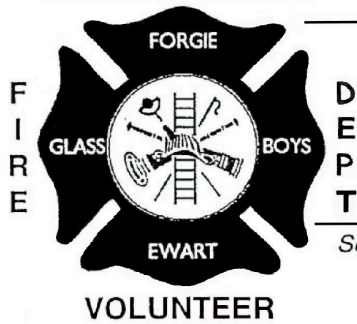


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FIRE PROTECTION CORPORATION
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IN CASE OF FIRE CALL 547-2400

Serving McKenzie Portage Road to the Manitoba Border

BOARD MEETING

Saturday June 22, 2013 @ 9:45 a.m.

Present:

Rick Suche, Robert Kalika, Des Doyle, Kendra Blake, Dale Young, Dean Magnus, Todd Whitla, Bob Kalika, Ailbe Prendiville, Dale Charbonneau, Diana Reghr

Minutes:

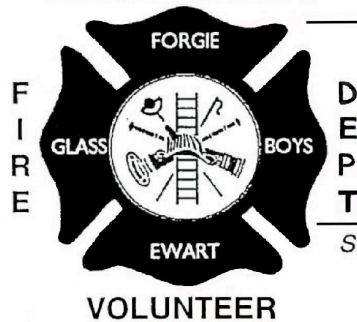
Bob moved, Second Diana, Approved

Annual Statement:

Dean reviewed annual statement. Motion Bob, Second Dale approved

Meeting: Adjourned 10:00 on Motion from Rick

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ANNUAL MEETING

Saturday June 22, 2013 at 10:00 a.m.

Present: See attached list

Minutes of Last Meeting:

Minutes of the last meeting were approved. Moved by Diana, Second by Ailbe. Passed

Statement Review:

Dean Presented to Membership. Moved Diana. Second Todd. Passed

Appointment of Accountant:

Moved by Diana, Second Kendra we appoint MNP for the coming year as our accountants. Passed unanimously.

ACTS OF THE OFFICERS AND DIRECTORS

Moved by Jill Kelik, Second by Dr. MacEwan to approve the acts of the Officers and the Directors. Passed unanimously.

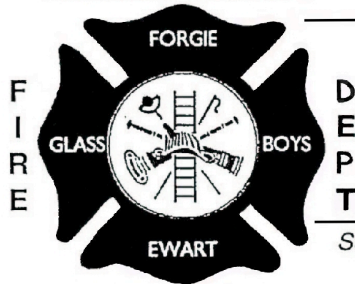
Elections:

Bob Kalika presented a slate of the people that had agreed to run for 2013-2014. No nominations came from the floor. The following were elected unanimously.

The Board:

- 1 Rick Suche
- 2 Dieter Reghr
- 3 Diana Reghr
- 4 Dean Magnus
- 5 Ken Braken
- 6 Dale Charbonneau
- 7 Des Doyle
- 8 Todd Whitla
- 9 Al Thordarson

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VOLUNTEER

- 10 Ailbe Prendiville
- 11 Dale Young
- 12 Kendra Blake
- 13 Bob Kalika

Motion to except, nomination. Rick Suche, Second Ailbe, Passed

New Business:

Talked about 2013 BBQ. Ask for donations.

Adjournment:

10:30 moved by Dean.