

DRFD: February 10, 2020

Board Minutes

-7:00 pm motion called to order to begin meeting with a second starting off with opening of the dance and inner paid for by Mrs. Scott, Feb. 28th at the Community Building in Humansville.

-Nick has a list of existing by-laws. Talked about an accident that occurred & how the situation was getting taken care of.

-“Two things to focus on.”: Price of gloves and radios. Old corporation on grant have to purchase before the 6th. All equipment to be marked, painted & inventoried. Everyone agreed to purchase after search of prices on glove and radios.

-Guest: Tony Milosovich introduced himself and to be at next meeting for helping rewrite the by-laws. Talked about old LLC and how it affects our grants.

-Topic: Registered agent: Ruth Wilson? Nick to check.

-“Who is going to list all officers, counsel and directors and fill out a report, re-instate the registered agents, living corporation. Must be submitted and need to know who is Directors, Presidents, secretaries, etc...” Judy Wilson” all can be online \$650.00 re-instatement fees. They will review & re-instate. Must be purchased in the name of old corporation. Judy, Matt and Nick 2012 to 2020, no credit cards. Steve will take care of and then reimburse.

-Contract with the City of Fair Play put on the table until found out if this is legal.

-Starting point on mailing list and long list of things to get in order.

-Talked about the City of Fair Play – what the city has to offer, pros and cons.

-Subject about the maximum amount you can charge and what it cost for fire dept. Roll out.

-Addressing fire protection for the City of Fair Play and the need for it to be totally legal.

-Took a look at the by-laws for personnel being on the department

-Asked about how to find out exactly the numbers of the district and how to go about getting a correct mailing address. QuickBooks was a suggestion.

-Aldrich building needs to be redone and need to talk with Donald Creed. Matt to check and Ron May to help, if needed.

-Need to address the Amish and the possibilities of their help.

-The request and much needed for equipment, man power and fire fighters.

-“List of requirements to be a fire fighter.”

-Tony for fixing our by-laws 501 c 3

-Stephanie to look at updating Facebook page.

-Everyone to take care of concessions for charity food and dance Feb. 28th.

-“Things to think about” Steering committee maps and memberships, plaque members, check into cost cutting measures, fundraisers, grant writing, public involvement, record keeping, magic marker boards, ISO rating, FaceBook page lit up, updated weekly, etc.

-Time of next meeting- 03/03/20.

-13 in attendance, all board members present. Motion to close. 2nd given.

-Adjourned: 8:45 pm.