

Pleasant Valley Volunteer Fire Department, Inc.

2007 Annual Business Meeting Minutes

Meeting Date: June 5, 2007.

Meeting called to order by President North at 2005 hrs.

Roll Call: President North called the roll. There were 20 members in attendance.

Secretary's Report: The Secretary read the minutes from the 2006 Annual meeting. **Motion made by Ed Connors to accept the minutes as read. Seconded by Russ Neher. Motion carried.**

Treasurer's Report: Jerry Thompson summarized the finances of the Department.

Chief's Report: Fire Chief James Lagassie gave a brief recap of the year ending and thanked everyone for their participation and dedication. He reported that the Department responded to 143 calls in 2006.

Election of Officers

A nominating committee which included Rich Marcus, Storm Connors and Kevin Kruczek produced a slate of officers for the 2007-2008 year. This slate was presented as follows:

Fire Chief: James Lagassie was the only nomination.

Assistant Fire Chief: Ken Cyr was the only nomination.

Captain: Karl Jacobs was the only nomination.

Lieutenants: Russ Neher and James Shanley were nominated for the two lieutenant positions. There were no other nominations.

Engineer: Kevin Kruczek was proposed by the nominating committee. Nels Johnson was nominated for Engineer by Terry Cyr. Seconded by Ken Cyr.

President: Peter North was the only nomination.

Vice President: Francis Lattizori was the only nomination.

Secretary: There was no nomination for the position of Secretary.

Treasurer: Jerry Thompson was the only nomination.

Commissioner (3 year term): Don Markure was the only nomination.

A MOTION was made by Richard Winn that the nominations be closed and that the Secretary cast one vote for all of the nominees with the exception of the position of Engineer. Seconded by Ed Connors. Motion carried unanimously.

A MOTION was made by Paul Beauchene that the nominations for Engineer be closed and that a letter ballot be held. Seconded by Richard Winn. Motion carried.

Ballots for the position of Engineer were distributed and counted. Nels Johnson was elected as Engineer.

Unfinished Business

1. None

New Business

1. James Shanley reported that he is researching a sign for the firehouse.

Adjournment: Motion made by James Lagassie to adjourn. Seconded by Russ Neher. Motion carried. Meeting adjourned at 2046 hrs.

Respectively Submitted,



F/F James H. Shanley, Jr.
Secretary