

**Minutes of Board Meeting  
Montezuma Valley Volunteer Fire Department  
MVVFD  
July 21, 2020**

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

Public attendees: Joe Rauh, Bonnie L. Smith

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

Dave Weisgerber motioned, Don Rowan 2<sup>nd</sup>, the minutes to the last meeting, and the Treasurer's report will be waived.

Don Rowan inquired, and Dave Weisgerber confirmed, that Patty Miller had obtained the voter registration list and labels have been prepared. Ballots for the By-Law changes have been stuffed in envelopes and labeled, and can be sent out this week. The voting public will have 30 days to submit their vote. A stamp was purchased for a signature line on the outside of the ballots for all voters to sign prior to mailing. A copy of the By-Law changes will be available and posted in the siren's box near the mailboxes, and the Montezuma Valley Market and an electronic version will be available to anyone upon request. A unanimous vote was cast to mail ballots this week.

Don Rowan inquired if we should plan an upcoming breakfast or swap meet. Tim Leach noted that gatherings of more than 10 people are still prohibited by the State of CA at this time. Dave Weisgerber suggested we re-address this in October.

Dave Weisgerber motioned to adjourn meeting, Wally Smith 2<sup>nd</sup>.

Meeting adjourned at 6:15PM.

Prepared by:

Bonnie L. Smith