

Regular Meeting
7/19/22

The Regular Meeting was called to order by President Kallas at 7:32 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President George Kallas, Secretary Phillip Saas, Treasurer Robb Hannen, and Trustee Randy Simpson.

Also Present: Chief Steven Evans, DC Eric Ermer, Administrative Assistant Robin Youngberg, Joseph Miller, Financial Advisor James Howard, and Luke Allen.

Minutes: The minutes of the Regular Meeting of 6/21/22 were distributed prior to the meeting. There being no corrections, Trustee Saas made a motion to approve the minutes as presented, seconded by Trustee Hannen. All in favor.

Public Comment: None.

Treasurer's Report: The Treasurer's Report for 6/30/22 was distributed to the Board prior to the meeting. As of 6/30/22, the beginning balance in the checking account and general money market account was \$1,067,144.35. After deposits of \$1,161,492.02, disbursements of \$467,015.00, the ending balance for those accounts was \$1,761,621.37. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,826,284.69, giving a total of all funds of \$3,587,906.06.

James Howard gave his Monthly Financial Report for May and June of 2022. After discussion, Trustee Saas made a motion to accept the Treasurer's Report and Monthly Financial Report, seconded by Trustee Simpson. All in favor by roll call vote.

Chief's Report: Chief Evans reviewed the Special Operations Drill and the Multi-Company Drill for the Alliance this month. He then reviewed a summary of incident activity over the last month. He also reviewed the service anniversaries for the month of July, which included FF/PM Jeff Littledale with 9 years, FF/PM Andrew Martin with 9 years and Administrative Assistant Robin Youngberg with 31 years.

Chief Evans spoke about the progress with ESO Solutions and Flow MSP and gave an update on the Lexipol project as well. IRMA also recognized the Fire District for zero accidents in 2021.

Chief Evans also gave an update on the fleet, stating that the new ambulance is still expected to arrive in August.

The SAFER Grant award notifications should be arriving soon. In addition, the Administration will be meeting with the architects next week.

The GEMT detailed invoice was received and is being reviewed for accuracy. As soon as it is determined to be accurate, a check will be sent to the State for their half, as required.

Attorney's Report: Attorney Miller congratulated the Board and its members on the passing of the recent referendum. In addition, he spoke about the levy process from this point and that the funds will be arriving next budget year.

Old Business: None.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for June reflecting 224 emergency responses for the month. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Simpson. All in favor.

New Business: Policy 800 Records Management and Policy 801 Release of Records were reviewed by the Board prior to the meeting. There being no discussion, Trustee Hannen made a motion to adopt both policies as presented, seconded by Trustee Saas. All in favor by roll call vote.

Payment of Bills: The monthly bill list for June was provided to the Board prior to the meeting indicating a total of \$302,468.59. Trustee Simpson made a motion to pay the bills as presented, seconded by Trustee Saas. All in favor by roll call vote.

Public Comment: Luke Allen gave thanks to everyone supporting and helping with the referendum. The Board thanked Luke and the committee for persevering through the challenges faced during the campaigning stage of the referendum.

There being nothing further for Open Session, Trustee Hannen made a motion to recess to Closed Session for purposes of discussing possible land acquisition, pending litigation and/or personnel, salaries and/or discipline at 8:06, seconded by Trustee Simpson. All in favor.

(Closed Session)

The Board reconvened Open Session at 8:22 with President George Kallas, Secretary Phillip Saas, Treasurer Robb Hannen, and Trustee Randy Simpson present.

Also Present: Chief Steven Evans, DC Eric Ermer, Administrative Assistant Robin Youngberg, Joseph Miller, and Luke Allen.

There being no further business for Open Session, Trustee Saas made a motion to adjourn at 8:22, seconded by Trustee Simpson. All in favor.

George Kallas, President

Robin K. Youngberg, Recording Secretary