

APRIL 16, 2015
REGULAR MEETING

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Board Members Present:

Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Tom Smith, Director

Staff Present:

Thomas McDonald, General Manager
Marylyn Byrd, Office Manager

Call Regular Meeting to Order at 4:02 p.m. by Savant

FIRST motion by Smith, second by Crooks to approve minutes from April 2, 2015 Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

General Manager's Report

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Wade to ratify current bills

Motion Carried

Director's Comments:

Crooks – I'm happy to see they have made progress moving the house on the fire station land.

MEETING ADJOURNED

_____ Minutes read and approved