedication to service and community!

Board of Directors Meeting MINUTES 3.13.23

NBVFD Firehouse #1

Attendees: Greg Mead (Treasurer), Mikayla Wilkerson (Secretary), Ken Homik, John Lozier, Jack Douglas (Attorney), Tony Shope (Chief of Department)

John called the meeting to order at 7:00pm

- Pledge of Allegiance
- Officer Elections
 - President: John nominated Fred Nystrom (Fred was unable to attend today's meeting but gave previous notice of his interest in running for President)
 - All approved
 - Vice President: Mikayla nominated John Lozier
 - All approved
 - Treasurer: Ken nominated Greg Mead
 - All approved
 - Secretary: John nominated Mikayla Wilkerson
 - All approved
- Previous (2.13.23) Minutes
 - *Ken motioned to approve the previous minutes, Greg seconded, all approved. Motion passed.*
- Auxillary Report
 - Mikayla reported that Tony has done some advertising on facebook to encourage volunteers for the auxillary as well as support crew. There is a new email, join@northbenchfire.com for those wishing to volunteer.
 - Website should be up and running by the next meeting.
- Treasurer's Report-read by Greg
 - There was a question about bank charges and the "other" line on the budget. Greg will follow up about these.



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- Postage for the annual meeting should have been coded to Mailings.
- Chief's Report-read by Tony
 - There was some discussion on the live burn and tree service. Tony will work on getting a few more quotes to have the cedars cut down.
- Old Business
 - The check for fuel was received from IDL.
 - There was discussion on the details for the Luau and a sign up sheet for tasks was passed around.
 - The Luau will be on April 29 at 11am and Firehouse #1
 - We will plan for around 125 people.
 - There was some discussion on changes to billing and there will need to be further discussion on it.

Greg motioned to adjourn the meeting, Ken seconded, all approved. Meeting adjourned at 8:25pm.