

Regular Meeting  
8/16/22

The Regular Meeting was called to order by President Kallas at 7:35 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

Also Present: Chief Steven Evans, DC Eric Ermer, Attorney Joseph Miller, Trustee Candidate Lucas Allen, and Financial Consultant James Howard.

Swear in New Trustee: Secretary Saas administered the Oath of Office to Trustee Allen to fill the unexpired vacant term.

Minutes: The minutes of the Regular Meeting of 7/19/22 and Closed Session of 7/19/22 were distributed prior to the meeting. There being no corrections, Trustee Saas made a motion to approve both sets of minutes as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 7/31/22 was distributed to the Board prior to the meeting. As of 7/31/22, the beginning balance in the checking account and general money market account was \$1,711,621.37. After deposits of \$63,135.29, disbursements of \$293,995.23, the ending balance for those accounts was \$1,480,761.43. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$2,049,974.76, giving a total of all funds of \$3,530,736.19. James Howard then presented his Monthly Financial Report via Zoom. There being no questions, Trustee Saas a motion to accept the Treasurer's Report and Monthly Financial Report, seconded by Trustee Simpson. All in favor.

Chief's Report:

Chief Evans reviewed the Technical Rescue Special Operations Drill for this month, as well as a summary of incident activity over the last month.

Service Anniversaries included FF/PM Seth Lamb, 8 years and Jacob Armstrong, 4 years.

Chief Evans gave an update on Engine 31 and Tender 31, as well as status on the new engine process. The ambulance is still expected by the end of next week, and it should be in service by mid-September.

The Lexipol Policies & Procedures are moving forward, about 40% complete at this time.

With regard to grants recently applied for, the District is still awaiting responses.

The building plans are moving forward, with preliminary work getting underway.

Chief Evans informed the Board that Probationary FF/PM Walker Wells submitted his resignation, and efforts to secure a replacement are underway. Discussion ensued with regard to a possible Alliance Explorer Program.

Attorney's Report: None.

Old Business:

None.

Consent Agenda: The consent agenda consisted of the Monthly Run Report for July. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Allen. All in favor.

New Business: Ordinance No. 343 Amending the Fire Prevention Code was prepared by Chief Evans and Attorney Miller. After discussion, Trustee Allen made a motion to adopt Ordinance No. 343, seconded by Trustee Saas. All in favor by roll call vote.

An RFP for Building/Renovation a Fire Station was presented to the Board prior to the meeting. After discussion, Trustee Hannen made a motion to accept the RFP to send out, seconded by Trustee Allen. All in favor by roll call vote.

The Board was given SOP's 102, 330, 710, 802, 803, 901 and 902 for review prior to the meeting. The Board agreed to table this topic until next month.

The Board then reviewed the Surplus List to determine the disposition of the items listed. After discussion, Trustee Hannen made a motion to approve of the recommended disposition of the items on the list, seconded by Trustee Saas. All in favor by roll call vote.

Payment of Bills: The monthly bill list for August was provided to the Board prior to the meeting indicating a total of \$104,307.66. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor by roll call vote.

Other Business: None.

There being nothing further for discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Hannen. All in favor. The meeting was adjourned at 9:15 p.m.

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George Kallas, President

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Robin K. Youngberg, Recording Secretary