

WHITE OAK VOLUNTEER FIRE DEPARTMENT

A Regular Meeting of the Board

Date: January 25, 2010

Time: 7:00 - 8:30 PM

Place: White Oak Volunteer Fire Department

Presiding: Senior Board Member James Beckett

Attendance: All members of the Board are present

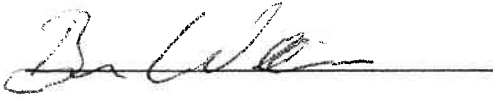
Actions of the Board of Directors:

- I. Greeting and Review of Agenda
- II. Minutes from the Annual Meeting were reviewed and approved.
- III. The Elected officials for 2010 were nominated and granted to serve on the Board of Directors as follows:
 1. CEO – Jimmy Rumsey
 2. Treasurer – Jacob Trest (Nominated by Rumsey, 2nd by Beckett)
 3. Secretary – Brian Wilkinson (Nominated by Rumsey, 2nd by Trest)
- IV. A request from Chief was made to approve 1000.00 for training funds for the remainder of 2010. Harris made the motion to raise the amount to 1500.00 and motion was 2nd by Rumsey.
- V. A request from the Chief was made to approve funds up to 1000.00 for special ads in the newspaper and Roughneck Days. (Motioned by Trest, 2nd by Harris)
- VI. A request from Chief was made to approve funds for emergency repairs up to 1000.00. (Motioned by Harris, 2nd by Trest)
- VII. Treasurer Report - \$26,970.95 (Motioned by Trest, 2nd by Harris)
- VIII. Request made to restrict WOVFD members to WOVFD only. (Motioned by Beckett, 2nd by Harris) Board will approve policy later in month.
- IX. Physical ability approval for all new members. Motion made to proceed as amended with no time limit but can be amended by board at a later date. (Motioned by Harris, 2nd by Beckett)
- X. Request for emergency lighting for Wendy Browns truck.
- XI. Board closed session at 7:33pm
- XII. Board back in session at 7:53pm
- XIII. Request denied for emergency lights for Wendy Browns truck.(Motioned by Rumsey, 2nd by Trest)
- XIV. No action on agenda item 8.
- XV. Board opened floor for discussion:
 1. Request from school to sponsor footballs

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2. Shattered Lives (May 3rd or 4th)

XVI. Meeting adjourned at 8:30

A handwritten signature in cursive script, appearing to read "Brian Wilkinson", written over a horizontal line.

Brian Wilkinson, Secretary

A handwritten signature in cursive script, appearing to read "Jimmy Rumsey", written over a horizontal line.

Jimmy Rumsey, CEO