

Board Meeting August 2, 2016

Call to order: 7:33PM

Roll Call: Chloe Coley, Pat Kaup, Dawn Sanborn

Also in attendance: Allen Allcott, Scott Coley, Jim Kaup, John Sanborn

Call to the public

None

Approvals

Minutes: Chloe motion to approve Pat 2nd motion. Motion Carried

Financial Report: Ending balance of \$18,536.44 after donation and grant balances.

Chloe made motion to approve Pat 2nd the motion.

Correspondence: CopperPoint audit Advise, ED3 single Point of Contact form

New business:

Chloe made a motion to approve and sign the bylaws at our next bard meeting on October 4, 2016

Old Business:

Check sent to county for lease payment in the amount of \$5

Grant paperwork has been submitted, grant people are aware that we do not have bylaws yet but it is heading to county for review. May split into 2 separate grants- covered parking and camera under one and the building under the other. Building probably next year and the structures maybe this year.

2 GC bids on the building, once we have confirmation that we have the grant coming in we will have a meeting to go through the bids. GC's will both try to use local people as much as possible.

Dawn was not able to get the application in for the Casa Grande Newspaper.

PENDING

Board Member reports:

Chloe- Website has been updated.

Pat- None.

Dawn- Done.

Fundraising Report: Halloween Haunted House October 29 from 6:30PM to 9:30PM. Meeting for Halloween, Wednesday September 28, 2016 6- 6:30PM.

Training starts at 6:30. Sam's club donation, donations letters for candy and bags etc.

Pancake breakfast in November; start getting donations for that now. Allen to get with Rand to see about using Raceway again.

Donation letters have already gone out for Christmas donations.

Chiefs' report:

Fire School went well, everyone who attended said classes had lots of great information. Next year we will try to bump it to 6 people.

Truck should be heading this way shortly for the state forestry contract.

Remove the old Dodge truck from the insurance.

Motion to Adjourn by Chloe 8:00 PM Pat 2nd