

Regular Meeting
7/18/23

The Regular Meeting was called to order by President Kallas at 7:37 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, and Trustee Luke Allen.

Also Present: Chief Steven Evans, DC Eric Ermer, Admin. Assistant Robin Youngberg, Attorney Joe Miller, Financial Advisor James Howard (via Zoom), Decennial Committee Members Jennie Fleming and Julie Potter.

Minutes: The minutes of the Regular Meeting of 6/20/23 and Closed Session of 6/20/23 were distributed prior to the meeting. There being no changes, Trustee Saas made a motion to approve both sets of minutes as presented, seconded by Trustee Simpson. All in favor.

Public Comment: None.

Treasurer's Report: The Treasurer's Report for 6/30/23 was distributed to the Board prior to the meeting. As of 6/30/23, the beginning balance in the checking account and general money market account was \$950,101.22. After deposits of \$2,023,777.92, disbursements of \$663,024.83, the ending balance for those accounts was \$2,310,854.31. The combined balance of the Schwab Construction Fund and Schwab Equipment Fund was \$2,064,885.95. James Howard presented his Monthly Financial Report, and he reviewed the Preliminary Timetable for the Bond Issue as well. After discussion, Trustee Saas made a motion to accept the Monthly Treasurer's Report and Financial Reports, seconded by Trustee Simpson. All in favor by roll call vote.

Chief's Report: Chief Evans summarized the Alliance Special Operations and Multi-Company training activities since last month. In addition, he also highlighted some recent emergency responses since last month. Service anniversaries included FF/PM Jeff Littledale and FF/PM Andrew Martin each service 10 years, and Robin Youngberg serving 32 years.

Chief Evans gave updates on the fleet, stating that the new engine is expected to be complete by 9/22/23, with the final inspection planned for 9/29/23. The new ambulance is still expected in late 2024.

For the SAFER Grant, the written test for the full-time firefighter eligibility register is Saturday, 7/22/23, with Oral Interview to be conducted on 8/5/23 to fill 3 vacancies. With regard to the architect report, there is a Zoom meeting schedule with the civil engineer in the near future. Chief Evans, President Kallas and Trustee Allen are scheduled to meet with members of NW/CDH to discuss renewing the grant to the Fire District.

The administration provided to the Board Letter of Commendation for Lt. Formento, Lt. Smith, and FF/PM Lamb for their ongoing assistance during the last few months.

Attorney's Report: Attorney Miller stated that in the near future, the District will be required to comply with the vendor reporting statute, making a good-faith effort to determine how many are

minority or female owned. He also explained about the 1st Amendment Audit issue and what that is all about.

Old Business: None.

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

New Business: The Board reviewed a letter from Commissioner Kyle Wolber requesting re-appointment to the Board of Fire Commissioners. Trustee Saas made a motion to re-appoint Commissioner Wolber, seconded by Trustee Hannen. All in favor.

The Board then reviewed Policy Nos. 605, 606, 608 and 611. There being no questions, Trustee Saas made a motion to adopt those policies as presented, seconded by Trustee Simpson. 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 \$91,360.67. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Simpson. Motion carried by roll call vote.

Trustee Saas made a motion to move into Closed Session to discuss the employment and compensation and/or benefits for a specific employee, seconded by Trustee Hannen. All in favor. The Open Session was adjourned to Closed Session at 8:24 p.m.

(Closed Session)

Open Session was resumed at 8:39 p.m.

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

Also Present: Chief Steven Evans, Admin. Assistant Robin Youngberg, and Attorney Joe Miller.

There being nothing further for discussion, Trustee Hannen made a motion to adjourn, seconded by Trustee Allen. All in favor. The meeting was adjourned at 8:40 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary