



Davis Lake Fire District



Election and Bylaws Committee Meetings held December 4, 2022

Meeting called to order by Election Committee Chairman Jim Garrett at 6:03 pm.
Prayer led by Don Toole.

Chairman Garrett reports the Election Committee met on December 4, 2022. Present were Election Committee Chairman Jim Garret and committee members, Sandra Wolfe, Chairman Don Toole, Chief Briggs and Pam Lyon.

Nominations for the Board of Directors are as follows:

- Greg Bevel
- Sandra Wolfe
- Teri Durham
- Pam Lyon
- Jim Garrett
- Jeff Hawkins
- Don Gilmore

No others are present requesting to be included in the vote for DLFD Board of Directors.
Don Gilmore moved to accept the Board of Directors as presented. Don Toole seconded. Motion passed.

Nominations for officers of the DLFD Board of Directors are as follows:

- Don Gilmore as Chairman of the Board
- Don Toole as Vice Chairman of the Board
- Sandra Wolfe as Treasurer
- Teri Durham as Secretary
- Pam Lyon as Accounts Receivable officer
- Jim Garrett as Public Information Officer
- Jeff Hawkins as Director
- Greg Bevel as Director

Don Toole moved to accept the nominations as presented. Sandra Wolfe seconded. Motion passed.

The DLFD, Inc and DLFPA, Inc Bi Laws Committee met on 12/04/2022.

Chairman Toole called the meeting to order at 3:05 pm.

Present were Chairman Toole, Teri Durham, Sandra Wolfe, Jim Garrett, Chief Briggs.

Absent: Vice Chairman Greg Bevel.

Chairman Toole moved to appoint Teri Durham as Chairperson. Jim Garrett seconded. Motion passed.

PROPOSED AMENDMENTS AND/OR ADDITIONS AND DELETIONS TO THE DAVIS LAKE FIRE PROTECTION AUTHORITY, INC BY-LAWS LED BY COMMITTEE CHAIRPERSON, TERI DURHAM.

ADDITION TO ARTICLE II:

SECTION VI: Paid firefighters and volunteer firefighters shall have a current CPR Certification. Any paid firefighter or volunteer firefighter who does not have a current CPR Certification will have one year from their starting date with Davis Lake Fire Protection Authority, Inc to obtain CPR Certification.

Don Toole moved to accept the amendment. Jim Garrett seconded. Motion passed.

PROPOSED AMENDMENTS AND/OR ADDITIONS AND DELETIONS TO THE DAVIS LAKE FIRE DISTRICT, INC BY LAWS LED BY COMMITTEE CHAIRPERSON, TERI DURHAM.

ADDITION TO ARTICLE IV

SECTION XX: DLFD shall assume all guarantees and financial responsibilities of contracts and agreements entered into by the DLFD Chairman of the Board with the approval of the Board of Directors.

Don Gilmore moved to approve the addition. Don Toole seconded. Motion passed.

ADDITION TO ARTICLE III

SECTION XIX: Any member (paid or volunteer) of the Davis Lake Fire Protection Authority, Inc that has disciplinary action taken against them by the Davis Lake Fire Protection Authority, Inc has the right to appeal that disciplinary action to the Davis Lake Fire District, Inc Board of Directors. The Board of Directors need only a quorum present to hear the appeal.

Jim Garrett moved to accept the addition. Sandra Wolfe seconded. Motion passed.

Don Toole moved to adjourn. Teri Durham seconded. Meeting adjourned at 6:15pm.