



Regular Meeting Board of Commissioners
Meeting Minutes
Tuesday, 9, April 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	Johnathan Huntley	Captain
Kevin Koski	Commissioner	Chad Thomas	Mechanic
Jeff Redmond	Commissioner	Redmond Family	Citizens
Kenny Ward	Fire Chief		
Jody Coon	Board Secretary		

4. Approval of Meeting Agenda

Motion: Commissioner Krouse moved to approve the agenda with an addition of WFCA appreciation letter under commutations. Commissioner Lyle seconded the motion. Motion carried unanimously.

5. Swearing in appointed Commissioner Redmond.

Chief Ward swore in Commissioner Redmond.

6. Approval of March 12, 2024, Regular Meeting Minutes

Motion: Commissioner Krouse moved to approve the March 12, regular meeting minutes. Commissioner Koski seconded the motion. No Discussion. Motion carried unanimously.

7. Financial

- a. General Fund claim 278-284 dated 3/1/2024 in the amount of \$1,964.55
- b. EMS Fund claims 285-287 dated 3/1/2024 in the amount of \$3,622.74
- c. Payroll benefit claim 288 dated 3/1/2024 in the amount of \$25,694.25
- d. EMS Fund claims 321-322 3/08/2024 in the amount of \$934.68
- e. Payroll benefit claim 323-328 dated 3/8/2024 in the amount of \$5,302.82
- f. Payroll Taxes EFT claim 265 dated 3/15/2024 in the amount of \$690.41
- g. EMS Fund claims 330-333 dated 3/15/2024 in the amount of \$3,062.64
- h. General Fund claims 335-342 dated 3/15/2024 in the amount of \$10,670.88
- i. EMS Fund claims 381 dated 3/22/2024 in the amount of \$45,297.95

- j. General Fund claims 382-392 dated 3/22/2024 in the amount of \$23,385.35
- k. Payroll Taxes EFT claim 377 dated 3/29/2024 in the amount of \$13,342.20
- l. Payroll benefit claim 368-372 dated 3/29/2024 in the amount of \$21,467.65
- m. Payroll benefit claim 373-376 dated 3/29/2024 in the amount of \$4,562.81
- n. Payroll Transaction 344-367 dated 3/29/2024 in the amount of \$67,009.48

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

8. Monthly Financial Report

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

9. Correspondence

Received a thank you for support letter from WFCA. Discussion of possibly purchasing a wall plaque to display years of support. Commission Krouse is going to look in to.

10. 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.

11. Unfinished Business – None

12. New Business

a. Purchase of Generators.

Motion: Commissioner Lyle moved to approve the purchase of two generators from the state surplus. A 15,000K for headquarters and a 5,000K for Stamper Road station. Commissioner Reinhart second. Motion carried unanimously.

b. Station Identifying Numbers.

Motion: Commissioner Reinhart made a motion to change the identifying number of Station 1 (Stamper Road) and Station 5 (Head Quarters). Head Quarters will be Station 1 and the Stamper Road sub-station will be Station 5. Commissioner Lyle second. Motion carried unanimously.

c. System Design Contract

Motion: Commissioner Koski moved to approve the contract with System Design. Commissioner Lyle seconded. Motion carried unanimously.

d. MERP – Adding the benefit for administration staff (Chief Ward & EA Coon)

Motion: Commissioner Lyle moved to approve adding the MERP benefit for admiration staff. Commissioner Reinhart seconded. Motion carried unanimously.

13. Public Comment

Local 4075 president, Leighton Wright, welcomed Commissioner Redmond.

14. Good of the Order

Commissioner Redmond – Expresses his gratitude for entrusting him with the position as Commissioner. He is looking forward to working with the Chief, EA Coon and the gentlemen of the Board to continue to made the department a better place for the staff and the citizens.

Commissioner Lyle – Thank you to everyone, Chief, Jody, career staff and volunteer staff for doing what they do to run the department and keep our citizens safe.

Commissioner Koski – First welcome Commissioner Redmond. Thank you to Chief and Jody, you guys are the heartbeat of this place. Thank you to the staff as well. He has had citizens reach out to him over the past couple of months praising the great changes that are being made. The community sees the difference.

Commissioner Reinhart– Welcome Commissioner Redmond, he thinks Jeff will be a great addition. He has spoken to a lot of the staff over the past few months, he has noticed a tremendous attitude and morale change. Thank you to everyone.

Commissioner Krouse – Thank you everyone for all their hard work. Welcome Commissioner Redmond and his family for allowing him to serve. Jody is a great asset. Thank you to all staff, keep up the great work. Thank you to Chad for everything he does for the district.

15. Adjournment

Motion: Commissioner Koski moved to adjourn the meeting at 8:03. Commissioner Reinhart seconded the motion. Motion carried unanimously.

Approval this May 14, 2024. _____

Robert Krouse, Chairman

John Reinhart, Commissioner

Kevin Koski, Commissioner

Kolby Lyle, Commissioner

Jeff Redmond, Commissioner

Attest:

Jody Coon, District Secretary