

FIREMAN'S PARK ASSOCIATION, INC.

Park Board Meeting Minutes

February 2, 2016, 11:30, Planks, Parsons

11:30 - Meeting called to order by President Helsel

Board members present: Bates, Campbell, Gischel, Moore, Thompson, Wintering

Absent: Trapasso excused – Work injury

Treasurer's report:

1. 2015 Tax form 990 electronically filed by CPA John Hicks
 2. 27 members have paid 2016 fees, 7 camper site vacancies, 4 possible site vacancies, 9 boat slip vacancies
 3. 4 remaining docks to be installed prior to opening of the Park – Shoreline is working on the dam project but promises...
 4. New boat ramp will be discussed after remaining 4 docks are installed – construction to start after all concerns are resolved – and financing is secured
 5. Discussed theft of items from Park members
 - a. Sheriff notified – we will cooperate in every way
 - b. Cameras, fencing, gates after Park closes are a few of the items discussed to deter theft
 - c. Helsel will look into cameras – something will be done this year
 6. All site hydrants will be pulled, "O" rings replaced, valve greased by opening of Park 2016 – help needed
 7. Work Party for Park opening to be announced
 8. Trees – we will be cutting down dead trees as many as money will allow yearly
 9. Fence will be replaced or repaired where needed
 10. Move list will be completed after April 1 – Then new members will be added
 11. Current members who have not paid their fees in full will not be contacted if they wanted to move – all fees must be paid prior to being offered a new site
 12. Shelter house and Art Lewis Pavilion need more work
 13. Checking with ODNR for weed control and dredging
- Meeting adjourned at 12:20

FIREMAN'S PARK ASSOCIATION, INC.

Board Meeting Minutes

Tuesday March 22, 2016

Meeting at Planks on Parsons Ave.

11:30 Meeting called to order by President Helsel

Members in attendance: Campbell, Wintering, Trapasso, Bates,

Members excused: Gischel, Moore, Thompson

Minutes from February meeting accepted.

Follow-up on golf kart theft: Police have information and doing all they can, Wintering got his back in working order, no further action at this time.

Move up calls will begin after April 5, 2016 – Moving must be completed by May 1, 2016

Wintering and Helsel will do all hydrant repairs Thursday

Friday April 1 all utilities will be turned on, bath house opened and Park readied for the 2016 season. Email sent to all members for help

The dock project is now complete. The final 4 were installed in early March. We saved \$25,000 because we constructed the actual platforms ourselves.

Next Project: Boat Ramp – final bids and discussions with bidders is set for Friday April 1. The board will decide which contractor to use at our next board meeting.

Bath house will be cleaned every Friday.

Grass and other outside maintenance is on-going. All help is welcome

Need new fence behind Robertson's trailer

Several boats and jet skis are parked at the Park – We need to do something to ensure they belong to our members and not neighbors or non-member firemen

Will replace more windows at the shelter house – we are almost done with this project

Shelter house needs cleaned

Next meeting to be announced later

Charlie Campbell, Secretary

FIREMAN'S PARK ASSOCIATION, INC.

Election Procedure

As of July 5, 2016

1. All elected positions for the Fireman's Park Association, Incorporated Board is for a trustees position.
2. Currently there are 8 board of trustee positons
3. The board of trustees can, at a regular scheduled meeting of the board, change the number of trustees. It can't go below 5 trustees.
4. Any member of who is a current or retired Columbus Firefighter can run for election to the board.
5. A member wanting to run for one of the elected board of trustee positions must be in good standing with the Park. Upon submitting their name for placement on the ballot all fees must be paid and their camper area in presentable condition. They must understand they are expected to do more at the Park than other members.
6. At one of the trustee meetings the trustees will, amongst themselves, elect who they want in the position of President, VP and Sec/Treas. Once elected they will remain until another trustee meeting/election occurs, opt to quit the board or leave the Park.
7. In case a board member leaves the board the trustee reserve the right to appoint someone to fill the vacancy or eliminate that trustee position. The minimum of 5 trustees will be enforced.
8. A roster of board members and their expiration dates is kept with the Secretary.
9. An election is held prior to the expiration of a trustee's term.

This information is current as of July 5, 2016 as stated in the heading of this document. The board meets on a regular basis and can change any or all of this as long as it is for the betterment of the Park. Always check with the Secretary for any updates.

The Park Board of Trustees

Fireman's Park Association, Inc.
Meeting Minutes
12-05-2016

Meeting at Planks Parsons

11:06 Meeting called to order by President Hesel.

Board members present: Hesel, Wintering, Campbell, Moore, Bates, Wortman, Thompson; Gischel excused

1. Hesel handed out map for 2017 areas of responsibility for each board member
Area 1) Hesel, 2) Wortman, 3) Gischel, 4) Bates, 5) Wintering, 6) Moore
 2. Family membership passed as written. See copy of rules for family membership
 3. All dock platforms are built and paid for. This ended a 4 year project for replacement of all dock platforms.
 4. New boat ramp is complete and paid for.
 5. 12 sites were vacant at beginning of 2016. We gained 3 new members.
 6. For 2017 we have 5 members interested in family membership. That will leave 4 vacancies prior to the due date, February 15, 2017 for 2017 fees
 7. Projects for 2017: Construct new platform for boat ramp; continue replacing windows in shelter house; check boats stored at Park to ensure they belong to a Park member; new mower?; addition to Lewis Pavilion?; Playground equipment, general maintenance and up-keep
- Adjourned 12:30.

FIREMAN'S PARK ASSOCIATION, INC.

Park Board of Trustee's
Three Year Elected Term
Updated November 16, 2016

TRUSTEE	TERM START DATE	TERM END DATE
Mike Bates	01.01.2017	01.01.2020
Charlie Campbell	06.01.2015	06.01.2018
Mike Gischel	01.01.2017	01.01.2020
John Helsel	01.01.2017	01.01.2020
Tim Moore	06.01.2015	06.01.2018
Doug Wortman	01.01.2017	01.01.2020
Jim Wintering	01.01.2017	01.01.2020

Elections for 2016: 5 Trustee positions, Mike Bates; Mike Gischel; John Helsel; Wayne Thompson; Jim Wintering, are up for election during 2016. Terms will commence on 1.01.2017 through 1.01.2020.

2016 Election Results:

Mike Bates
Mike Gischel
John Helsel
Doug Wortman
Jim Wintering