

EVFD Board of Directors Meeting

October 22nd, 2023

Location: Station 51 and via Zoom.

Minutes:

- 1) Call to Order at 1748 hours, following closure of Annual Meeting.
 - A) Members Present: Meyer, Holder, Lehse, Tong, Albers (Zoom), O'Donnell (Zoom), Weatherly (Zoom)
 - B) Members absent: none.
 - C) Quorum met? Yes.
 - D) Public Present: None.
- 2) Public Comments: None.
- 3) Minutes: no minutes to approve.
- 4) Agenda: this meeting is to elect officers for the next twelve months. No formal agenda.
- 5) Election of BOD Officers: all current officers agreed to continue for the next term (president – Syrilyn Tong, VP – Karyn Holder, Treasurer – Carol Meyer, Secretary – Dan Weatherly)
- 6) Adjourned at 1800 hours.