

**Buttonwoods Fire District
Supervisors Meeting**

Meeting Minutes

	Date: 9/14/2016				
Attendees: (Steve Marcks Sr. Supervisor); P. McKenney, R Taylor (Supervisors); D. Curry (Treasurer) D Rademacher					
		Recorder: R Taylor			
	<u>Agenda Topic or Issue #</u>	<u>Discussion</u>	<u>Actions</u>	<u>Responsible</u>	<u>Comments or Deadlines</u>
	1 Approval of Prior Minutes	Minutes from 8/11/16 Meeting	Approved via email previously		
	2 Standing Agenda				
a	Grounds	The 15th ave & Buttonwoods rock issue was discussed and proved to be a non-issue. Field mowing was decided should be done in Oct not Sept.			
			None		
b	Security	RGT did not contact the Maynards (Campground owners) - thought it would be best to wait till Spring of 17	None		
c	BBA Issues	Doug informed that a Google Cloud has been set up - A File has been set up for the BFD records and he will show us how to use it - once started the BFD will use this as the only recording device for all work.	Someone to contact JD Plumber for his files		
d	Standing Committee Reports	The committee should be contacted and devise a 20 year plan using the the budget line items as a guide	None	RGT to contact Jones/ Merkle	

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2	Budget Review	Discussion on Legal fees and the likelihood that we will exceed our budget - Hopefully the 3k in property tax will help	nothing needed to be done	D. Curry	
3	Old Business	Sidewalks - M Carroll has volunteered to take on the Treasurers job for the 2017 -18 year	M Carroll & Dave Curry to meet and determine if this is a job he wants to do	M Carroll & D Curry	
4	New Business	Doug R Presented a 4 year vision with a recommendation to plant 8 trees @ approx. \$250- \$300 each - D curry presented the Ross proposal for the upcoming Snow removal contract (3yrs) and Grass cutting contract (2yrs)	Reviewing the budget - it was decided that 1 tree will be taken down and cleaning the dead limbs prior to planting approx. 3 or 4 trees this Fall-	D Rademacher	
			Additional Bids must be solicited	RGT	
5	Next Meeting		10/20/16 @ 7PM / Casino Building		