

DEBBIE C HARDIN

From: Pat Latour [platour9@gmail.com]
Sent: Sunday, April 27, 2014 4:32 PM
To: DEBBIE C HARDIN
Cc: Brian Carnes; Glyn Hasty; Joseph Pezzuti; MORRIS L RUSSELL; John Ehrmanntraut; Jan Tacy; Larry McCullough; Thomas Pickard; John Magette; Ken Eisel Eisel
Subject: Minutes from Indian Land Fire Protection District Board Meeting -- April 16, 2014
Attachments: Budget report March 2014.pdf; ATT00001.htm

Minutes from Indian Land Fire Protection District Board -- April 16, 2014

The meeting was called to order at 7:00 p.m. by the Chair, Jan Tacy. Also present were: John Ehrmanntraut, Ken Eisel, Mike Magette, Joe Pezzuti, and Pat Latour.

There being no changes to the January 15th Minutes, a motion was made and seconded to accept as submitted. Vote was taken and Minutes were approved.

Treasurer's Report

Joe Pezzuti submitted the March Treasurer's report below.

OLD BUSINESS

Land

Larry McCullough and Brian Carnes met with the developer for the Collins Road development in January but there has been no follow-up or future discussions. Jan Tacy had discussions regarding the property near the EMS station at Walnut Creek but there has been no future action.

2014 Budget

The Budget has been submitted to the County.

Update from Indian Land Fire Department

There are no updates to report at this time.

Update from County Council

There are no updates to report at this time.

NEW BUSINESS

Staggered Work Hours

Chief Joe Pezzuti reported, that with all the new and planned development in Indian Land, he and his staff are looking at ways to make sure there is adequate coverage. The Board agreed this is a good idea.

Website Citizen Response POC

Jan reported the County is developing a website so citizens can ask questions of Boards and Commissions. A contact person has been requested so a motion was made and seconded that Jan, as President of the IL Fire Protection District Board, be the contact person. Vote was taken and the motion passed.

County Volunteer Appreciation

Jan reported that, instead of a dinner this year, volunteers will be given a \$25 gift card and small gift.

Election of Officers

This will take place at our June meeting.

The next meeting is scheduled for June 18, 2014.

There being no further business, the meeting was adjourned.

Respectfully submitted.

Pat Latour