



# ESTER VOLUNTEER FIRE DEPARTMENT INC

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## Annual Shareholders Meeting

October 4, 2020

### **AGENDA:**

#### 1) **Call to Order**

Introduction of the 2020 EVFD Board of Directors:

Fire Chief – Jeff Conner  
President – Jenny Brown  
Vice President – Barb O'Donnell  
Secretary – George Rainey  
Treasurer – Nannette Rouleau

Board Member – Dan Waldroup  
Board Member – Dan Weatherly  
Board Member – Ed Ranville

#### 2) **Public Comment-**

#### 3) **Reports**

- A) Secretary's Report- Minutes October 7, 2018 Shareholders meeting.
  - i. Motion to change/approve minutes
- B) Treasurer's Report- Review of assets and expenditures. FY19 and FY 20.
- C) Fire Chief's Report- FY19 and FY20- Review of operational issues, introduction of Officers and Firefighters present
- D) Commissioner's Report

#### 4) **Old Business**

- A) Plaque Project:
- B) Fred Meyer Community Rewards and Amazon Smile: You are now able to link your Rewards Card to EVFD, and if you purchase on Amazon, EVFD is able to benefit through the Amazon Smile program!

#### 5) **New Business**

- A) Board member nominations: (next BOD meeting October 12, 6:30pm)
  - The following positions are up for re-election:
    - i. Ed Ranville (2020), Dan Waldrop (2020), Jenny Brown (2020)
- B) Articles of Incorporation update 2019

#### 6) **Board Resolutions**

#### 7) **Adjournment**