DISTRICT 7 FIRE AND RESCUE Meeting Minutes November 14, 2018

District 7 Fire & Rescue conducted a meeting at the D7FR Station #1. The following was discussed:

- 1. President Bill Davidson called the meeting to order at 9:04 am.
- 2. Established a quorum with all Board members present.
- 3. Pledge of Allegiance.
- 4. There were no citizens to be heard.
- 5. Gary Schott made the motion, seconded by Lonnie Stockton, to approve the minutes for the October 10, 2018 meeting. Motion carried 5/0.
- 6. NEW BUSINESS:
- 7. FINANCIAL REPORT:
 - A. Approval of payments due for the month. No payments due.
 - B. Discussion and appropriate action on FY 2018-2019 Budget. No action taken.
- 8. The next regular meeting will be held December 12, 2018, at 9:00 am. at the Station 115.
- 9. Lonnie Stockton made the motion, seconded by Rick Johnson to adjourn. Motion carried 5/0.

Meeting adjourned at 9:02 am.