

**Segers Community Volunteer Fire Department  
Business Meeting Minutes – July 19, 2012**

The meeting was called to order at 19:02 by Assistant Chief Burgess with 11 members present.

A motion by Adrienne Liburdi to suspend the reading of the June was seconded by John Sevigne and carried without opposition

The Treasurer's report was presented to the members by Brian Taylor for the months of March and April. A motion by Dustin Tucker to accept the report as written was seconded by Matt Spencer and carried without opposition.

**Captains' Report:** Recall order came in for Rescue 20.

**Lieutenants' Report:** Nothing to report

**Association Report:**

- Association met at EMA office for the month of May. The members were given a tour of the mobile command center.

**Old Business:**

- Other topics suspended until June reports are read

**New Business:**

- A motion by Don Thompson to pay for funeral flowers 69.39, was seconded by Aaron Hunt and carried without opposition
- Motion by John Sevigne for white board and Gatorade was seconded by Jason Tucker and carried without opposition
- A motion by Adrienne Liburdi to fix the office door a lockable door was seconded by John Sevigne and carried without opposition. It will be a more secure heavier door. Chief and asst chief and 4 officers will have keys.
- By laws: A change is forthcoming to reflect the motion that states officers are appointed by the chief, not elected.
- Officers: Ron Burgess is now the chief of the department. Brian Taylor will be the Assistant Chief. Ron Burgess will be stepping down as VP. Brian Taylor be VP. Treasurer will now be Trace Cooper pro temp pending an audit of the books. Secretary will be elected: John Sevigne accepted the nomination for secretary. Motion Ron Burgess was seconded by Matt Spencer, Carried.
- Dustin Tucker will be 2<sup>nd</sup> captain.
- John Sevigne will send the personnel changes to County Fire, insurance companies, etc.
- Chief Burgess will call for an independent 3<sup>rd</sup> party audit of the books. Dustin Tucker made the motion and was seconded by John Sevigne.....carried without opposition.
- A motion by Sandra Tucker to pay up to \$2000 for payment of a CPA to audit books was seconded by John Sevigne and carried without opposition.
- Trace Cooper will call Ed Rowe for monthly check up on the books and provide a quarterly reports and assistance as needed. And also getting caught up on back taxes. A motion by John

**Lt. Trace Cooper – Secretary**

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Sevigne to pay \$200 per month for CPA services was seconded by Adrienne Liburdi and carried without opposition

- A motion by John Sevigne to pay a corporate tax attorney to take the tax information we have provided and advise us of an SOP for vehicle personal/official usage at a rate of \$200 with Blake West was seconded by Matt Spencer and carried without opposition

**Members in attendance:**

Assistant Chief Ron Burgess  
Adrienne Liburdi  
Dustin Tucker  
Trace Cooper  
Brian Taylor  
Aaron Hunt  
Matt Spencer  
Don Thompson  
Sandra Tucker  
Jason Tucker  
John Sevigne  
Jared Winton

Adjourned 20:07

**Board of Directors**

BOD CTO by B. Taylor 20:08

Motion by John Sevigne to approve the July expenditures was seconded by Ron Burgess and carried without opposition.

Adjourned 20:10

**Lt. Trace Cooper – Secretary**