

**DECEMBER 18, 2014**  
**REGULAR MEETING**

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Board Members Present:

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 4:00 p.m. by Crooks

FIRST motion by Smith, second by Wade to approve minutes from November 20, 2014 Workshop and Regular Meeting

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

SECOND motion by Wade, second by Smith to approve 2015 Holiday Schedule

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

THIRD motion by Wade, second by Smith to ratify current bills

Motion Carried

Director's Comments:

Smith – Merry Christmas to all. Did energy service providers have second thoughts because of our size?

Wade – Are the architects making provisions for No Smoking signs in the new Fire Station?

MEETING ADJOURNED @ 4:27 p.m.

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