January 19, 2016

CALL TO ORDER
Meeting was called to order at 5:17 pm.

ROLL CALL OF BOARD MEMBERS
Members present include: Chair: William Diak; Secretary: Kay Eddlemon; Mike Wilkinson and Gary Yantis. Dan Sarich was absent.

CITIZENS REPORT
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS

1. Membership Approvals
   Mike Wilkinson made a motion and Gary Yantis seconded to approve the Fire membership of Andrew Keisling, 06/30/2015.
   Motion was unanimously approved

2. Separation Applications
   Mike Wilkinson made a motion and Gary Yantis seconded to approve the Separation Refund Application for Jake Brittain 08/05/2015.
   Motion was unanimously approved

   Mike Wilkinson made a motion and Gary Yantis seconded to approve the Separation Refund Application for Julie Grimm, 11/07/2015.
   Motion was unanimously approved

   Mike Wilkinson made a motion and Gary Yantis seconded to approve the Separation Refund Application for Sam Cole, 11/07/2015.
   Motion was unanimously approved
Mike Wilkinson made a motion and Gary Yantis seconded to approve the separation of Daniel Edwards, 11/12/2015.

**Motion was unanimously approved**

4. Mike Wilkinson made a motion and Gary Yantis seconded to approve the June 09, 2015 Minutes.

**Motion was unanimously approved**

5. **Review of ASR and House and Senate Bill changes.**

None.

**BOARD EXPENSES**

None.

**MOTION TO ADJOURN**

The meeting was adjourned at 5:22 pm.

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Bill Diak, Chair

Kay L. Eddlemon, Secretary