

# FOUNTAIN RURAL FIRE ASSOCIATION, INC.

## General Membership Meeting

January 7, 2015 – 7:00 pm Fountain Fire Department

Eighteen (18) Members Present

- Meeting Called to Order by President Wendy Ellis
- No minutes review, never received from previous Secretary
- Reviewed Financial Statement as of December 21, 2014 by Treasurer Landen
- Fire Department Officers presented to be approved by Board of Directors
  - Fire Chief – Mike Dickens
  - Assistant Chief – Jason Owens      ○ Assistant Chief – Andrew Reynolds
  - Captain – Jonathan Landen      ○ Captain – Michael Dickens, II
  - Lieutenant – Jared Dobbs      ○ Lieutenant – David Culifer
  - Lieutenant – Keith Gay      ○ Lieutenant – Vacant
  - Motion made by Johnny Mangum to approve, second by Gil Whitfield.
    - Jonathan Landen recused self from voting.
    - Motion Carried
- New By-laws reviewed for all members of the corporation.
- Election of Board of Directors. President Ellis reviewed how elections would be conducted per the Association By-laws.
  - Town of Fountain
    - 2 year term – Amy Joyslin nominated
    - 1 year term – Terry Basden nominated
  - Edgecombe County (Pintain Fire District)
    - 2 year term – Ernestine Gardner nominated
    - 1 year term – Wendy Ellis nominated
  - Pitt County (Fountain Rural Fire Service District)
    - 2 year terms
      1. Donald Rhodes nominated
      2. Kim Reynolds nominated
      3. Gil Whitfield nominated
      4. Johnny Mangum nominated

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- 1 year terms
  1. Glenn Smith nominated
  2. Bobby Corbett nominated
  3. Jonathan Landen nominated
  4. Jason Owens nominated & George Bell nominated
    - Election conduct by show of hands.
    - George Bell – 7    Jason Owens – 21
- Fire Chief Dickens review current state of the Fountain Fire Department
- Meeting Adjourned

Submitted by Jonathan Landen, Secretary/Treasurer \_\_\_\_\_

Conducted by Wendy Ellis, President \_\_\_\_\_