



Regular Meeting Board of Commissioners
Meeting Minutes
Tuesday, 12, November 2024 at 7:00pm, Headquarters

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

Members and Guests Present

Robert Krouse	Commissioner	Dwight Mayberry	Captain
John Reinhart	Commissioner	Kenny Ward	Fire Chief
Kolby Lyle	Excused Absence	Jody Coon	Board Secretary
Kevin Koski	Commissioner	Jeff Smith	Assistant Chief
Jeff Redmond	Commissioner	Jacob Jones	FF/EMT
Blake Bradshaw	FF/Paramedic	Lou Felker	FF/EMT
Kolbey Kesler	FF/EMT		

4. Approval of Meeting Agenda

Motion: Commissioner Reinhart moved to approve the agenda. Commissioner Redmond seconded the motion. No discussion. Motion carried unanimously.

5. Approval Meeting Minutes

a. **Motion:** Commissioner Koski moved to approve the October 7, 2024, special meeting minutes. Commissioner Reinhart seconded the motion. No discussion. Motion carried unanimously.

b. **Motion:** Commissioner Reinhart moved to approve the October 17, 2024, regular meeting minutes. Commissioner Koski seconded the motion. No discussion. Motion carried unanimously.

6. Financial - Approval of Expenses

- a. Payroll Benefits EFT 1196-1197 dated 10/3/2024 in the amount of \$25,492.76.
- b. EMS 1198-1201 dated 10/4/2024 in the amount of \$26,791.97.
- c. General 1202-1210 dated 10/04/2024 in the amount of \$5,504.85.
- d. Payroll Benefits EFT 1212 dated 10/11/2024 in the amount of \$882.09.

- e. Payroll Benefits 1217-1218, 1220 dated 10/03/2024 in the amount of \$48,884.67.
- g. Payroll EFT 1168-1182 dated 10/11/2024 in the amount of \$43,922.66
- h. General 1223-1225 10/11/2024 in the amount of \$300.63
- i. General 1251-1258 dated 10/19/2024 in the amount of \$18,845.07
- j. Payroll Benefits EFT 1262 10/19/2024 in the amount of \$321.92.
- l. EMS 1265-1266 10/21/2024 in the amount of \$902.45.
- m. EMS 1286-1288 10/225/2024 in the amount of \$6,290.98.
- n. General 1289-1298 dated 10/25/2024 in the amount of \$26,703.46.
- o. Payroll EFT 1230-1245 dated 10/25/2024 in the amount of \$45,605.38.
- p. General 1299 dated 10/31/2024 in the amount of \$6,119.01
- q. Payroll Benefit & Taxes 1300-1309 date 10/25/2024 in the amount of \$68,151.43
- r. Payroll Taxes 1323 dated 10/31/2024 in the amount of 1,434.27.
- s. 3rd Qrt Taxes ESD, PFML, L&I 10/25/2024 in the amount of \$30,187.23
- t. Payroll 1311-1322 EFT dated 10/31/2024 in the amount of \$6917.92.

Motion: Commissioner Koski moved to approve expenses A - T. 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

A Shift – No Report

B Shift – No Report

C Shift – Presented by Cpt Mayberry

Maintenance Presented by Cpt. Mayberry

Safety Report – Present by Assistant Chief Smith

Facilities Report – Presented by Chief Ward

Oral and written report presented By Chief Ward.

Chief Ward introduced FF/PM Bradshaw

10. Unfinished Business: *Tabled to later date.*

11. New Business:

a. Resolution 24-07, Levy Ordinance General Fund

Motion: Commissioner Redmond moved to approve Resolution 24-07, Levy Ordinance General Fund. Commissioner Reinhart second. Discussion, Jody Coon explained the taxation ordinance to the board. Motion carried unanimously.

b. Resolution 24-08, Levy Ordinance EMS Fund

Motion: Commissioner Reinhart moved to approve Resolution 24-08, Levy Ordinance General Fund. Commissioner Koski second. No discussion. Motion carried unanimously.

c. Resolution 24-09, Surplus Apparatus

Chief Ward requested the Board's approval to surplus the 1990 Ford Pumper Tender and the 1991 Spartan Gladiator Engine

Motion: Commissioner Koski moved to approve Resolution 24-09, surplus apparatus. Commissioner Redmond second. No discussion. Motion carried unanimously.

12. BVFF: Reimbursement for new volunteers' medical exams. Commissioner Krouse signed

13. Public Comment:

None

14. Executive Session:

None

13. Good of the Order

Commissioner Redmond – Thank you to the crews for everything they do. Our doors are always open, if anyone has any questions or concerns about what we are doing we are more than willing to hear you out.

Commissioner Koski – Thank you Chief, thank you Jody, I'm looking forward to review the budget. Thank you to all the line staff and volunteers.

Commissioner Reinhart – Everyone is doing a great job. Loves coming in and see the positive attitudes, this is a great place now. The tax payers desire the great work that is being done. Thank you

Commissioner Krouse – Thank you to the Chief for organizing and allowing him to help with the citywide trick-or-treating event. Welcome Blake. Welcome back Kolbey. Thank you, Jody, this place doesn't function without you. Thank you to Chief, Jody and Jeff for putting together an effective budget.

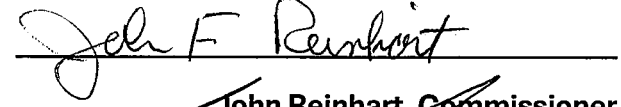
14. Adjournment

Motion: Commissioner Reinhart moved to adjourn the meeting at 8:01.
Commissioner Koski seconded the motion. Motion carried unanimously.

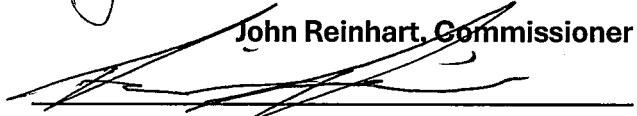
Approval this December 10, 2024.



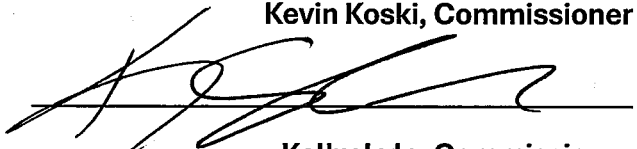
Robert Krouse, Chairman



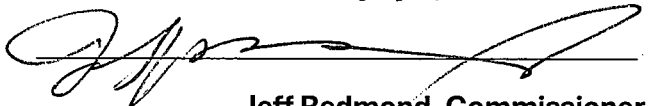
John Reinhart, Commissioner



Kevin Koski, Commissioner

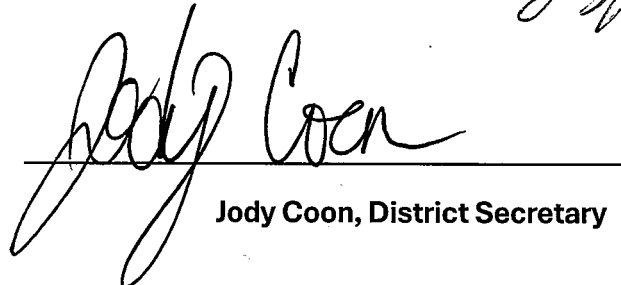


Kolby Lyle, Commissioner



Jeff Redmond, Commissioner

Attest:



Jody Coon, District Secretary