

**Minutes of Board Meeting
Montezuma Valley Volunteer Fire Department
MVVFD
May 19, 2020**

Due to COVID19, Board meetings will hereby be conducted telephonically until further notice.

Board Member attendees: Don Rowan, Patty Miller, Wally Smith, Dave Weisgerber, Kevin Robles, Tim Leach.

Public attendees: Joe Rauh, Laura Lenci, Bonnie L. Smith

Don Rowan, President, called to order Board Meeting at 6:00PM.

Due to Covid19, the minutes to the last meeting will be waived.

Patty Miller's Treasury report: Checking account has \$50,155.24 and the Grant Account has \$7,951.00.

Don Rowan advises the Board that Dave Weisgerber wishes to step down as Secretary. Dave Weisgerber motions to appoint Bonnie L. Smith as interim Secretary until further notice. Patty Miller seconds. No objections, Approved. Bonnie L. Smith will prepare up minutes of this meeting and consult with Dave Weisgerber for a smooth transition.

Don Rowan discussed getting the field/lot, owned by MVVFD, mowed or cut down with a disc with an allowance of \$300 for the project. Board preferred a mower. This was motioned by Wally Smith and seconded by Tim Leach. Approved.

Don Rowan asked Patty Miller about the address for the above mentioned field/lot. Patty Miller advises that an address was given to both SDG&E and AT&T Phone. However, for MVVFD to have an address at this field/lot, an electrical box will need to be installed. The mail will continue to be delivered to the fire station and Captain Clark is the only person at CAL FIRE that has a key.

Patty Miller discussed her communications with the attorney regarding the By-Law changes and Articles of Incorporation. She has advised that the attorney suggest we remove any reference to the Ralph M. Brown Act, as that has to do only with government agencies. It was also advised to remove reference to an Election Committee. She was told that the fire department lease will not be affected by any changes. Discussion of changing the name of the 501c3 Articles of Incorporation and By-Laws of the Montezuma Valley Volunteer Fire Department, (MVVFD) to the

new name of the Montezuma Valley Volunteer Community Service Organization (MVVCSO). Patty Miller motions to approve this name change. Dave Weisgerber seconds, Approved. Bonnie L. Smith will make changes and send to Patty Miller, who will be handling the mailing for the community vote.

Bonnie L. Smith inquired about previous experience with the County in getting road material for community dirt road maintenance. She will look into contacting the road department and see about getting some rocks/dirt placed at the field, where the community could pick up what may be needed to help maintain their private roads.

Joe Rauh has advised he is prepping his Ranchita Real Estate office for a future location of board meetings, once Covid19 social distancing is relaxed.

Wally Smith motioned to adjourn. Patty Miller seconded.

Meeting adjourned at 6:30PM.

Prepared by:

Bonnie L. Smith