

Minutes of Jan 7, 2020 Wadena & District Fire Assoc. Meeting

Present: Schultz, Gordon, Zemluk, Narfason, Kiland, Lillebo, Myers, ~~Anderson, Flanders~~, Sobchysyn, Tokarchuk

Call to order @ 6:53 by Schultz

3/20 Motion to adopt the agenda was made by Kiland seconded by Gordon, carried.

4/20 Motion to appoint Schultz as chair for 2020 was made by Zemluk, Tokarchuk made a motion nominations cease. Carried

5/20 Motion to appoint Lillebo as secretary/Treasurer was made Kialnd, Zemluk made a motion nomination cease, carried

6/20 Motion to appoint Zemluk vice chair was made Myers, Tokarchuk made a motion nominations cease carried

Minutes of the November 19/19 meeting were read.

7/20 Motion to adopt the minutes was made by Gordon seconded by Tokarchuk carried.

Business arising from the minutes:

- Lots at Fishing Lake
- Town Insurance for Fire Fighters
- Update on Final Building Costs

Treasurer's Report was given.

8/20 Motion to adopt the Treasurer's report was made by Tokarchuk seconded by Zemluk, carried

9/20 Motion to pay outstanding bills was made by Kiland seconded by Tokarchuk, carried.

10/20 Motion to appoint Narfason as Fire Chief was made by Kiland seconded by Zemluk, carried.

Fire Chief's Report was given.

11/20 Motion to approve that the firemen will do some fundraising, for a Grass Truck of the fireman's choice, was made by Gordon seconded by Tokarchuk, carried.

12/20 Motion to accept the Fire Chief's report was made by Gordon seconded by Kiland, carried.

New Business

- 2020 Budget
- 2020 Agreements

Next meeting date was set for April 15th @ 7pm.

13/20 Motion to adjourn was made by Tokarchuk @ 8:01

X

Chairman

X

Secretary