

CHRISTOPHER KOHL'S FIRE DISTRICT
MINUTES OF BOARD MEETING
OCTOBER 12, 2009
STATION 51

Meeting called to order at 7:00pm, 12 October, 2009. Pledge of Allegiance.

In Attendance:

Margot Holmes, Vice Chairman
James Oliver, Clerk/Treasurer
Electra VanEckhoutte, Fire Chief

Due to an oversight on the Agenda for the meeting, the minutes from the 14 September, 2009 Board meeting and the Treasurer's report were not approved. Approval will be made at the November 9, 2009 Board meeting. The Chief's report was given by Chief VanEckhoutte. Mr. Oliver discussed the new law limiting tax revenue increases to no more than 8 % a year.

Agenda Item 3. Future agenda items. There were no agenda items for the next meeting at this time.

Agenda item 7. Call to the public. There was no comment

Mr. Oliver made a motion to adjourn the meeting. Mrs. Holmes seconded and adjourned the meeting at 7:13 pm, 12 October, 2009

Submitted : 19 October, 2009, by James Oliver

Approved: _____, 2009 Chairman _____