BOARD OF DIRECTORS EMERGENCY MEETING MINUTES

Bardstown-Nelson Co. Volunteer Fire Dept. Inc.
Station 1, 230 N. Fifth St., Bardstown, KY 40004
July 3, 2012 1900hrs.

ATTENDANCE

Present:
Greg Ashworth, Stacy Faulkner, Pat Krish, Neal Pyle, Marlin Howard,

Absent:
Trevor Mattingly, Derrick Laswell

Others Present:
Josh Wright, Justin Brown, Billy Mattingly, Jonathan Mattingly, Ernie Pyle

PROCEEDINGS

Call to Order:
The meeting was called to order at 1902hrs with Chairman Neal Pyle presiding.

OLD BUSINESS

Minutes Approval:
Motion by Greg Ashworth to approve the minutes from the 7/3/2012 and the 7/18/2012 Board Meetings with changes. Seconded by Pat Krish. Motion Passed.

Treasurer Report:
Motion by Pat Krish to approve the July 2012 treasurer report. Seconded by Marlin Howard. Motion Passed.

Respiratory Protection Program:
Billy Mattingly talked to the Board about the possible future SCBA Respiratory Protection Program. He asked the Board to approve the SCBA evaluation program now and proceed with it when the funding comes available. It was decided to wait to make a decision at a later date.

NEW BUSINESS

Vending Machine Profits:
Justin Brown talked to the Board about the vending machine profits. Justin reported that to date there is $1,581.77 total profit.

Christmas Party:
Justin Brown talked to the Board about having the Christmas party at Maywood Country Club. It was decided to try having the Christmas Party at Maywood and discuss a change of location for the future years.

City Contract:
The City of Bardstown submitted a final bill of the contract to the Corporation for the remainder of 2011 fiscal year. The bill was tabled for the working session until all Board members were present to decide on how much to pay the City.

City Meetings:
The meetings that have been going on between the Corporation and the City of Bardstown were discussed at length. Pat gave an update and stated that there will be more meetings in the future.

ADJOURNMENT

Motion to adjourn by Marlin Howard. The motion was seconded by Pat Krish. The motion passed.

The meeting adjourned at 2134hrs.

MINUTES DEVELOPMENT

The minutes for this meeting were prepared and submitted by the Secretary of the Board of Directors.

BARDSTOWN-NELSON COUNTY VOLUNTEER FIRE DEPARTMENT, INC.

G.Ashworth
Secretary

ATTACHMENTS

None

APPROVAL

10/2/2012