

LANDS END FIRE PROTECTION DISTRICT

Board Meeting

September 22, 2015

The meeting was called to order at 7:00 PM by Chairman Jeff Prinster with Walter Rickett, Eric Brown, Chuck Nelson and Kemitt White in attendance.

The Pledge of Allegiance was recited.

MEETING MINUTES:

Minutes of the July 2015 meeting were read. MOTION by Kemitt White and seconded by Chuck Nelson to approve the minutes as read. Motion carried.

Minutes of the August 2015 meeting were read. MOTION by Walter Rickett and seconded by Eric Brown to approve the minutes as read. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

2016 BUDGET: Kemitt White reported to the board on the proposed new 2016 budget which was earlier produced by the Budget Committee. Being no questions at this time a MOTION was made by Walter Rickett and seconded by Chuck Nelson to approve the 2016 budget for presentation to the public for comment at the next board meeting. Motion carried.

CHIEF'S REPORT –

Chief Lurvey unavailable.

EMS REPORT –

Javier Padilla not available. Chuck Nelson reported that Georgianna Hinkson is on protocols and has been IC (incident commander) for a call.

TREASURERS REPORT -

Kemitt White reported on the current budget. As the members will see, the budget numbers have increased due to the amount of grant monies received or anticipated to receive. Current expenses are in line with the budget.

COMMAND VEHICLE –

