

Ripon Area Fire District

Fire Station, Aspen Street

Tuesday May 4th, 2010

1. Call to order 7:00 pm, Meeting called to order by VP Luker- Present Luker ,Brockman, , Luskey, Miller, Hansen, Page, Attorney Sorenson, Deputy Chief Sabel
2. Election of officers Luker Nominated Luskey declined, Millnominated Joel Brockman Luskey/miller

President Nominations – Luskey nominated Luker, Luker declined, Miller Nominated Brockman, Luskey Second. Motion to close nominations Luskey Second Miller. Motion carried 6-0 Election of Brockman as President 5-0 1 Brockman abstained

Vice President Luker nominated Page/ Luskey

Secretary

Treasurer Dan Johnson- Page/MillerHasnon motion to close 5-1

3. Secretary's Report approval Luker/Luskey
4. Treasurer's Report-Report on Bay con –reason for increase need sigiture card , audit check approval miller /Luker Software support amend 6-0
5. Communications- Deidrick Agency –uninsured /underinsured medical only Johnson did not want insurance Motion / Hanson –Luskey for insurance 6-1 for By laws update from intern to next meeting
- 6.
7. Deputy Chief's Report /Equipment see attachment
8. Fire Commission Creation Update