

2006 Indian Lake Shores Fire District Annual Meeting

August 20, 2006

ILSFD Park

AGENDA

1. SECRETARYS REPORT

- a. 2005 Annual Meeting Minutes**
- b. Letter sent to DOT, DEM, George Sherman**

2. TREASURERERS REPORT

- a. 2005-2006 Profit and Loss Statement**

3. OLD BUSINESS

a. Bylaws Changes

i. Pg. 4. V. REGULATIONS will be moved out of Regulations and into By-Laws as Article VII. on Pg. 10.

ii. Pg. 4 VI. NUISANCES will be moved out of Regulations and into By-Laws as Article V. on Pg. 10. Added to the narrative will be: Property owners will be responsible for all actions incurred by tenants and guests that violate rules and by-laws of ILSFD. This includes any and all fines levied by the ILSFD. There will be two nuisances listed:

1. Unauthorized damage to ILSFD property.

2. Profane or threatening language on ILSFD properties is prohibited.

iii. Pg. 4 VII. NUISANCES AND FINES will be moved out of Regulations

and into By-Laws as Article VI. on Pg. 10. There will be three listed:

1. First Offense - \$25 plus replacement costs of any damaged property.

2. Second Offense - \$50 plus replacement costs of any damaged property.

3. Each Subsequent offense - \$100 plus replacement costs of any damaged property.

b. Dam

c. Walk-thru

d. North Beach/Lawsuit

4. NEW BUSINESS

a. Surveying

b. Any Other Concerns

5. NEW BUDGET

6. COMMENTS and CONCERNS

7. SLATE OF OFFICERS

a. President Pat Giarrusso

b. Vice-President Karla Steele

c. Treasurer Arthur Novsam

d. Secretary Penney Hanson

e. Tax Assessor Jen Wahl

f. Council Members: Jack Bergantini, Esther Diggins, Janet Gould, Jeff Hanson, Ed Kent, Susan Jacobson, Jean Larson, John Mycroft,

Tom Quinn

8. ELECTION