



Regular Meeting Board of Commissioners
Meeting Minutes
Tuesday, 12, March 2024 at 7:00pm

Chairman Krouse called the meeting to order at 7:00pm.

Members and Guests Present

Robert Krouse	Commissioner	Dwight Mayberry	Acting Captain
John Reinhart	Commissioner	Jacob Jones	FF/EMT
Kolby Lyle	Commissioner	Mike Nicholson	FF/PM
Kevin Koski	Commissioner	Chad Thomas	Mechanic
Dave Hauge	Commissioner	Dave Spalding	Citizen
Kenny Ward	Fire Chief	Jeff Redmond	Citizen
Jody Coon	Board Secretary		

4. Approval of Meeting Agenda

Motion: Commissioner Reinhart moved to approve the agenda. Commissioner Lyle seconded the motion. Motion carried unanimously.

5. Approval of February 13, 2024, Regular Meeting Minutes

Motion: Commissioner Lyle moved to approve the February 13, regular meeting minutes. Commissioner Reinhart seconded the motion. No discussion. Motion carried unanimously.

6. Financial

- a. Payroll EFT Benefit claim 147 dated 2/1/2024 in the amount of \$274.30
- b. Payroll Benefit claims 182-186 dated 2/9/2024 in the amount of \$78,462.12
- c. General Fund Claims 164-180 dated 2/9/2024 in the amount of \$6,732.04
- d. Payroll EFT taxes 158 dated 2/15/2024 in the amount of \$657.03
- e. Payroll benefit claim 208 dated 2/16/2024 in the amount of \$19,481.33
- f. General Fund claims 196-207 dated 2/16/2024 in the amount of \$26,650.26
- g. EMS Fund claims 192-195 dated 2/16/2024 in the amount of \$2,026.44
- h. EMS Fund claims 243-244 dated 2/22/2024 in the amount of \$769.11
- i. General Fund claims 245-254 dated 2/23/2024 in the amount of \$5,062.06

Motion: Commissioner Koski moved to approve expenses a - i. Commissioner Reinhart second. No discussion. Motion carried unanimously.

7. Monthly Financial Report

Month-end statements and oral report presented by Jody Coon.

8. Correspondence

None

9. Chief's Report

Oral and written report presented By Chief Ward.

A Shift – Oral and written report presented.

B Shift – Oral and written report presented.

C Shift – Oral and written report presented.

Maintenance report -Oral and written report presented.

10. Unfinished Business

Motion: Commissioner Lyle moved to resume video and audio broadcasting on district meetings. Commissioner Koski seconded the motion. No discussion. Motion carried unanimously.

11. New Business

a. Resolution 24-03. Surplus disposal of apparatus.

Motion: Commissioner Reinhart moved to surplus disposal of apparatus listed on resolution 24-03. Commissioner Lyle seconded. Motion carried unanimously.

b. Resolution 24-04. Approval of 2024 Budget.

Motion: Commissioner Lyle moved to approval the 2024 budget. Commissioner Koski second. Motion carried unanimously.

c. Approval of suppression staff position 12.

Motion: Commissioner Koski moved to approve suppression staff position 12. Commissioner Lyle seconded. Motion carried unanimously.

d. Approval of Capital Expenditure. Support Staff/Training /Response Vehicles.

Motion: Commissioner Lyle made a motion to approve the requested capital expenditure up to \$20,000. Commissioner Reinhart seconded. Motion carried unanimously.

12. Public Comment

Citizen Dave Spalling had questions regarding Summit Pacific struggle with flight crew/ patient transport to landing zone issues.

13. Good of the Order

Commissioner Krouse – Thank you to the paid staff for everything they do. Thank you to Chief and Ms. Jody.

Commissioner Reinhart – Reiterate fellow commissioner. Thank you to the Chief for making this a better department, it shows. It's 180 degree difference here.

Commissioner Lyle – Thank you to who participated in Officer Gregory's procession. Thank you to Chief and Jody.

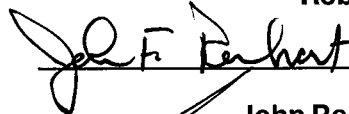
Commissioner Koski – Thank you Chief and Jody.

14. Adjournment

Motion: Commissioner Reinhart moved to adjourn the meeting at 8:01.
Commissioner Koski seconded the motion. Motion carried unanimously.

Approval this April 9, 2024. _____

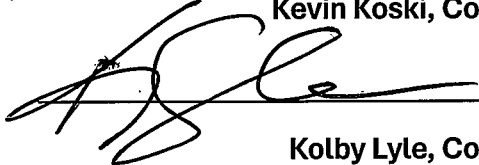
Robert Krouse, Chairman

 4/9/24

John Reinhart, Commissioner



Kevin Koski, Commissioner



Kolby Lyle, Commissioner

Attest:



Jody Coon, District Secretary