



**Regular Meeting Board of Commissioners
Meeting Minutes
Station 2-1
Thursday, 10 February 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 February 2022 Regular Meeting Agenda. Motion seconded by Commissioner Everitt.
Motion passed unanimously.

4. CONSENT AGENDA:

- a. Meeting Minutes for 13 January 2022
- b. Claims 103-108 dated 31 January 2021 in the amount of \$14,401.16 (PR Benefits)
- c. Claims #132-136 dated 4 February 2022 in the amount of \$80,087.60 (Fund 100)
- d. Claims #137-173 dated 7 February 2022 in the amount of \$53,803.93
- e. Feb Draw #174-182 dated 15 February 2022 in the amount \$9,434.85

MOTION: Commissioner Briscoe moved to approve the Consent Agenda a-e. 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 January 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. **Job Descriptions: Tender Operator & Support Services Policies**

***MOTION:** Commissioner Hensley moved to adopt the Tender Operator and Support Services Policies as written. Motion seconded by Commissioner Everitt.
Motion passed unanimously.*

- c. **AFG/FEMA/SAFER/DNR/USDA Grants:** Chief talked with the Commissioners about these grants that he has applied for.

11. NEW BUSINESS:

12. EXECUTIVE SESSION:

13. RECOGNITION OF THE MONTH: Thank you to all personnel who stood by or attended the funeral for Chad Mittleider. Chief would like to recognize Lt James Sande and crew for their Public Education with the school children and his Fire Investigation work.

14. GOOD OF THE ORDER: It is recommended that a letter be sent from the District to Dave Busz for helping the District with the Chad Mittleider Funeral. It was also recommended that a letter be sent to the widow of Stan Vessey, saying how GHFD#2 appreciated all that the Vessey Family did over the years for us.

Chief Hatley talked with the Commission about scrapping the water tank at Station 2-2 Brady, the District no longer has use for it.

15. ADJOURNMENT: Chairman Hensley requested a motion to adjourn the meeting at 7:31PM.

***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