

Indian Lake Shores Fire District Council Meeting

September 16, 2008

Present: President Pat Giarrusso, Treasurer Art Novsam, Tax Assessor, Vice President Karla Steele, Secretary Penney Hanson, Council Members Kevin Donohue, Jim & Deb Eastwood, Joyce Ether, Pat Giarrusso Sr, Janet Gould, Jeff Hanson, Bob Perrson and Hiro & Emi Uchida.

President Giarrusso called the meeting to order at 7:07 PM.

Treasurer's Report:

Saving \$ 5.00

Checking \$ 3,107.44

CD \$ 5,682.50

MoneyMkt \$ 29,827.61

Total \$ 25,435.05

The tax bills went on 8/15. To date \$14,847.96 has been collected. The Union Fire Tax bill is in. It is \$18,385.32, which is \$ 2,393.72 more than last year. Arthur Novsam will be going to China for a month. Peter Roberts will be covering. The report was accepted unanimously on a motion made by Jeff Hanson and seconded by Janet Gould.

Secretary's Report:

- 1) The letter to John Gonzalez was read and signed by President Giarrusso and Secretary Hanson.**
- 2) The small fire safe discussed at the last meeting has not been purchased because there hasn't been a sale on them at Job Lot...**
- 3) The minutes were unanimously accepted by a motion made by Art Novsam and seconded by and Karla Steele.**

Old Business:

- 1) The walk thru deed still has not been submitted to the ILSFD Council yet. President Giarrusso will call Jack Bergantini to attempt to get all the paperwork processed thru town hall.**
- 2) The ladder is back in the water at the South Dock.**
- 3) The No Diving sign is done. It needs to be put up on at the North Beach.**

New Business

- 1) The Float at the South Beach is going to be chained to the rocks for the winter so that it does not float away as it has in past years.**
- 2) Lastly, Eric Slader has moved the pen from his front yard with the Mallard ducks and domestic duck to the back yard. President Giarrusso will call the DEM to see if they will address the situation.**
- 3) Delinquent date for taxes will be November 1.**
- 4) The Clune property is for sale and secured at this time.**
- 5) VP Steele was requested to put up signs for boat removal as of November 1.**
- 6) A request was made for NO BOAT LAUNCH sign on the totem pole**

at the top of Indian Head Trail. Jim Eastwood volunteered.

7) There was a lengthy discussion about nonresidents using the properties. Specifically there is rental property next to the boat launch that has used the properties. It was suggested the letters be mailed to the residents that reside on the dirt roads reminding them that the ILSFD properties are for residents only.

The next ILSFD meeting will be on Tuesday November 18, 2008 (Kevin's birthday) at 7pm at President Giarrusso's home.

Respectfully submitted,

Penney Eustis Hanson

ILSFD Secretary