

**Buttonwoods Fire District
Supervisors Meeting**

October 7, 2015

10/7/15				
Attendees: J. Plummer (Sr. Supervisor); S. Marcks, P. McKenney (Supervisors); D. Curry (Treasurer); Guest: P. Dorsey, BBA President				
		Recorder: P. McKenney		
<u>Agenda Topic or Issue #</u>	<u>Discussion</u>	<u>Actions</u>	<u>Responsible</u>	<u>Comments or Deadlines</u>
1	Minutes		Approved 8/11/15 minutes as written	
2	Old Business			
a	Past Tax Records - Permanent Storage	P. Dorsey recommends categorizing documents for storage and/or scanning	Move ahead with U-Haul storage per BBA recommendation.	P. McKenney Will need BBA/BFD workgroup
b	Community Crime Watch Update	Followup to WPD update by Officer Moretti at Annual Meeting	Agreed that actions violating any city/state statute should be reported to WPD, not Supervisors	J. Plummer Consider updating "trespasser" signage for playground, tennis courts
c	Grounds - (a) Tree trimming and Storm cleanup (b) Road work - 9th Avenue	(a) additional tree bill paid (b) 9th Ave drainage issues, survey by Beausoleil. Root issue causing street upheaval in front of Otis house - \$4200 quote		Await survey Still need BBA input re: any policies or criteria for tree removal
d	Golf cart safety and rules		Proposed guidelines being circulated to work group, will then meet	P. McKenney Need to research any applicable city/state laws
e	Casino Renovations	Completed with Casino funds, per K. O'Sullivan	None	
f	Updating Supervisor information	Facebook site still appears best venue for contact information.		Unclear who maintains site, will check with D. Rademacher

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3	Budget Review	Revenue (+) \$12,000 so far. Casino under budget, Grounds under (-) \$3500 due to field cutting/grass, but Trees over (+) 3500 due to storms. Legal reserve (+) 5579 with 0 budgeted, but Legal/Accounting (-)1100. Seawall Reserve: 3000 budgeted, total \$63,000 in reserve		D. Curry	
		Recorder: P. McKenney			
4	New Business				
a	New BBA/BFD Lease	P. Dorsey presented status: in 2013-4, decision to split legal fees 50:50 between BBA/BFD, however, balance has decreased with recent activities. Cannot sell property without jeopardizing tax agreement with city. Proposed BFD assume 100% of legal fees.	Consensus agreement on lease. Issue of assessment and reserve fund deferred to BFD Annual Meeting	J. Plummer	New lease to include BFD covering property taxes
b	Security company	Prior company apparently no longer in business.	Will solicit new company for Halloween coverage at gates		
c	Seawall deterioration	Reported by resident near Promenade-Hemlock intersection	None - will get details		
d	Longterm Strategic Planning Advisory group	In planning stages. Several names suggested, Curtis Jones has volunteered	Further discussion with potential candidates		