



North Bench Volunteer Fire District

Dedication to service and community!

NBVFD Board of Directors Meeting MINUTES 7.10.23

NBVFD Firehouse #1

Attendees: Tony Shope (Dept Chief), Jack Douglas (Attorney), Walter Burrow, John Lozier (Vice President), Mikayla Wilkerson (Secretary), Greg Mead (Treasurer), Fred Nystrom (President), Dave Lorenz

Fred called the meeting to order at 6:30pm

1. Pledge of Allegiance
2. Previous Minutes
 - a. *Dave motioned to approve minutes as presented, Greg seconded, all approved. Motion passed.*
3. Auxillary Report-presented by Mikayla
 - a. The fair booth is ready and all paperwork and registration is done.
 - b. Vitoria has agreed to take over the auxillary. The department is grateful to have her!
 - c. There was some discussion on what is to be done to be ready for the fair.
4. Treasurers Report-Read by Greg
 - a. There was some discussion on CD's.
 - b. Greg read over checks as there was no check report presented before the meeting.
 - c. There were questions on the insurance expense, fundraising expense, and other line. Greg will follow up on these.
 - d. There was some discussion on per diem checks for a few classes.
 - e. Greg will follow up on the fact there was no fuel expense again this month and we are still waiting on information about the rehab miscode from June.
5. Chief's Report-Read by Tony as submitted
 - a. There was some discussion on training and training organization for the county.



North Bench Volunteer Fire District

Dedication to service and community!

- b. It has come the Chief's attention that IDL may charge North Bench members for their fire suppression efforts on a member's property. Tony had a discussion with Jason Wilkerson at the IDL on how to handle this in the future. They will keep lines of communication open and will address fire costs on a case-by-case basis.
 - c. Tony will provide an itemized cost of the house burn on Westside Rd at the next meeting.
6. Old Business
- a. Mike Elam presented information on the progress of the website. He plans to have it ready to go live at the next meeting.
 - b. The rifle for the raffle has been purchased, Walter donated the add-ons. There was some discussion on the raffle and bake sales. The drawing for the rifle will be at the Chariots of Fire event in December. There was some discussion on including some ammunition, it was agreed to leave it as it is.
 - c. There was some discussion on how to move forward with the purchase of land. Property is selling quickly, and the board cannot delay if a potential piece of land comes up for sale.
 - i. *Fred motioned to pursue new property with idea that if property is available that will meet our needs to act on it. Walter seconded, all approved. Motion passed.*
 - d. Mikayla sent out updated formatting to the by laws for everyone to review, discuss and vote on changes for next meeting.

Greg motioned adjourn, Walter seconded, all approved. Meeting adjourned at 8:42pm

Minutes Approved 8.14.23

Mikayla Wilkerson, secretary