

DISTRICT 7 FIRE AND RESCUE
Meeting Minutes
December 12, 2018

District 7 Fire & Rescue conducted a meeting at the D7FR Station 115. The following was discussed:

1. Vice-President Gary Schott called the meeting to order at 9:05 am.
2. Established a quorum with all Board members present except Bill Davidson
3. Pledge of Allegiance.
4. There were no citizens to be heard.
5. **Lonnie Stockton made the motion, seconded by Cindy Colston, to approve the minutes for the November 14, 2018 meeting. Motion carried 4/0.**
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 **January 9, 2019 at 9:00 am. at the Station 116.**
9. **Rick Johnson made the motion, seconded by Cindy Colston to adjourn. Motion carried 4/0.**

Meeting adjourned at 9:07 am.