

**CUMBERLAND COUNTY FIRE CHIEF'S  
EXECUTIVE COMMITTEE**

December 1, 1997

The committee met at the Fire Marshal's Office, The meeting was called to order by President James E. Hall at 19:15 hours.

President Hall stated that the following nominations had been received:

President = J.F. Hall Mike Middleton James E. Hall

V. President = no nominations were received. The committee agreed that if there were no nominations from the floor, or there were no objections from the association, the nominee for president with the second highest number of votes would fill the position of V. President.

Secretary = no nominations were received. After discussion, Chief Wilson agreed to serve in this position for another term if no nomination were received.

Treasurer = David Chavis

It was discussed that voting will be conducted by secret ballot.

Chief Freddy Johnson stated that Quarterly Financial Statements will be presented at the Board of Directors meetings. Chief Johnson also advised that he has received several quotes for servers. He is scheduled to meet with the phone company later in the week to discuss billing.

There being no further business, the meeting was adjourned at 20:00 hours.

Respectfully

Larry A. Wilson  
Secretary