

**LVFD ANNUAL MEETING MINUTES: 03-30-22 @ 6:30**

All motions were unanimous unless otherwise noted.

**Present members:** O. Enderby, T. Eggers, K. Rear, S. Stewart

**Absent:** R. Everett.

**Call to Order:** Meeting was called to order at 6:30 by Oz. Enderby.

**Conflict of Interest Declaration:** None

**Quorum** was present to conduct business.

**Minutes from last Annual meeting:** Motion made by Stewart and second by Rear, motion carried.

**Treasurers Report:** Checking \$65,675.989, Escrow \$130,256.97 and Retirement of \$106,707.75 motion by Rear / second by Stewart motion carried.

**Old Business:** None

**New Business:** The board will wait until April to appoint Officers.

**Items from Public:** None

**Items from Directors:** Oz brought up the Community Chili Feed on April 28<sup>th</sup> at the Mountain Grand and asked if the department would be interested in participating.

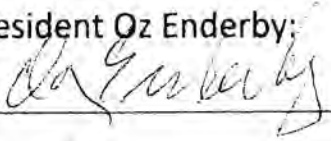
**Motion to adjourn:** Motion by Stewart, second by Rear motion passed.

Respectfully submitted by:

Steven Stewart Secretary

LVFD

President Oz Enderby:

  
\_\_\_\_\_, 3/29/2023