

Fire District Organizational Meeting Minutes
May 4, 2023
Village of Utica Council Chambers

The meeting was called to order at 6:00 P.M.

Members Present

Sam Parsons, Rod Booth, James Quinif

Officers Positions

A discussion was had by the fire board regarding officer positions on the fire board. Mr. Quinif nominated Sam Parsons as President, and Mr. Booth seconded the nomination. Motion passed. Mr. Booth nominated Mr. Quinif for Vice President Mr. Parsons seconded the motion. Motion passed.

Sam Parsons – President

James Quinif – Vice President

Fiscal Officer

Discussion between the board members and a prospective candidate Morgan McDaniel. After discussion, it was agreed to appoint Mrs. Morgan McDaniel to the position of fiscal officer for the fire district.

Board approved Mrs. McDaniel to the fiscal officers at a rate of \$6,000 annually.

Fire District name

Discussion was held regarding the name of the fire district.

Mr. Quinif made a motion for County Line Fire District. 2nd by Mr. Parsons Motion passed

Fire Chiefs Position

Fireboard members were presented with a sample fire chief hiring announcement. Fire board members reviewed the sample and agreed to move forward with a target date of Monday, May 8th with placing the hiring announcement to the public.

District Insurance

Mr. Booth will call Gary Walters for an insurance quote

Adjourn at 6:58 P.M.