



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 10 March 2022 at 7:00PM**

Chairman Hensley called the Regular Meeting of the Board of Commissioners to order at 7:00p.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:

Dale Hensley	Commissioner	Teri Scherer	District Secretary
Lynn Briscoe	Commissioner	Frank Scherer	Deputy Chief
Dave Everitt	Commissioner	ZOOM:	Mike Hubbard
Tom Hatley	Fire Chief		

3. APPROVAL OF MEETING AGENDA

***MOTION:** Commissioner Briscoe moved to approve the 10 March 2022 Regular Meeting Agenda. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

4. CONSENT AGENDA:

- a. Regular Meeting Minutes for 11 February 2022
- b. Claims #193 dated 21 February 2022 in the amount of \$1,256.63 (Fund 100) Action
- c. Claims #243-248 dated 23 February 2022 in the amount of \$15,086.38 Action
- d. Claims #267-266 dated 4 March 2022 in the amount of \$68,636.63 (Fund 100) Action
- e. Claims #268-291 dated 5 March 2022 in the amount of \$19,034.82
- f. March PR Draw #292-300 dated 8 March 2022 in the amount of \$9,434.85

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

5. CITIZEN COMMENTS

6. CHIEF REPORT: Verbal and written report was given.

7. AMBULANCE REPORT: Not available

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

***MOTION:** Commissioner Hensley moved to approve the Secretary's Financial Report for February 2022 as presented. Motion seconded by Commissioner Briscoe.
Motion passed unanimously.*

9. CORRESPONDENCE

10. UNFINISHED BUSINESS:

- a. **Admin Office Update** was given by Chief Hatley and Deputy Chief Scherer
- b. **AFG/FEMA/SAFER/DNR/USDA Grants:** Chief gave the Commissioners an update on the grants that he has applied for.
- c. **Covid 19 Mandate Update:** Commissioners discussed opening the facility to the public and all that it would entail. Hold for April meeting.

11. NEW BUSINESS:

- a. **FT Paramedic Hire:** Searra Clark has been offered the position as FF/PM to begin May 1. She will go to the Fire Academy for the first three month of her hire. FF/EMT Warring will go shift work and FF/EMT Johnson will work through the summer.

12. EXECUTIVE SESSION

13. RECOGNITION OF THE MONTH: Captain Broten would like to compliment the crew (Warring, McClaine, Johnson and Ambrose, Briscoe, Granstrom, Mattson, M, Griffith and Maloney) on the call of Friday 3/4/22. With the efforts of many involved the patient was revived and will be leaving the Hospital soon. Apologies if you were not mentioned. Chief Hatley is honored his people had a good save.

14. GOOD OF THE ORDER: The Commissioners would like to say Good Luck on your new position as you leave GHFD#2, it has been an honor to have you serve with us. Congratulations to Captain Broten and FF/EMT Warring for moving out of your probation period. Commissioner Hensley would like to see us apply for the Public Safety Tax for Law Enforcement and Fire Safety. Discussion followed.

15. ADJOURNMENT: Chairman Hensley requested a motion to adjourn the meeting at 7:40PM.

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

Chairman, Dale Hensley

District Secretary, Teri Scherer

Commissioner, Lynn Briscoe

Commissioner, Dave Everitt