

Agenda/**Minutes**

		<b>DATE/TIME/LOCATION OF MEETING: Board Meeting 9-1-2018 11:30 AM/Granite Shoals Fire Station – Granite Shoals</b>	
<b>OFFICERS:</b> <b>President:</b> Ed Talley <b>Secretary:</b> Darlene Lacy <b>Treasure:</b> C J Payne		<b>MEMBERS:</b> Ed Talley, Darlene Lacy, C J Payne, Jill Respass, David Kassabian, April Klukas, Teri McClain  <b>GUESTS:</b>  A = Absent without Notice, AE = Absent with Notice (excused), P = Present	
<b>ATTACHMENTS:</b> 1 (one)		<b>ATTACHMENT LIST:</b> 1. Items and electronic votes since last meeting	

<b>Call to Order</b>	Ed Talley		
<b>Approval of Meeting Minutes</b>			
<b>Agenda</b>	<b>Key Points</b>	<b>Actions</b>	<b>Due Date and Person Responsible</b>
<b>Standing Reports:</b>			
1. Secretary Report			Darlene Lacy
2. Treasurer Report	Presented at Annual Meeting		C J Payne
<b>Unfinished Business:</b>			
1.	1.	1.	

<b>New Business:</b>			
1. Appointment of New Board officers for 2018-2019	1. No new board members elected to the current board.	1. Board members agreed to keep current positions on board.	Members
2. No further items discussed at this time	2. Nest board meeting TBD	2. None	
3.	3.	3.	CJ, Members
<b>Adjournment</b>	12 noon		
<b>Next Meeting</b>	Board Meeting TBD		
<b>Name of Meeting Secretary</b>	Darlene Lacy		