

**LONSDALE FIRE DISTRICT  
BOARD OF FIRE WARDENS  
MONTHLY MEETING: APRIL 28, 2015**

**MEMBERS IN ATTENDANCE: WARDEN TASHASH, LAPIERRE,  
ROCHE, ACTING CHIEF RYAN**

**DISTRICT CLERK – TIM GRIFFIN**

**MEETING CALLED TO ORDER AT 1900 HOURS**

**THE PLEDGE OF ALLEGIANCE WAS SAID**

**APPROVAL OF BILLS – MOTION TO APPROVE BY WARDEN  
LAPIERRE, 2ND ROCHE, APPROVED**

**SECRETARYS REPORT – TABLED UNTIL NEXT MONTH, MOTION TO  
TABLE BY WARDEN ROCHE, 2ND LAPIERRE APPROVED**

**PUBLIC COMMENT: DISCUSSION ON FINANCIAL SITUATION  
REGARDING THE FIRE DISTRICT.**

**RESIDENT JOHN WINTER ASKED ABOUT FINANCIALS BECAUSE OF  
THE ARTICLE IN THE VALLEY BREEZE.**

**FIRE CHIEFS REPORT: THE BRUSH TRUCK NEEDS NEW TIRES WILL  
BE LOOKED INTO.**

**OLD BUSINESS:**

**JOHN ROCHE NOT A TAXABLE INHABITANT OF THE FIRE DISTRICT  
WILL SUBMIT HIS LETTER OF RESIGNATION.**

**IN REGARDS TO THE LETTER RECEIVED BY THE IRS – THE IRS  
NEEDS MORE TO TIME TO PROCESS.**

**WILL NOTIFY DISTRICT WHEN DONE.**

**NEW BUSINESS:**

**APPOINTMENT OF NEW FIRE WARDENS: PER OUR BY-LAWS THE BOARD OF WARDENS APPOINTED THE FOLLOWING NEW FIRE WARDENS:**

**BRAD BOOTH, MICHAEL BABBITT, KEVIN FARRELL.**

**MOTION TO APPROVE BY WARDEN TASHASH, 2ND LAPIERRE, APPROVED.**

**WARDEN LAPIERRE SUBMITTED HIS RESIGNATION AS WARDEN EFFECTIVE AT THE END OF THIS MEETING.**

**THE NEW TREASURER WILL BE APPOINTED AT THE NEXT MEETING.**

**MEETING ADJOURNED AT 2030 HOURS.**

**RESPECTFULLY SUBMITTED, TIM GRIFFIN, DISTRICT CLERK**