



# BLACK BUTTE RANCH R.F.P.D.

## BOARD OF DIRECTORS MEETING

November 17, 2016

*Rodger Gabrielson called the meeting to order at 09:04 a.m.*

### **Board of Directors:**

- ✓ Rodger Gabrielson
- ✓ Rich Elliott
- ✓ Mac Hay
- ✓ Don Bowler
- ✓ Dave Gibson

### **Administration:**

- ✓ Chief Dan Tucker
- ✓ Deputy Chief Dave Phillips
- Jamie Vohs

### **APPROVAL OF MINUTES**

**Motion:** Don Bowler moved to approve the October 27, 2016 meeting minutes as presented, seconded by Rich Elliott, unanimously passed.

### **REPORTS**

#### **Treasurer Report**

**Motion:** Mac Hay moved to accept the October 2016 financial reports as presented, seconded by Don Bowler, unanimously passed.

#### **Chief's Report – Chief Dan Tucker**

##### **Fire and Ambulance Report – Chief Dan Tucker**

October 2016 the department responded to 5 fire calls, 3 engine assists and 16 medicals with 3 transports.

October was above average for calls. Highlights of the month of October:

- More MVA's this month.
- Fishhook in eye.

#### **Chief Tucker discussed:**

Jamie is currently in North Carolina attending a FLSA class.

#### **President's Report – Rodger Gabrielson**

No report.

**OLD BUSINESS**

**Board Vacancies for 2017 – Open for discussion**

Two board positions are opening up at the end of June 2017. Don and Dave both commented that Tom Sawyer may be interested in filling one of the upcoming board vacancies. Rodger stated Larry Stuker is interested in filling a position as well.

**NEW BUSINESS**

**Financial Statements (Audit) – Informational**

Rich inquired on the section of Prior Period Adjustments (page 26) of the audit. Is the \$15,870 material enough to report? If so, does the auditor need to restate the previous year audit? Chief Tucker asked that Rich reach out to Jamie to find the answers to both questions.

**GOOD OF THE ORDER**

Christmas Party is scheduled for December 15<sup>th</sup>.

**NEXT MEETING DATE**

Next Board Meeting December 22, 2016 @ 9:00 a.m. – Consensus of the board is to NOT have a meeting in DECEMBER. Next meeting will be in January 2017.

**ADJOURNMENT**

*Board Meeting Adjourned 09:17 a.m.*

**OFFICIAL MEETING MINUTES**

Approved by Don Bowler

Rich Elliott

Date: February 17, 2017