

CHRISTOPHER KOHL'S FIRE DISTRICT
MINUTES OF BOARD MEETING
MARCH 8th, 2010
STATION 51

Meeting called to order at 7:02pm, 8 March, 2010. Pledge of Allegiance.

In Attendance: Deborah Dawson, Chairman
 Margot Holmes, Vice Chairman
 James Oliver, Clerk/Treasurer
 Electra VanEckhoutte, Fire Chief
 Fire Department members were identified.

Agenda Item 3.

- A. The Minutes from the 29 January, 2010, Special Board Meeting was approved unanimously by the Board after a motion by Mr. Oliver, with a second by Mrs. Holmes. Mrs. Holmes made a motion to approve the 8 February, 2010 Board meeting Minutes, seconded by Mr. Oliver. The vote to approve was unanimous.
- C. The status of the District Bank accounts for February, 2009, was given by Mr. Oliver. Mr. Oliver made a motion to approve the report, Mrs. Holmes seconded. The vote to accept the Treasurer's report was unanimous.
- B. Chief VanEckhoutte gave the Chief's report and discussed the status of the Department and activities of the members of the Department.
- D. Correspondence of Interest: There were no items brought up.

Agenda item 4. Information/Discussion/Action on the current year FY 2010 Budget and the upcoming FY 2011 budget. The status of the property valuations for the upcoming year was discussed. Mrs. Dawson presented an analysis of a profit and loss statement dated 4 February 2010 and asked for explanations of various budget items. The profit and loss statement was discussed by the Board and the Chief. The uses and development of the budget was discussed. The status of the Departments budget with respect to completing the year was discussed. Use of capital funds was discussed. The status of County and State fiscal problems and possible impacts on the District was discussed. The budget form and the Chart of Accounts was discussed.

Agenda item 5. Information/Discussion/Action on equipment required for the Weather Station. The District's Web site uses equipment donated by ERA Realty to display weather information. The Department has been unable to keep the equipment operable. Susan Keown of ERA has asked for the equipment back in order to better maintain it. The Board and the Chief briefly discussed this issue. Mr. Oliver made a motion to return the equipment to ERA. Mrs. Holmes seconded. The vote to approve was unanimous.

Agenda item 8. Information on future agenda items. The Chief may have a budget prepared to present to the Board. Mr. Oliver mentioned a possible item on the mutual aid agreement.

Agenda item 9. Call to the Public. Mr. Schantz inquired about an upcoming CPR class.

Mr. Oliver made a motion to adjourn the meeting. Mrs. Holmes seconded, the vote to adjourn was unanimous.

Mrs. Dawson adjourned the meeting at 7:57 pm, 8 March, 2010

Submitted : 15 March, 2010, by James Oliver

Approved: _____ Chairman _____
,2010