

Pewee Valley Fire District Foundation, Inc.

Annual Meeting

August 19, 2015

The annual meeting of the Pewee Valley Fire District Foundation, Inc. was called to order by Chairman Joe Burkhardt at 7:06 p.m. Current directors present: Joe Burkhardt, Joe McWilliams, Rick Williams, Bev Keeling

A motion was made by Rick Williams, seconded by Joe McWilliams, that the following slate of officers be reappointed for the fiscal year 2015-2016:

Chairman – Joe Burkhardt

Secretary – Bev Keeling

Treasurer – Chris Haunz

The motion passed unanimously.

In addition to the officers, the current directors are: Rick Williams, Adam Hack, Joe McWilliams, Beach Craigmyle.

The treasurer's report was given by Chairman Burkhardt. The beginning balance was \$500.00 (from Chevron in recognition of Rick Williams volunteer service) with an expenditure of \$15.00 for bank charges, leaving a total of \$485.00. On a motion from Bev Keeling, seconded by Rick Williams, the report was approved.

Bev Keeling will distribute via email copies of the Articles of Incorporation for the PVFD Foundation to all directors.

A motion from Joe McWilliams, seconded by Bev Keeling, adjourned the meeting.

Respectfully submitted,

Bev Keeling