



Regular Meeting Board of Commissioners

Meeting Minutes

Tuesday, 9, July 2024 at 7:00pm

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

Members and Guests Present

Robert Krouse	Commissioner	Dwight Mayberry	Captain
John Reinhart	Commissioner	Jacob Jones	FF/EMT
Kolby Lyle	Excused Absence	Kobley Kesler	FF/EMT
Kevin Koski	Commissioner	John Avery	Captain
Jeff Redmond	Commissioner		
Kenny Ward	Fire Chief		
Jody Coon	Board Secretary		

4. Approval of Meeting Agenda

Motion: Commissioner Reinhart moved to approve the agenda. Commissioner Koski seconded the motion. Commissioner Krouse asked to change the name of the person presenting the maintenance report to Captain Mayberry. Motion carried unanimously.

5. Approval Meeting Minutes

- a. **Motion:** Commissioner Koski moved to approve the June 11, 2024, regular meeting minutes. Commissioner Reinhart seconded the motion. No discussion. Motion carried unanimously.
- b. **Motion:** Commissioner Redmond moved to approve the July 2, 2024, special meeting minutes. Commissioner Koski seconded the motion. No discussion. Motion carried unanimously.

6. Financial - Approval of Expenses

- a. General Fund claims 712-726 dated 6/07/2024 in the amount of \$6,693.78
- b. EMS Fund claims 710-711 6/07/2024 in the amount of \$262.76
- c. Payroll Benefits 706-709 6/07/2024 in the amount of \$27,160.20
- d. Payroll Benefits EFT 727-728 6/10/2024 in the amount of \$7,173.99
- e. Payroll Taxes EFT 731 6/11/2024 in the amount of \$699.43
- f. Payroll Benefits EFT 729-730 6/11/2024 in the amount of \$14,461.87
- g. Payroll Benefits EFT 801-802 6/21/2024 in the amount of \$25,371.82
- h. General Fund claims 772-789 dated 6/21/2024 in the amount of \$20,703.25

- i. General Fund claims 769-771 dated 6/21/2024 in the amount of \$2,611.22

Motion: Commissioner Redmond moved to approve expenses A - I. Commissioner Reinhart second. No discussion. Motion carried unanimously.

7. Monthly Financial Report

Month-end financial statement report presented by Jody Coon.

8. Correspondence- None

9. Chief's Report

Oral report presented By Chief Ward.

A Shift – Absent

B Shift – Oral and report presented.

C Shift – Oral and report presented.

Maintenance report -Oral and report presented.

10. Unfinished Business – Commissioners Volunteering. Tabled until August Regular Meeting.

11. New Business

- a. MoU 24-01 changing payroll cycles and pay dates.

Motion: Commissioner Koski made a motion to adopt MoU 24-1. Commissioner Redmond second. Motion carried unanimously.

12. Public Comment

No comments

13. Good of the Order

Commissioner Koski – Thank you to the crews, I know you have been very busy the last couple weeks with the weather we are having. I continue to receive positive feedback from the community about what a great job you are all doing. Chief thank you for everything you do. Jody, as always, fabulous job, I can't begin to express my gratitude.

Commissioner Redmond – Thank you line staff, it's been excessively hot weather, you are doing a great job. I am only hearing positive comments on the work you are all doing. Thank you Chief for all you do. Jody, thank you for sitting down and going over the finances with me and commissioner Reinhart today.

Commissioner Reinhart – Thank everyone for doing a great job. Thank you Chief for making this a much better department and a much better place to work. Thank you to the other commissioners for their votes bettering the department.

Commissioner Krouse – Reiterate what the other commissioners have ask, you are all doing an amazing job. I know are short staffed and looking for additional staff.

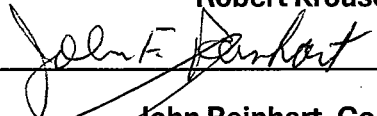
14. Adjournment

Motion: Commissioner Reinhart moved to adjourn the meeting at 7:40.
Commissioner Koski seconded the motion. Motion carried unanimously.

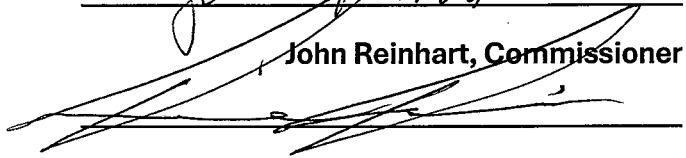
Approval this August 13, 2024.



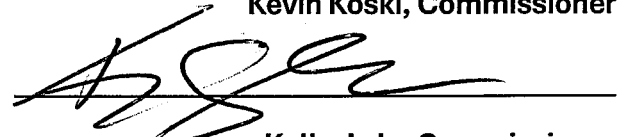
Robert Krouse, Chairman



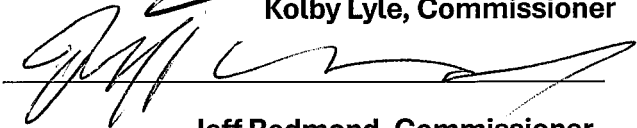
John Reinhart, Commissioner



Kevin Koski, Commissioner



Kolby Lyle, Commissioner



Jeff Redmond, Commissioner

Attest:



Jody Coon, District Secretary