



OCTOBER EXECUTIVE BOARD MEETING

October 28, 2007 (Sunday)

The October Executive Board meeting was called to order at 7:06pm by President Tim Boel. There were ten (10) members present at this meeting. The members present at this meeting were: Mike Benson Jr., Mike Benson Sr., Paul Benson, Tim Boel, Dave Chesnut, Pete Lavin, Mike Stafford, Tracy Britt, Dennis Kennedy, and 2008 Vice Presidential Candidate Jeff Tooker.

The Executive Board members examined and evaluated the 2008 proposed budget. The members also evaluated the current budget for 2007. Many of the budget line items were discussed. The President reminds the members that this is only a proposed budget for 2008. One item discussed for the end of this year and the beginning of 2008 is the Installation Dinner pricing. The Vice President and his committee members may want to redefine a non-member price for a ticket vs a ticket for a member.

The President and Banquet Hall Manager Mike Stafford briefly discussed the depositing procedure for the Banquet Hall and Pavilion rentals. This was briefly discussed due to the quick books system. When a deposit is entered for an event it does not exactly show the full \$200.00 the way it should for a budget line item.

The President and Board members also discussed the possible salaries for the Sgt At Arms, and the Board of Directors Chairman.

The final item discussed during this meeting was the 2007 Goals and Objectives. The current administration has implemented a set of 30 day goals, 90 day goals, 6 month goals, and 1 year goals. Many of the items under the various time frames have been completed. However, there are several that are still being examined such as; The

networking of all three stations on a DSL or other computer network line is currently in progress. The Company property control plan is still being examined. This plan is to hopefully have a bar code system for Fire Company property. The President and Recording Secretary are going to work closely on issuing Exempt Firefighter certificates to all members that have 5 years of service. The Board and other committee members are still looking to address the keycard building access system. This system would be universal for all three stations. Plans are in the works for establishing a Presidential candidate for 2008 and other office positions for the vote in December. We have increased our profit and loss program for all company events and projects. The Committee chairmen or designees have continued to report at all Company meetings. An area that needs to be addressed is the installation of a professional message sign at Fire Headquarters. The President has volunteered to chair this committee for 2008. The on-going plans for the Long Range Planning Committee should be to evaluate the future plans of a new Main Station. The upcoming administration also needs to keep in mind the North Station truck shop floor. Within the next 2-3 years or possibly sooner an epoxy floor may need to be installed. All of these and other 2007 Goals and Objectives were posted on the EGFD website, and can still be viewed there.

The 2008 EGFD Installation Dinner will be Saturday, January 19, 2008 at our extravagant Banquet Hall.

Carl Schilling and Dan Speed's terms expire at the end of this year.

Dan Speed makes a motion to adjourn the meeting. Tracy Britt seconds the motion. The motion is carried. The meeting was terminated at 7:55pm.

Respectfully Submitted,

Michael J. Benson Jr.
Recording Secretary