

**SUNRISE BEACH FIRE PROTECTION DISTRICT**  
**MINUTES of the BOARD OF DIRECTOR'S MEETING**  
**19 June 2017**

President Blackwell called to order the regular session of the Board of Director's meeting at 17:00 hours. President Blackwell, Treasurer Layman, Secretary Dill, and Fire Chief Reilly were in attendance. Legal Counsel Tom Loraine was not in attendance.

Treasurer Layman made a motion and Secretary Dill seconded the motion to approve the agenda as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

No public comments were made.

Treasurer Layman made a motion and President Blackwell seconded the motion to approve the Secretary's minutes from the 15 May 2017 regular meeting as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Treasurer Layman stated the Treasurer's Report for May 2017 as presented and filed for audit.

Chief Reilly presented the Chief's and Fire Marshal's Report to the Board of Directors (complete report is attached).

As presented in the Chief's Report, the sale of the 2 ½ and 1 ¾ surplus hose may be completed in the near future.

Treasurer Layman made a motion and Secretary Dill seconded the motion to authorize the placement of the proceeds from the sale of the surplus 2 ½ and 1 ¾ hose into the Equipment Purchase budget line. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Treasurer Layman made a motion and Secretary Dill seconded the motion to accept the Chief's report as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

**UNFINISHED BUSINESS: none**

**NEW BUSINESS:**

- a. Draft of Ordinance 2017-01: Ethics for the Missouri Ethics Commission was discussed. The discussion was tabled until July. No votes or actions were taken.

President Blackwell made a motion and Secretary Dill seconded the motion to close the regular session at 17:49 hours. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Respectfully Submitted,

Denise Dill  
Secretary