

Regular Meeting
9/20/22

The Regular Meeting was called to order by President Kallas at 7:33 p.m.

The Pledge of Allegiance was recited by all in attendance.

Election of Officers: Trustee Hannen made a motion to nominate the current slate of officers, seconded by Trustee Simpson. Motion carried by roll call vote.

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

Also Present: Chief Steven Evans, DC Eric Ermer, Attorney Joseph Miller, Financial Consultant James Howard via Zoom and Brad Porter from Lauterbach and Amen.

Minutes: The minutes of the Regular Meeting of 8/16/22 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 Hannen. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 8/31/22 was distributed to the Board prior to the meeting. As of 8/31/22, the beginning balance in the checking account and general money market account was \$1,474,880.81. After deposits of \$319,671.70, disbursements of \$210,577.22, the ending balance for those accounts was \$1,583,975.29. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$2,047,629.40, giving a total of all funds of \$3,631,604.40. 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 Allen. Motion carried by roll call vote.

Chief's Report:

Chief Evans reviewed the HazMat Special Operations Drill and the Multi-Company Drill for this month, as well as a summary of incident activity over the last month.

Service Anniversaries included Edwin Troutman with 27 total years.

Chief Evans gave an update on the fleet and new apparatus to add to the fleet, stating that E31 is scheduled for June delivery. The new ambulance has been delivered and is being outfitted for service by early October

The Lexipol Policies & Procedures are still moving forward.

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

FF/PM Walker Wells resigned, so the administration is working on filling that vacancy. The original list has been exhausted, so the testing process has begun to establish a new eligibility list. In addition, the promotional exam process has also begun.

The District will be hosting the next Chamber meeting on 10/4/22 at 7:30 a.m.

Station #32 is being outfitted for use as a training facility.

Chief Evans then stated that work on the communications room conversion is ongoing.

ETSB provides radios to agencies, and since our radios are old, they are being replaced by ETSB. In addition, portable and mobile radios are being provided by ETSB as well.

Attorney's Report: Attorney Miller stated that November and December will be the time to pass the Levy. Now that the referendum has passed, he and James Howard will be working on the Truth in Taxation Notice to be prepared and published.

Old Business:

None.

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

New Business: Chief Evans stated that there were six submissions in response to the RFP's, and he spoke about the process and stated that the RFP's are available for Board review. President Kallas recommended setting a special meeting to review all of the information and make a decision at that time.

Brad Porter from Lauterbach & Amen presented the Annual Audit and reviewed the information with the Board, stating that everything went smoothly and there were no issues. Trustee Allen made a motion to accept the Annual Audit as presented, seconded by Trustee Saas. Motion carried by roll call vote.

The Board was given SOP's 102, 330, 710, 802, 803, 901.and 902 for review prior to the meeting. Trustee Saas made a motion to adopt the SOP's as presented, seconded by Trustee Hannen. Motion carried by roll call vote.

There were no additional items on the surplus list to approve.

Payment of Bills: The monthly bill list for August was provided to the Board prior to the meeting indicating a total of \$27,173.32. Trustee Hannen made a motion to pay the bills as presented, seconded by Trustee Simpson. Motion carried by roll call vote.

Other Business: None.

Public Comment: The question was raised whether there was going to be an Open House, and Chief Evans stated that due to staffing shortages, there are not enough people available to host an Open House this year.

There being nothing further for discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Allen. All in favor. The meeting was adjourned at 8:20 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary