

Riceville Volunteer Fire Department

Nov. 13th 2017

Minutes

BOD Members present: Mark Dillingham, David Thomas, Merel Johnson, Bill Mills, Daniel Friday, Dean Reed, Dan Hensley, David Tilson, Dover Dillingham, Thad Lewis

49 Members of the community present

Before Meeting Discussion

Dan Friday (secretary) Discussed what He had found in the two sets Bylaws and the past BOD Minutes. Dan Friday asked anyone present at the October Meeting in 2008 if the recalled getting approval for the 2008 Bylaws from the community. Several of members present then said they did not recall. Two members said that they must have or else the 2008 Bylaws would not have been adopted. One individual stated that the 2008 Bylaws would not need community approval.

Approximately 30 Min. of discussion: some in the community think that we should go back to 2004 Bylaws. Some think we need to consult a Lawyer. Some think we need to go to 2008 Bylaws. Discussion commenced that some folks had to give up their jobs with the fire dept. because of the 2008 Bylaws. The majority of folks seem to want the 2008 Bylaws.

Meeting

Mark Dillingham called BOD Meeting to order at 7:00pm

Prayer by Dan Little

Mark states that we need a motion by which set of Bylaws are we going by.

Dean Reed makes that motion to go By 2008 Bylaws

Bill Mills seconds vote taken unanimous BOD to use 2008 Bylaws for its governance.

Dover Dillingham dismissed because of the relationship wording in the Bylaws

Mark states that no BOD member may not miss 2 consecutive BOD meetings according to the 2008 Bylaws

Dan Hensley, and David Tillis, Have missed 2 or more meetings

Discussion about Dan Hensley telling Thad Lewis why he would not attend missed meetings. According to 2008 Bylaws absence must be approved by BOD president. Mark states he has not granted that permission. Mark dismisses David Tilson and Dan Hensley based upon the acclimation of the remaining Board members.

Dean Reed makes the motion to place Judy Dillingham into Dover's spot.

Dan Friday seconds

Bill Mills makes a motion to return the removed members to the BOD

Merel Johnson seconds, Bill mills and Merel Johnson vote for Dan F. David Thomas, Mark Dillingham, Dean Reed vote against

Vote: 4 to 2 Motion does not carry.

Going back to the motion for Judy to fill Dover's spot,

From the floor what is Judy's relation to the Dillingham's. Judy's maiden name was Metcalf she married a cousin who is now deceased.

Motion for Judy to take Dover's spot. Vote for Dan Friday, Mark Dillingham, Dean Reed, David Thomas. Vote against: Bill mills Merel Johnson.

Vote 4to 2 motion carries Judy Dillingham to take Dover Dillingham's spot.

Judy sits on BOD

Mark makes motion for Andrew Clark to fill Dan Hensley's open spot.

Dan Friday seconds

Discussion: One BOD member wants to go back to election results.

Mark: That is not what the Bylaws state. They state that open positions to be filled by remaining Board members.

Vote in favor of Andrew Clark unanimous. Andrew to fill spot.

Andrew assumes position.

Motion for Keith Brown to fill David Tilson's position. By Merel

Bill Seconded

Discussion: Dan Friday asks Keith if he is eligible does he live in the fire district. Keith: he lives out of the district but the BOD can allow him to be on the BOD. First time he was on the BOD 1991. Dan F. : one of the Bylaws says you have to live in the district. Dave Thomas: section 1 paragraph A. A person who resides in the communities within the Riceville Volunteer Fire Department district shall be eligible to serve as a member of the BOD. Keith: don't they say if you are a member you can be on the BOD. Dan F.

No they say you can't. Keith but why have I've been on the board since 2006 or 2007. Dan F. I don't know I can't answer that.

Mark calls for vote in favor Merel J. and Bill M. opposed Dan F., Judy D., Mark D., David Thomas, Dean R., and Andrew Clark.

Vote 2 to 6 motion does not carry

Dan Friday makes a motion for Danny Arnold to fill David Tilson's position.

Mark Dillingham seconds.

Discussion: Danny Arnold lives in Jewel acres

Vote: unanimous.

Danny Arnold takes the position.

Mark makes the announcement that him and David Thomas have had a discussion and both agree that it would be good for Mark D. to step down from President of the board and allow David Thomas to take over the Presidency. Mark to step down to Vice President. He puts this in the form of a Motion.

Dean second's motion

Discussion: is president allowed to make a motion.

Mark yes with ten members or less.

Dan F. and we don't have Roberts Rules.

Mark 2008 Bylaws thru out Roberts Rules.

Vote Bill and Merel Abstain the rest vote yes. Motion carries

Mark D. moves to VP and David Thomas moves to President.

David Thomas asks to proceed with the meeting.

Asks Dan F. the read the Minutes from the last meeting.

Dan F. reads the Minutes from the last meeting.

David T. is there a motion to accept the Minutes as read.

Dean motions to accept the Minutes as read

Mark D. second Vote: motion passed unanimous.

Dan F. passes the Minutes around to be signed by all board members

David Thomas: next order of business according to Article 4 section 3 Treasurer may be appointed by the General membership. Motion for Dover Dillingham to be Treasurer.

Dan .F makes motion for Dover to be Treasurer

Dean Reed seconds

Vote 7 to 2 in favor Merel and Bill opposed Motion carries Dover Dillingham to be Treasurer.

Dover gives Treasurer Report.

Andrew Clark makes a motion to approve treasurer's report as read, subject to audit.

Dan F. second

Discussion: Merel what are you referring to subject to audit.

Andrew: says that it makes the report open to the public and if there is more than a 3 cent discrepancy. It allows that we have approved it as long as there is not a 3 cent or more discrepancy.

Vote: unanimous motion carries

David is there any old business

David: we now move to new business is there any new business

David: is there a chief report?

Thad: I didn't realize I needed one tonight.

Mark: regular board meeting.

Thad they usually just ask for comment.

David: any comment then.

Thad: no not at this time sorry

David: at this time we would like to open the board up to public comment. The following rules will apply

Only members of the fire district voting members are allowed to speak.

Please state your name before you speak

All comments should be addressed to the entire board.

No person shall address or question an individual board member.

The chair shall rule out of order any comments that are rude, inappropriate, or intended to harass any person if such comments persist public comment time will be closed.

The board will not respond to comments unless it becomes necessary to ask a clarifying question, to correct a factual error, or to provide specific factual information.

Open discussion with the community starts

Open discussion with community ends

David Thomas: at this time we are going to close public comment. Is there a motion to adjourn?

Andrew makes motion to adjourn

Danny Arnold Seconds Vote taken Unanimous Motion carries meeting adjourned

8:11Pm