

Pewee Valley Fire District Foundation, Inc.

Annual Meeting

August 18, 2014

The annual meeting of the Pewee Valley Fire District Foundation, Inc. was called to order by Chairman Joe Burkhardt at 8:04 p.m. Directors present: Bob Rogers, Bev Keeling, Joe Burkhardt, Chris Haunz, Beach Craigmyle.

A motion was made by Bob Rogers, seconded by Beach Craigmyle, that the current slate of officers be reappointed for the fiscal year 2014-2015:

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, Bob Rogers, Beach Craigmyle.

Documentation has been received from the IRS reinstating the Foundation as an active 501C-3 entity.

A motion from Bob Rogers, seconded by Chris Haunz, adjourned the meeting.

Respectfully submitted,

Bev Keeling