



**Anna Fire Department
Non Emergency Event
12/19/2024 Meeting**

Non-Emergency Event Information

Date: 12/19/2024 **Time Started:** 1810
Type: Meeting **Time Ended:** 1900
Station: Anna Fire Station

Description

Foreign Fire Insurance Tax Board Meeting

Call to Order at 1810

Roll Call- Members Present: Seth Busby, Luke Lasley, Kyle Vosburgh, Colyn Girtman, Todd Harris, Brad Vaughn, Bryan Miller, Bryan Watkins, Jessica Roberts, and Jared Klein.

Members Absent: Chris Clark and Zach Ford.

Old Business- Last Meeting (11-14-24): Tool holders, saw for brush truck, and ice machine tabled until next meeting.

New Business- A) Officer Selections- Brad Vaughn nominated to retain current position as President, nomination for Seth Busby to retain current position as secretary, and Bryan Miller nominated for Secretary. Motion made by Jessica Roberts, 2nd by Kyle Vosburgh. "Yea" votes recorded from Todd Harris, Brad Vaughn, Seth Busby, Colyn Girtman, Jared Klein, Bryan Miller, Bryan Watkins, and Luke Lasley. No "nay" votes.

B) By Laws set forth for membership, meetings, election of officers, duties of positions, member conduct, and Acceptable Expenditures. Bylaws will be drawn up and submitted the board for final approval at the next meeting.

C) Meetings for year 2025 will be held every other month on the 3rd Friday of the month with the following dates. January 17th, March 21st, May 16th, July 18th, September 19th, and November 21st.

No emergency business presented.

Motion made to adjourn meeting by Jessica Roberts. 2nd by Brad Vaughn. "Yea" votes recorded from Todd Harris, Seth Busby, Colyn Girtman, Jared Klein, Bryan Miller, Kyle Vosburgh, Bryan Watkins, and Luke Lasley.

Attendees

Todd Harris	0.83 hours	_____
Jessica Roberts	0.83 hours	_____
Brad Vaughn	0.83 hours	_____
Seth Busby	0.83 hours	_____
Colyn Girtman	0.83 hours	_____
Jared Klein	0.83 hours	_____
Bryan Miller	0.83 hours	_____
Kyle Vosburgh	0.83 hours	_____
Bryan Watkins	0.83 hours	_____
Luke Lasley	0.83 hours	_____