

**December 19, 2013**

**REGULAR MEETING**

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Board Members Present:

Tom Smith, Director  
Stephen Savant, President  
Loretta Wade, Secretary

Staff Present:

Thomas Mc Donald, General Manager  
Hope Miller, Office Manager

Call Regular Meeting to order at 4:04 p.m. by President Savant.

FIRST motion by Wade second by Smith to approve minutes from November 21, 2013.

Motion Carried

Fire Report accepted by General Consent.

Engineer's Report accepted by General Consent.

SECOND motion Smith second by Wade to approve signing Tri Party Agreement with Wells Fargo and Bank of New York Mellon.

Motion Carried

THIRD motion by Smith, second by Jackson to approve the District Investment Policy.

Motion Carried

FOURTH motion by Wade, second by Jackson to appoint the President and Vice President to the Audit Committee.

Motion Carried

FIFTH motion by Smith, second by Jackson to approve Purchase Sale Agreement and earnest money contract of \$2000.00 for 2514 Price St.

Motion Carried

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SIXTH motion by Jackson, second by Wade to approve a reimbursement resolution for the Fire Station Bond.

Motion Carried

Motion Carried

SEVENTH motion by Wade, second by Jackson to approve Paid Holidays for the year 2014.

Motion Carried

Manager's Report accepted by General Consent

EIGHTH motion by Smith, second by Wade to Ratify Current Bills

Motion Carried

NINETH motion by Crooks, second by Smith to Ratify Current Bills

Motion Carried

Director's Comments:

Wade: None

Smith: Was glad to hear the visit at Bevil Oaks Fire Station went well and got good ideas for our Fire Station Project. Hope everyone comes to Christmas Party.

Savant:None

Jackson: None

Meeting adjourned at 5:05 PM

\_\_\_\_\_ Minutes read and approved.