



**Regular Meeting Board of Commissioners**  
**Meeting Minutes**  
**Tuesday, 11, June 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	Kobley Kesler	FF/EMT
Kevin Koski	Commissioner	Chad Thomas	Mechanic
Jeff Redmond	Commissioner	Johnathan Huntley	Captain
Kenny Ward	Fire Chief	Nick Jones	Citizen
Jody Coon	Board Secretary		

**4. Approval of Meeting Agenda**

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

**5. Approval Meeting Minutes**

**a. Motion:** Commissioner Lyle moved to approve the May 14, 2024, regular meeting minutes. Commissioner Reinhart seconded the motion. No discussion. Motion carried unanimously.

**6. Financial - Approval of Expenses**

- a. Payroll Taxes EFT 565 dated 5/01/2024 in the amount of \$655.93
- b. General Fund claims 585-592 dated 5/03/2024 in the amount of \$7,014.01
- c. EMS Fund claim 593 5/03/2024 in the amount of \$180.92
- d. Payroll Taxes 597 5/07/2024 in the amount of \$2,356.08
- e. General Fund claims 606-616 dated 5/10/2024 in the amount of \$4,707.21
- f. Draw Funds claim 679 dated 5/10/2024 in the amount of \$6,344.12
- g. EMS Fund claims 640-641 dated 5/17/2024 in the amount of \$2,409.98
- h. General Fund claims 642-648 dated 5/17/2024 in the amount of \$7,074.75
- i. General Fund claims 657-668 dated 5/24/2024 in the amount of \$89,563.80
- j. Payroll funds claim 681 dated 5/24/2024 in the amount of \$106,262.76
- k. EMS Fund claims 669 dated 5/31/2024 in the amount of \$5,729.74
- l. General Fund claims 670-676 dated 5/31/2024 in the amount of \$4,795.71

**Motion:** Commissioner Lyle moved to approve expenses A - L. Commissioner Koski second. No discussion. Motion carried unanimously.

**7. Monthly Financial Report**

Month-end financial statement and the annual report presented by Jody Coon.

**Motion:** Commissioner Koski made a motion to transfer \$350,000.00 from the EMS fund to the EMS Investment pool. Commissioner Lyle second. Motion carried unanimously.

**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 - *None***

**11. New Business**

a. Resolution 24-6 HGAC Agreement.

**Motion:** Commissioner Lyle made a motion to adopt resolution 24-6 HGAC Agreement. Commissioner Reinhart second. Motion carried unanimously.

b. Commissioners Volunteering. Tabled for next meeting.

Commissioner Redmond proposed the idea of Commissioners volunteering again. He asked the Commissioners to think about it for discussion at the next meeting.

**12. Public Comment**

No comments

**13. Good of the Order**

Commissioner Koski – Appreciates the opportunity to attend the Commissioner’s seminar, he took a lot away from it. Thank you to Jody for everything you do, always amazed at what is accomplished each week. Thank you Chief, the staff, you guys are Rockstars, keep it up.

Commissioner Redmond – Thank you to the line staff and their families. Thank you to the Chief and Jody for everything they do. Thank you to his fellow commissioner’s for they dedication.

Commissioner Reinhart – He too appreciates the opportunity to attend the seminar, learned a lot. Thank you to the Chief for making this a much better department, it really shows. Jody, you do make this place run, thank you.

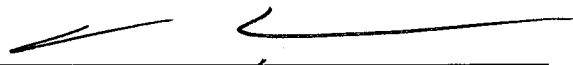
Commissioner Lyle – Truly appreciates everything the staff does. The community recognizes the changes for the better.

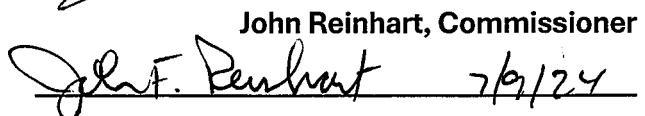
Commissioner Krouse – Reiterate what everyone has already said. Thank you to the citizens for allowing the offices to attend the seminar to be better educated so they can better oversee the department. Thank you to the staff, each person makes this all work.

**14. Adjournment**

**Motion:** Commissioner Reinhart moved to adjourn the meeting at 8:20. Commissioner Lyle seconded the motion. Motion carried unanimously.

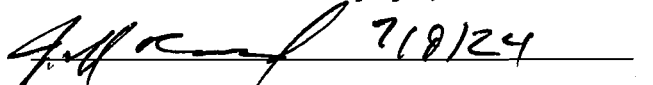
Approval this July 9, 2024.

  
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Robert Krouse, Chairman

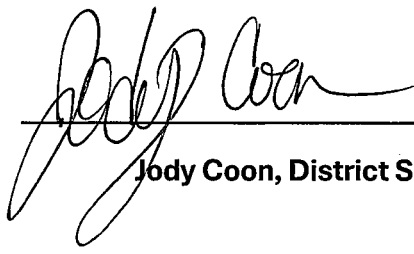
  
\_\_\_\_\_  
John Reinhart, Commissioner

Kevin Koski, Commissioner

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Kolby Lyle, Commissioner

  
\_\_\_\_\_  
Jeff Redmond, Commissioner

**Attest:**

A handwritten signature in black ink, appearing to read "Jody Coon", is written over a solid horizontal line.

**Jody Coon, District Secretary**