



## PARKWOOD VOLUNTEER FIRE DEPARTMENT, INC

PO Box 12224, Research Triangle Park, NC 27709

1409 Seaton Road, Durham, NC 27713

Phone 919-361-0927 • Fax 919-544-7296

[www.pvfd.com](http://www.pvfd.com)



### Board of Directors Meeting...September 20, 2011

The Parkwood Volunteer Fire Department Board of Directors meeting was held September 20, 2011 and called to order at 2046 hours, Jim Barringer, president presiding. Directors present were Randy McCray, George Stansbury, John Bullock, Sam Goldman, Dick Beach, Sarah Kaufman, Roberta Parrott, Keith Edmonds, Rudy Ma and ex-officio member Chief Colley. Absent: . Guests present were Division Chief Mark Holland, Division Chief Kathy Bobseine, Battalion Chief Reggie Villines, Dr. Jon Wendell, Sean O'Sullivan, Tom Jarrett, and Chaplain Will Fletcher.

**Minutes** of the August 16, 2011 Board of Directors Meeting were discussed and corrections made. Motion to accept the minutes with corrections by Randy McCray and seconded by Dick Beach. Motion passed and copy signed and placed on file. The correct June 21, 2011 were reviewed. Motion to accept the June minutes by Randy McCray and seconded by John Bullock. Motion passed.

**Treasurers Report:** Presented for July 2011. Motion made by Dick Beach to accept both reports as presented, seconded by Keith Edmonds. Treasurer's report presented for August 2011. Motion to accept by Sarah Kaufman and seconded by Keith Edmonds. Motion passed and copy placed on file.

**Operations Report:** Chief Colley presented the operations reports for August 2011. Copy placed on file. We have 16 new volunteers from last month. This will make 25-30/squad for volunteers.

#### Committee Reports:

- Equipment Committee/Chief Colley –
  - 1) Medic 65 is getting one more thing fixed. It should be in service soon.
  - 2) Rescue Truck – still up for sale.
- Building Committee/John Bullock
  - 1) No report.
- Finance Committee/George Stansbury
  - 1) The audit will be started in October.
- Long Term Planning Committee/Dick Beach
  - 1) No report.



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- Legal Committee/Sarah Kaufman
  - 1) 501(c)(3) application has been accepted by the IRS.
- Auxiliary Committee/Roberta Parrott
  - 1) Amelia Howard is the new President.
  - 2) Emily Gillis is the new Secretary.
  - 3) Kim Colley is the new Vice President.
  - 4) They are getting ready for the BBQ.
- Explorer Post/Randy McCray
  - 1) Membership levels remain flat.
- Social Committee/Keith Edmunds
  - 1) Rudy Ma will be taking over the social committee as of the first of the year.
  - 2) Becky Heron will be coming to the October eating board meeting.

### Old Business

No old business.

### New Business

Kathy Bobseine handed out the conflict of interest policy. Motion by Keith Edmunds to refer the conflict of interest policy pertaining to the board members to the legal committee and seconded by Rudy Ma. Motion passed.

Fall BBQ is October 8<sup>th</sup>.

We looked at the picture of the fire station by Teddy Brown. Prints are \$30 each.

[Teddybrownoriginals.com](http://Teddybrownoriginals.com) gallery 2

**Motion to Adjourn** by Keith Edmunds and seconded by Dick Beach. Motion passed and meeting adjourned at 2150 hours.

Submitted by

Roberta E. Parrott/ Secretary