

## Board Minutes

November 1, 2017

Meeting Called to order at 4:35 P.M. by president Frank Kellenbeck. All board members present. Eight guests were in attendance.

Regular order of business was suspended to hear ideas from the community on what the new Coram fire hall might encompass.

Pres. Kellenbeck explained the need for a new fire hall in Coram and what the facility might look like:

1. 4-5 bays
2. multiple restroom,
3. shower facility
4. automatic generator
5. pavement front and rear
6. heliport for ALERT
7. flagpole
8. offices and storerooms
9. kitchen

But nothing has been formalized as of yet.

Ideas from the guests included:

1. room available for Coram post office
2. satellite sheriff's office
3. possibility of space for 3 Rivers Ambulance
4. traffic warning light
5. space to house people in case of natural emergency
6. septic system to accommodate the above,
7. proper lot drainage,
8. community meeting hall .

All of the above ideas were discussed at length, and it was acknowledged that everything is dependent upon building costs.

Gil Jordan said he is willing to work with the board researching the possibility of locating grant funding for the building project..

Regular order of business was resumed.

The board discussed the vacancy on the board due to Cliff Wilkins' passing, and unanimously agreed to support Brad Kuzmic to fill the vacancy.

There being no further business a motion to adjourn was made by M. Cox, second by Mike Woods, meeting adjourned at 5:45.

Respectfully submitted,

John Gillespie, Sec'y-Treas.

