

Minutes to Board Meeting 7/14/20

1. Call to order: 1900
2. Roll call of board members: Chairperson Diana Broeckel, Lori Trudo and Jess Atkinson all present
3. Approval of minutes: the chair entertained any additions or corrections to the minutes. There were none. The chair entertained a motion to accept the minutes as presented. Jess Atkinson made the motion and Lori Trudo seconded. The minutes were accepted as presented.
4. Financial reports: the board was given a copy of both the monthly budget as well as the forward projected budget. The chair entertained any questions or comments to either budget. There were none. The chair entertained a motion to accept the forward projected budget as well as the monthly budget. Jess Atkinson made the motion to accept both budgets as presented and Lori Trudo seconded. The budgets were accepted as presented.
5. October and Christmas Fund Raisers: the chairperson spoke about the Haunted Hike Fund Raiser and the Christmas Santa house. She stated that she would like to see them continue but there was a discussion on the covid-19 virus and how by law we are still to observe social distancing. I, Gail Jackson, told the board that on busy nights of the Haunted Hike we have nearly 1000 people in line. We have had so many people come at one time the line has snaked through the building, down the street and around the corner. There was a discussion on the haunted hike and the Santa house. The chair suggested that people bring canned goods for the food bank to come up and see Santa. The discussion on fund raisers was tabled for the next meeting with hopes of finding new ways to raise money for the fire dept.
6. Chief's report: the chief stated that there have been several vegetation fires and one small fire from a fire cracker set off on D. W. Ranch Rd. the chief handed out billing information to the board. He said that no ruling has been made yet on the Transwestern Pipeline law suit. The chief went on to talk about a few mutual aid calls our department responded to for structure fire assistance. The chief said he had gotten good feed back on our participation on those calls. James Bevins spoke of one mutual aid call he was on. B.C. Ron Hood spoke about billing for out of district vehicle responses and that E.F. Recovery had collected a 2 year old bill against Fedex. Jess Atkinson asked how E.F. Recovery was doing with our collections and Ron Hood said it may be too soon to tell.
7. Adjournment: with no further business to discuss, the chair entertained a motion to adjourn. Jess Atkinson made the motion and Lori Trudo seconded. The meeting adjourned at 1939

Authorized _____

Unauthorized _____