

Pewee Valley Fire District Foundation, Inc.

Annual Meeting

August 19, 2013

The annual meeting of the Pewee Valley Fire District Foundation, Inc. was called to order by Chairman Jim Brewer. All current directors were present.

A motion was made by Bev Keeling, seconded by Bob Rogers, that the following slate of officers be approved for the fiscal year 2013-2014:

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.

A concentrated effort is being mounted to regain our 501C-3 status with the IRS.

With regret, the Foundation accepted the resignation of Jim Brewer.

A motion from Joe Burkhardt, seconded by Bob Rogers, adjourned the meeting.

Respectfully submitted,

Bev Keeling