

# 9/4/15 FBM Minutes

Board Meeting  
Topics – SOHC MOU and Webpage  
Sept. 4, 2015, 4:00 – 5:30 pm  
Community Room, Madelyn Helling Library

## Call to Order: 4:00

**Present:** Chuck Staetz, Andrew Wilkinson, Chip Wilder, Jeff Peach, and Sarah Rohde

## Reports:

Minutes of July Board meeting: Read by Sarah. Moved for approval by Chuck; seconded by Chip. Motion approved.

Financial: Current estimate: Read by Chip with report provided. Signs for thanking firefighters cost \$314.76. NFPA membership annual renewal fee cost \$165.00. Not included (?) on report is \$5220.55 NID and \$22,363.40 CD year to date dividends is \$154.85. Andrew moved to accept financial report; Chuck seconded. Motion approved.

Membership & Database Update: Jeff discussed continued frustrations with how many emails are actually being read versus being sent; he put together a report (included) from Constant Contact showing content and opening rates. Break-in and fatal car accident had the highest response rates. Jeff commented that he still needs news to share with membership.

Communications Update: Jeff provided a report on Facebook usage and advantages/disadvantages. The FBM Facebook page is up to 103 likes.

## Topics:

- FBM – SOHC MOU: Last drafts of the FBM-SOHC MOU were reviewed and edited. Moved to accept by Andrew, seconded by Chip. Motion passed and accepted by all.
- **ACTION ITEM: CHUCK WILL REFORMAT AND TIDY UP THE DOCUMENT PRIOR TO SIGNING AND GIVING TO SOHC FOR SIGNING AS WELL.**
- FBM Webpage: **Start making changes via Google Docs. Strikeout the old text (don't delete) and write the new text in blue, or another color if there are several suggestions for the same bit of text.** Let's work on the content before we get tied up with formatting.

**Next meeting:** Friday, November 13 from 4:00 - 5:30 at the Madelyn Helling Library.

**Adjourned: 5:30 pm**