

September Business Meeting Minutes

Date: 9/13/2018 – Start time: 1854

Minutes taken by: Glenda Owens

Additional Members Present

Debbie Busby, Gary Yeagley, Kelly Yeagley, Chris Wheeler, Jack Holley, Marie Holley, Larry Cleveringa Sr, Larry Cleveringa JR, Gary Wolfe, David Dunlap, Thomas Thrower, Nick Anderson, Branda Dunlap, Mark Coburn, Diane Coburn, Matt Kane, Lisa Thrower, Dustin Coogle, Sydney Brown, and Eddie Longmire

Meeting opened with Pledge of Allegiance and prayer

On this night elections for Chief, Assistant Chief, Treasurer, Sergeant of Arms, President, Vice President, Firefighter Review Board, Secretary, and Board of Directors will be voted on.

Per Brenda – All nominations will be announced verbally. All voting will be completed by secret ballot. Once all ballots have been counted the elected will be announced.

Chief Position Debbie made a motion to open the floor for voting on the Chief's position which was seconded by Thomas

Candidates include: Motion made by Gary to nominate David Dunlap

David wins the office by a majority vote of the body.

Gary made a motion to close the floor for voting on the Chief's position which was seconded by Mark

Assistant Chief Position Mark made a motion to open the floor for voting on the Assistant Chief's position which was seconded by Kelly

Candidates include: Motion made by Eddie to nominate Thomas Thrower, Motion made by Kelly to nominate Nick Anderson

Thomas wins the office by a majority vote of the body.

Kelly made a motion to close the floor for voting on the Assistant Chief's position which was seconded by Diane

Treasurer Position Thomas made a motion to open the floor for voting on the Treasurer position which was seconded by Kelly

Candidates include: Motion made by Debbie to nominate Ashley Jeffrey who was not able to be present however does accept the nomination

Ashley wins the office by a majority vote of the body.

Nick made a motion to close the floor for voting on the Treasurer position which was seconded by Lisa

Sergeant of Arms Position Thomas made a motion to open the floor for voting on the Sergeant of Arms position which was seconded by Mark

Candidates include: Motion made by Thomas to nominate Jack Holley

Jack wins the office by a majority vote of the body.

David made a motion to close the floor for voting on the Sergeant of Arms position which was seconded by Thomas

President Position David made a motion to open the floor for voting on the President's position which was seconded by Lisa

Candidates include: Motion made by Gary to nominate Brenda Dunlap

Brenda wins the office by a majority vote of the body.

Lisa made a motion to close the floor for voting on the President's position which was seconded by Eddie

Vice President Position Thomas made a motion to open the floor for voting on the Vice President's position which was seconded by Mark

Candidates include: Motion made by Gary to nominate Debbie Busby

Debbie wins the office by a majority vote of the body.

Thomas made a motion to close the floor for voting on the Vice President's position which was seconded by David

Firefighter Review Position Thomas made a motion to open the floor for voting on the firefighter review position which was seconded by Dustin

Candidates include: David made a motion to nominate Mark Coburn

Mark wins the office by a majority vote of the body.

Thomas made a motion to close the floor for voting on the firefighter review position which was seconded by Diane

Secretary Position Thomas made a motion to open the floor for voting on the Secretary's position which was seconded by Diane

Candidates include: Motion made by Thomas to nominate Glenda Owens

Glenda wins the office by a majority vote of the body.

Thomas made a motion to close the floor for voting on the Secretary's position which was seconded by Kelly

Board of Directors Position Thomas made a motion to open the floor for voting on the Board of Directors positions which was seconded by Nick

Candidates include: David made motion to nominate **George Hawkins**, David made motion to nominate **Erik Broaddus**, Kelly made motion to nominate **Eddie Longmire**, David made motion to nominate **Lisa Thrower**, Debbie made motion to nominate **Kelly Yeagley**, Glenda made motion to nominate **Diane Coburn**

George, Erik, Lisa, Diane, and Eddie win the office by a majority vote of the body.

David made a motion to close the floor for voting on the Board of Directors positions which was seconded by Lisa

Regular Business Meeting Discussion

Motion made by Kelly and seconded by Mark to accept August's business meeting minutes.

Motion made by Thomas and seconded by Mark to accept July's treasurer report.

Motion made by David and seconded by Mark to accept August's treasurer report.

Per Debbie – ***CHRISTMAS PARADE*** Scheduled for December 1st.

CHRISTMAS DINNER Scheduled for December 15th. Thomas made motion and Mark seconded to have dinner at Golden Corral. Motion carries by voting of the body.

OPERATION SANTA Scheduled for December 22nd. Rain date scheduled for December 23rd.

COOKOUT Scheduled for October 20th. Be at Mark and Diane's at 1600ish. Bring a side dish, chair, and bug spray.

No further business was discussed due to a call. All further business will be discussed at the October meeting.

Meeting adjourned: 2002