

**CHRISTOPHER KOHL'S FIRE DISTRICT  
MINUTES OF BOARD MEETING  
NOVEMBER 10, 2008  
STATION 51**

Meeting called to order at 7:00 pm, November 10, 2008. Pledge of Allegiance.

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

The U. S. Marine Corps was saluted on its 233<sup>rd</sup> Birthday

**Agenda Item 3.**

- A. The minutes from the October 13, 2008, Board Meeting was approved by Mr. Oliver.
- B. The status of the District Bank accounts for October, 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** There were no scheduled agenda items. Mr. Oliver apologized to Sam Seay and Caren Christenson for failing to carry through on a project that they had spent quite a bit of time on, and their work was lost. Mr. Oliver said he would get more information and talk with Sam and Caren more in the future so this did not happen again.

**Agenda item 5. Information on future agenda items.** Mr. Oliver said there would be a special meeting after the County made the election results official. At that special meeting, the results of the District election would be canvassed, and the Board members would take the oath of Office and sign the loyalty oath as required. The new Board would assume office 1 December, 2008. At the regular December meeting, the Chairman and Clerk of the Board would be elected. Sam Seay asked that a discussion of the Fire Code be on the agenda for the December meeting. Mr. Oliver asked the two new Board members to go to Chase Bank after Thursday to sign the signature cards for the County Bank Account. Mrs. Dawson asked if those were the only signatures needed. Mr. Oliver said that was all that was needed.

**Agenda item 6. Call to the Public.** Mr. Seay asked if the Grant Checks were going to go out to the participants and to the Fire Belle's. Mr. Oliver said they would now that tax money is being received. Mrs. Dawson asked a question about Fire Belle's involvement with the Grant. Mr. Oliver said he would explain it to her after the meeting. Mr. Oliver briefly explained the Grant particulars. Mr. Seay said that he would explain the grants to the new Board members and answer any questions that they may have about the Grants.

Mr. Oliver adjourned the meeting at 7:15pm, 10 November, 2008.

Submitted:    11 November, 2008  
                      James Oliver

Approved: \_\_\_\_\_ Chairman \_\_\_\_\_, 2008