



**Butternutville Volunteer Fire Department  
Board of Directors Meeting Minutes  
January 4, 2022**

**Call to Order** by President Cadogan @ 1909 hours on January 4, 2022. The meeting was held over Zoom. President Cadogan announced quorum was met and meeting was being recorded.

**Attendance:** Board Members: M. Bullo, T. Bullo, C. Cadogan, G. Del La Cruz, C. Dunn, L. Newman, J. Prontice, M. Ryman, J. Prontice, A. Smith, S. Robers and M. Ryman  
Guests - Office Administrator: S. Wiley

1. Vice President - Tami Bullo accepted Chief Ryman's nomination.

-**Motion** made to cast a unanimous ballot for the Vice President position by M. Ryman, 2nd by L. Newman. **Motion passed unanimously.**

2. BOG Secretary - Jessica Prontice accepted President Cadogan's nomination.

-**Motion** made to cast a unanimous ballot for the Secretary position by L. Newman, 2nd by M. Bullo. **Motion passed unanimously.**

3. Treasurer - Mark Bullo accepted President Cadogan's nomination.

-**Motion** made to cast a unanimous ballot for the Treasurer position by L. Newman, 2nd by J. Prontice. **Motion passed with one abstention.**

#### **A. Approval of Minutes**

-**Motion** made to approve the November 2021 Meeting minutes by T. Bullo, 2nd by M. Ryman. **Motion passed unanimously.**

The December 2021 were not available to be presented for action.

#### **B. Treasurer's Report - Mark Bullo**

-**Motion** made by M. Ryman, 2nd L. Newman to approve the Treasurer's Report covering November 15, 2021 and December 15, 2021. -- **Motion Passed with one abstention.**

#### **C. President's Report - Chester Cadogan**

1. Expression of gratitude to past President Tami Bullo:
  - President Cadogan expressed sincere thank you to Tami Bullo for her 20+ years of service in the position of President, especially during the past two years during the pandemic.
  - Her leadership kept us steadfast and afloat
  - She is highly respected in all departments and throughout the county. Her dedication is very much appreciated.
2. Discussed Administration Leadership Transition.