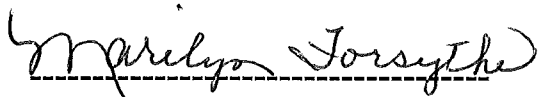


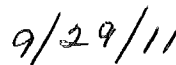
**Minutes from August 25th, 2011
Special Fire Board Meeting
Black Canyon Fire District**

- ITEM I:** *Call to Order:* The August 25th, 2011 Fire Board Meeting was called to order at 6:00PM
- ITEM II:** *Roll Call of Board Members Present and Pledge of Allegiance:* Marilyn Forsythe, S. McMahon, J. Coslett, D. Kenson, Pete Chartier. Also present: Chief Birch.
- ITEM III:** *Pledge of Allegiance:* P. Chartier led the Pledge of Allegiance.
- ITEM IV:** *Minutes from the July 28th, 2011 Regular Fire Board Meeting and the August 16th, 2011 Special Board Meeting:* <J. Coslett> motions to accept the Minutes from the July 28th, 2011 Regular Fire Board Meeting and the August 16th, 2011 Special Board Meeting. <D. Kenson >2nds the motion. **Motion carries 5 – 0.**
- ITEM V:** *Bookkeeping Reports for July 2011:* < P. Chartier> motions to accept the Bookkeeping Reports from July 2011; <S. McMahon> 2nds the motion. **Motion carries 5 – 0.**
- ITEM VI:** *Ambulance Bookkeeping and Insurance Billing Reports for July 2011:* <D. Kenson> motions to accept the Ambulance Bookkeeping and Insurance Billing Reports for July 2011; <P. Chartier>2nds the motion. **Motion carries 5 – 0.**
- ITEM VII:** *Chief's Report:* No department member anniversaries this month. Total transports, including scene to helicopter for July 2011 = 40 compared to 35 in July 2010. Total transports from January 1, 2011 to July 31, 2011 = 275 compared to 242 for the same time in 2010. There was no required training during July due to the move into the new station.
- ITEM VIII:** *Discuss and/or vote on Resolution 9703D, adding cost for Engineer to Out of District pricing:* < S. McMahon> motions to vote on Resolution 9703D, adding cost for Engineer to Out of District pricing; <J. Coslett> 2nds the motion. **Motion carries 5 – 0.**
- ITEM IX:** *Public Call:* None
- ITEM X:** *Adjournment :*< P. Chartier> motions to adjourn; <J. Coslett> 2nds motion. **Motions carries 5 – 0.**

Meeting adjourns at 6:22pm



Authorized Signature



Date