

# FOUNTAIN FIRE DEPARTMENT

“THE DESIRE TO SERVE, THE COURAGE TO ACT, THE ABILITY TO PERFORM”

## **General Membership Meeting**

January 16, 2018 – 7:00 pm Fountain Rural Fire Association, Inc. Admin. Building

### **Members Present – See Attached**

- Meeting Called to Order by Secretary Landen
- Twenty-two (22) members present in person or by proxy. Quorum was met.
- Minutes read by Secretary from previous meeting. Motion to approve by Bobby Corbett, second by Don Rhodes. Motion Carried.
- Treasurer Report presented by Treasurer. Motion to approve by Amy Joslin, second by Glenn Smith. Motion Carried.
- Election of Members to Board of Directors to serve 2-year term
  - Town of Fountain
    - Amy Joslin was nominated
    - Motion to close nominations by Don Rhodes, second by Glenn Smith.
    - Elected by Acclamation,
  - Pintaing Fire District (Edgecombe County)
    - Wendy Ellis was nominated
    - Motion to close nominations by Bobby Corbett, second by Johnny Mangum
    - Elected by Acclamation,
  - Fountain Rural Fire Service District (Pitt County)
    - Jason Owens was nominated
    - Motion to close nominations by Don Rhodes, second by Bobby Corbett
    - Elected by Acclamation.
    - Bobby Corbett was nominated
    - Motion to close nominations by Glenn Smith, second by Johnny Mangum
    - Elected by Acclamation.
    - Glenn Smith was nominated
    - Motion to close nominations by Johnny Mangum, second by Don Rhodes
    - Elected by Acclamation.
    - Jonathan Landen was nominated
    - Motion to close nominations by Bobby Corbett, second by Amy Joslin.
    - Elected by Acclamation.
- Motion to accept Directors as presented by Bobby Corbett, second by Johnny Mangum. Motion Carried
- Meeting Adjourned.

Submitted by Jonathan Landen, Secretary/Treasurer

Conducted by Jonathan Landen, Secretary/Treasurer