



## BEAVER LAKE FIRE DEPARTMENT MINUTES OF THE ANNUAL BOARD OF DIRECTORS MEETING

February 11, 2023

**LOCATION:** Prairie Creek Association Community Room, 14432 Hwy. 12 East, Rogers, Arkansas

**CALL TO ORDER:** 10:00 AM by Interim Chair Larry Smith

**MEMBERS PRESENT:** Interim Chair Larry Smith, David Cauldwell, Jeff Easley, Monte Gagliardi, Curtis Hathcock, Jerry Hudlow, Pat Kelley, Dana Mather, Treasurer Gisela Mejia-Cruz, Laura Tucker, Todd Weber

**MEMBERS ABSENT:** None

**GUESTS:** John Redwine

**NEW BUSINESS:** Members presented personal histories, qualifications, and desires to help improve the BLFD, Inc. Directors reviewed documents discussing Vision, Mission and Values of the organization. Current structure of officers for the board and associated responsibilities, along with current terms of service were reviewed.

Reviewed most current version of Corporate Bylaws and need to revise them during this year.

Finance and Budget data was reviewed to provide the board with most up to date projections for the current year and potential issues for the next year's operations.

2023 Officers  
Board members discussed and agreed to add board officer positions and nominated the following members to serve as officers for 2023:

President: Todd Weber  
Vice President: Monte Gagliardi  
Chair: Larry Smith  
Vice Chair: Jeff Easley  
Treasurer: Gisela Mejia-Cruz  
Vice Treasurer: Laura Tucker  
Secretary: Curtis Hathcock

**A motion to approve the slate of officers for 2023 was made by David Cauldwell and was unanimously approved.**

Review of past meeting minutes was discussed

NEW BUSINESS  
(continued)

**A motion to approve minutes for meetings held October 10, 2022; November 15, 2022; December 13, 2022; and January 10, 2023 was unanimously approved.**

MEETING ADJOURNED:

1:43 PM

SUBMITTED BY:



Curtis Hathcock, Secretary