

**RIST CANYON VOLUNTEER FIRE DEPARTMENT
ANNUAL MEMBERSHIP MEETING
November 5, 2022**

The 2022 RCVFD Annual Membership Meeting was held outside Stove Prairie School due to the closure of the School.

Board members in attendance: Neil Faber, President
HJ Siegel, 1st Vice President
Richard Lund, Treasurer
Bridget Tisthammer, Ristwatch Editor
Louise Creager, Stratton Park Rd. Area Representative
Carolyn Stanley, Davis Ranch Rd. Area Representative
Tim Stratman, Stove Prairie Rd. Area Representative
Erica Michel, Upper Buckhorn Rd. Area Representative
Roger Dev, Whale Rock Rd. Area Representative

Note: Bridget took the minutes in the absence of Leisa.

Over 25 people attended the meeting, and the original minutes contain the roster of attendees. For a copy, please email Board Secretary Leisa Taylor at secretary@rcvfd.org.

Call to Order

The Annual Meeting was called to order at 6:11 pm by President Faber.

Confirmation of Quorum

Per the sign-in roster, a quorum of at least 20 members was met.

Adoption of Agenda

With a motion by Carol Dollard and a second by Carolyn, the agenda was approved.

Approval of Minutes from 2021 Annual Meeting

With a motion by Bridget and a second by Carolyn, the draft 2021 Annual Meeting minutes were approved without correction.

President's Comments

Due to the abbreviated meeting held outside Stove Prairie School, there were no President's comments.

Officer Report: Fire Chief

Due to the illness and absence of Jeff Elsner, there was no Chief’s report.

Officer Report: Treasurer

Richard presented the 2022 Annual Financial Report (see attached). Richard said the department is in good shape with a little over \$1 million in the bank. With a motion by Louise and a second by Erica, the Treasurer’s Report was unanimously approved.

Officer Report: Ristwatch Editor

Bridget reminded the attendees that the Ristwatch is published and mailed to the community on a quarterly basis. With a motion by Carolyn and a second by Louise, the Ristwatch Report was accepted.

Committee Report: Festival Chair

HJ reported that this year’s Mountain Festival earned over \$17,000 for the department. With a motion by Bridget and a second by Roger, the Festival Report was accepted.

Presentation of Board Nominees for 2023

The President presented the following nominees for the 2023 RCVFD Board of Directors:

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|---|-------------------------------------|
| President – Neil Faber | Rist Canyon Rep. – Idris Hamid |
| 1 st Vice President – HJ Siegel | Davis Ranch Rep. – Carolyn Stanley |
| 2 nd Vice President – Fire Chief Jeff Elsner | Stratton Park Rep. – Louise Creager |
| Treasurer – Richard Lund | Whale Rock Rep. – Roger Dev |
| Assistant Treasurer – Diane McCarthy | Stove Prairie Rep. – Tim Stratman |
| Secretary – Leisa Taylor | Upper Buckhorn Rep. – Erica Michel |
| Ristwatch Editor – Bridget Tisthammer | Lower Buckhorn Rep. – Dean Yoder |

Invitation for Nominations from the Floor

There were no nominations from the floor.

Election of 2023 Board Members

The foregoing slate for the 2023 RCVFD Board of Directors was elected by acclamation.

Adjournment

The 2022 Annual Membership Meeting adjourned at 6:30 pm. A potluck dinner followed at the home of Patti and James Clutter. HJ presented a powerpoint about the 2022 Mountain Festival, and Carol Dollard (in the absence of Jeff Elsner) presented the Chief’s powerpoint report (see attached).