



PARKWOOD VOLUNTEER FIRE DEPARTMENT, INC

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Annual Meeting for the Parkwood Volunteer Fire Department September 20, 2011

The 2011 Annual Meeting for the Parkwood Volunteer Fire Department was held September 20, 2011 and called to order at 2000 hours, President of the Board -Jim Barringer presiding. Directors present were Roberta Parrott, Sam Goldman, Rudy Ma, Keith Edmonds, Dick Beach, George Stansbury, John Bullock, Randy McCray, and Sarah Kaufman. Guests: Assistant Chief Kathy Bobseine, Captain Steve Bullock, Chief Billy Colley, David Rudisill, Marc Bouchard, Trey Kaufman, Michael Quante, Tom Whalen, Battalion Chief Reggie Villines, Battalion Chief Randy Lowans, Captain Rob Kaufman, Chaplain Wil Fletcher, Captain Dennis English, Division Chief Mark Holland, Doug Gaylord, Sean O'Sullivan, Dr. Jon Wendell, Thomas Jarrett, Stacy Forbes.

Minutes of the 2010 Annual Meeting were read by Roberta Parrott. Motion made to approve the minutes with corrections by Dick Beach and seconded by John Bullock. Motion passed.

President's Report: President Barringer read his report and it is on file.

Treasurer's Report: The Treasurer's report is not available at this time since we have changed auditors. The report may be viewed when it is available.

Operations Report: Chief Colley presented the operations report for 2010. A copy of his report is attached.

Elections: Up for re-election are Keith Edmonds, Sarah Kaufman, Jim Barringer, John Bullock, and George Stansbury. Keith Edmonds is declining the nomination. Jim Barringer wanted to thank Keith for almost 30 years of service to PVFD. Sam Goldman nominated Dr. Jonathan Wendell and seconded by Keith Edmonds. All persons accepted the nominations. Dick Beach made a motion to elect the members by acclamation and seconded by Keith Edmonds. Motion passed. The following are the newly elected members of the PVFD Board of Directors: Sarah Kaufman, Jim Barringer, John Bullock, George Stansbury and Jon Wendell.

Motion to adjourn the annual meeting by Keith Edmonds and seconded by John Bullock. Meeting adjourned at 2028 hours.

Submitted by:

Roberta E. Parrott, Secretary