

**CHRISTOPHER KOHL'S FIRE DISTRICT
MINUTES OF BOARD MEETING
OCTOBER 13, 2008
STATION 51**

Meeting called to order at 7:00 pm, 8 October, 2008. Pledge of Allegiance.

In Attendance: James Oliver, Administrator
 Electra VanEckhoutte, Fire Chief

Agenda Item 3.

- A. The minutes from the 8 September, 2008, Board Meeting was approved by Mr. Oliver.
- B. The status of the District Bank accounts for September, 2008, was given by Mr. Oliver.
- C. Chief VanEckhoutte gave the Chief's report and discussed the status of the Department and activities of the members of the Department. .

Agenda Item 4. Information/Discussion/Action concerning the Official Minutes of the Governing Board of the District. Mr. Oliver discussed the past history of this issue, and said that at a 14 January, 2008 Board Meeting, the Board decided that written minutes as approved were to be the Official Minutes. Mr. Oliver said he was going to reconfirm that decision, and that the Statutes addressed the issue so that a formal resolution was not required. Mr. Oliver said the tapes would be kept until the minutes were approved, then the tapes could be reused or disposed of. Mr. VanEckhoutte asked a question concerning distribution and approval of the minutes. Mr. Oliver explained the procedure.

Agenda item 5. Information on future agenda items. Mr. Oliver answered a question concerning executive sessions posed at the last meeting, saying that personnel issues concerning one person could be a reason for an executive session. Mrs. Dawson asked about notifications, and Mr. Oliver said there were several procedures to be followed by the Board. A question was asked about taping of an executive session, and Mr. Oliver said he felt they would be taped, and reduced to written minutes. Mr. Oliver said at the November meeting, the election results would be canvassed as required. He also discussed a round table session among the new Board on board issues, procedures, and policies to be held at the November or December meeting. Mr. Oliver said that elections of Board officers would be held at either the November or December meeting, probably the December meeting. Mrs. Dawson asked about AFDA training for Board members. Mr. Oliver said there was a meeting in January in Laughlin that all members should attend. Mr. Oliver discussed a question raised at the last Board meeting concerning the Chiefs discretion in billing for certain calls. Mr. Oliver felt that with the responsibility already given the Chief in other issues, billing decisions should not be an issue.

Agenda item 6. Call to the Public. There was no comment.

Mr. Oliver adjourned the meeting at 7:18pm, 13 October, 2008.

Submitted: 17 October, 2008
 James Oliver

Approved: _____ Administrator _____,2008