

## **DEBBIE C HARDIN**

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**From:** Pat Latour [platour9@gmail.com]  
**Sent:** Tuesday, May 21, 2013 11:36 AM  
**To:** DEBBIE C HARDIN  
**Cc:** Brian Carnes; Joseph Pezzuti; Glyn Hasty; Raymond Griffin; MORRIS L RUSSELL; John Ehrmanntraut; Jan Tacy; Larry McCullough; Thomas Pickard; John Magette; Ken Eisel Eisel  
**Subject:** May 15, 2013 Minutes from Indian Land Fire Protection District Board  
**Attachments:** R&E REPORT APRIL 2013.pdf; ATT00001.htm

### **Minutes from Indian Land Fire Protection District Board -- May 15, 2013**

The meeting was called to order at 7:00 p.m. by the Chair, Jan Tacy. Also present were: John Ehrmanntraut, Joe Pezzuti, Glyn Hasty, Tom Pickard, Mike Magette, Brian Carnes, and Pat Latour.

There being no changes to the April 17th 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 April Treasurer's report below.

#### **OLD BUSINESS**

##### Substation Land

Jan Tacy reported the previous land being considered for purchase is no longer an option. Also, she will be giving a presentation in June to Parks & Recreation regarding whether it would be possible to transfer the restrictions on Roy Harden property to the new Walnut Creek Park so that the County can sell up to 1.5 acres to the Indian Land Fire Department. This property would be ideal and is, in fact, the initial property the Fire Department identified last August for a substation.

##### Rescue Truck

Tom Pickard reported that final changes have been made to the drawings. Once the revised drawings are approved, production will begin.

##### 2013-2014 Budget

Jan Tacy reported the 2013-2014 budget has been increased by \$115,000 from unreserved funds for two purchases: \$75,000 for land and \$40,000 for a station vehicle.

##### Update from County Council and ILAC

Jan Tacy reported that the first reading regarding Lennar property on 521 is scheduled for the June 10th County Council meeting.

##### Update from the Indian Land Fire Department

No new updates at this time.

## **NEW BUSINESS**

### Term Reappointments

Jan Tacy reported that she and Ken Eisel were reappointed to the IL Fire Protection District Board at the last County Council meeting.

### Election of Officers

Jan Tacy was re-elected as Chairman. Ken Eisel was nominated as Vice Chair. Since he was not present at the meeting, Jan will speak with him and report back to the Board. Pat Latour was re-elected as Secretary and Joe Pezzuti remains Treasurer.

The next meeting is scheduled for June 19, 2013.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Pat Latour