



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 8 July 2021 at 7:00PM**

Chairman Hubbard called the Regular Meeting of the Board of Commissioners to order at 7:05 p.m. Viewing of the meeting was made available to the public with a Zoom link posted on the Fire District's website.

Members and Guests Present and Remote:

Mike Hubbard	Commissioner	Tom Hatley	Fire Chief (Zoom)
Dale Hensley	Commissioner	James Kuchciak	Lieutenant
Lynn Briscoe	Commissioner	Casey Hogarty	FF/EMT
Teri Scherer	District Secretary	David Everitt	Citizen
Frank Scherer	Deputy Chief		

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Hubbard moved to approve the 8 July 2021 Regular Meeting Agenda. Motion seconded by Commissioner Briscoe. Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 10 June 2021
- b. PR Benefits #760-765 dated 30 June 2021 in the amount of \$13,735.84
- c. Claims #802-848 dated 7 July 2021 in the amount of \$187,593.51
- d. PR Draw July #849-857 dated 15 July 2021 in the amount of \$9,434.85

***MOTION:** Commissioner Briscoe moved to approve the Consent Agenda a-d. Motion seconded by Commissioner Hensley. Motion passed unanimously.*

5. CITIZEN COMMENTS: None

6. CHIEF REPORT: Verbal and written report was given. District enrolled in the FIIRE Pilot Program (Firefighter Injury and Illness Pilot Program) which will give us a 5% discount on our L & I rate.

7. AMBULANCE REPORT: Written report was submitted to Commissioners.

8. SECRETARY'S FINANCIAL REPORT: Verbal and written report was given.

***MOTION:** Commissioner Hubbard moved to approve the Secretary's Financial Report for June 2021 as presented. Motion seconded by Commissioner Hensley. Motion passed unanimously.*

9. CORRESPONDENCE: Letter was received from a citizen addressed to the Commissioners.

10. UNFINISHED BUSINESS:

- a. **Station 2-1 Remodel:** In Chief's report
- b. **EMS-Lost Funding:** DC Scherer gave an update on EMS Funding. He is meeting with County Commissioner Rains on Monday to discuss the issues.

11. NEW BUSINESS:

- a. **Open Public Meeting Changes:** Discussion followed. Chief Hatley will have a policy and Use agreement for the next meeting.
- b. **Hospital Tax Levy Contract:** Discussion followed. Commissioners asked for clarity on this contract. Chief will have further information for the next meeting.
- c. **L & I Report:** This was discussed in the Chief's Report.

12. EXECUTIVE SESSION: None

13. RECOGNITION OF THE MONTH: Thank you to FF/EMT Casey Hogarty for his diligence with maintenance on all District vehicles.

14. ADJOURNMENT: Chairman Hubbard requested a motion to adjourn the meeting at 8:00PM.

***MOTION:** Commissioner Hensley moved to adjourn the Regular Meeting of the Board of Commissioners. Motion seconded by Commissioner Briscoe.
Motion passed unanimously.*

Chairman, Mike Hubbard

District Secretary, Teri Scherer

Commissioner, Dale Hensley

Commissioner, Lynn Briscoe