



March 2, 2020 BOARD OF DIRECTORS MEETING MINUTES

Old Business:

- Reviewed the three lighting quotes. Fixtures on the Colonial quote are different and not adjustable as are those on the other two. With the difference in cost of the fixtures, the quotes are comparable. The Board suggests that the work be completed by May 1. Heidi will work with the contractor for extended terms.

Motion made by Jerry and 2nd by Sue K. to accept the Bitner proposal. Carried.

New Business:

Motion made by Sue K and 2nd by Jerry to spend up to \$4,000 for ribbons for 2020 pending budget approval. Carried.

Adjourned @ 7:04 pm

Attendees: Rick, Marisa, Joan, Heidi, Jessica, Linda, Wendy, Mary Ann, Jerry & Sue

Next Meeting: April 6, 2020 – Grantville Fire Co.

Respectfully submitted,

Joan Stroman, Secretary