MINUTES...

Danville Fire Department Foreign Fire Insurance Tax Fund 5/16/2018 Station 3 @ 0830

The last meeting was held 5/16, 2018 @ 08:30 at Station #3.

Meeting:

Members present: Larry Thomason, David Jones, Rory Lester, Chad Busick, Tyler Turner, Aaron Marcott, and Tom Darby. Members absent: None. Members from the department present: None. Motion made by Tyler Turner to approve agenda; seconded by Rory Lester; motion passed 7-0. Motion made by Rory Lester to approve the minutes of the last meeting; seconded by Chad Busick; motion passed 7-0.

Treasurer Report: Motion made by Larry Thomason to accept treasurer's report; seconded by Rory Lester; motion passed 7-0. (See Treasurers report from this date)

Old Business: None.

New Business: New elected members- Tom Darby and Aaron Marcott. Elected David Jones President Motioned by Rory Lester; Seconded by Aaron Marcott. Motion Carried 7-0. Elected Chad Busick Treasurer Motioned by David Jones, Seconded by Larry Thomason. Motion Carried 7-0. Elected Tyler Turner Secretary. Motioned by Chad Busick, Seconded by Aaron Marcott. Motion Carried 7-0.

Voted to Suspend Meetings until 9-19-2018. Motioned by David Jones; Seconded by Rory Lester. Motion Carried 7-0.

Station Requisitions: None.

Safety Task Force: None. **Other Committees:** None.

Input from membership: None.

Meeting Adjourned: Motion made by Rory Lester; seconded by Larry Thomason;

motion passed 7-0. Next meeting is 9-19, 2018 0830 @ Station #3.

Tyler Turner

Secretary