

## **Indian Lake Shores Fire District Council Meeting July 23, 2015**

**The meeting was called to order at 7:10 pm by Vice President, John Mycroft**

**Members present: Stu Westin, Jim Eastwood , Bob Persson, Jean Larson, Kevin Donohue, Karla Steele, Pat J Girausso, Jane Bessette, Hiro Uchida**

**The secretary's report was unavailable.**

**The treasurer's report was presented during the annual budget meeting.**

**John and Pat J attended the Union Fire District Meeting on June 1, 2015 and he summarized important points from that meeting:**

- 1. We must go to the general assembly and ask for an exemption for our charter so we don't have to follow all the rules of larger fire districts.**
- 2. Our cap on borrowing is 3% of our total worth.**
- 3. Treasurer's job should be split into 3 parts – collecting taxes, writing checks, reconciling.**
- 4. Third-party auditing is required.**
- 5. We should be posting all meeting information (agenda, minutes, dates) on Sec. of State website. Discusson followed.**

**John made a motion that we pursue all steps necessary (including forming a committee) to get to general assembly.**

**Jim seconded the motion and it passed.**

**John will head the committee, Karla volunteered to join. Jim and Jean are considering their availability.**

**There was a majority vote for John to order the supplies to**

**permanently repair the north beach floating dock.**

**Bob presented the idea of having a free lending library in our community. Discussion followed.**

**The meeting was adjourned at 8:50 pm Respectfully submitted**

**Karla Steele (for Secretary, Pat L Giarrusso)**