

Meeting minutes for Governing Board handbook and By-Law review

Meeting Date 2/25/23 Time 11:00am

Location Blue Ridge fire station

Present;

Mike Bourne- acted as Chairman, Linda McDermott, Casey Samsill-acted as clerk,
Chief Phil Paine

Discussed and reviewed edits to existing ByLaws

Linda McDermott left at noon, meeting was recessed at 1:00pm until Monday
2/27/23 at 3:30 pm same location

Reconvened 2/27/23 meeting time 3:30pm location BRFD fire station

Present Mike Bourne, Linda McDermott, Casey Samsill, Chief Phil Paine

Incorporating new Handbook and Bylaw's, began reviewing and editing

Meeting recessed at 6:00pm to be reconvened on 3/3/23 at 3:30pm same
location

Reconvened meeting on 3/3/23 at 3:35 pm location BRFD fire station

Present Mike Bourne, Linda McDermott, Casey Samsill, Chief Phil Paine

Continued review and editing of new Board handbook and Bylaw's

Meeting recessed at 5:50pm to be reconvened on 3/9/23 at 2:30pm

Reconvened meeting on 3/9/23 at 2:35 pm location BRFD fire station

Present Mike Bourne, Linda McDermott, Casey Samsill, Chief Phil Paine

Continued review and editing of Board handbook and bylaws, review of said
bylaws to be added to board agenda for next meeting on 3/18 for board review

Meeting adjourned at 4:40pm on 3/9/23