



Regular Meeting Board of Commissioners

Meeting Minutes

Tuesday, 14, May 2024 at 7:00pm

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

Members and Guests Present

Robert Krouse	Commissioner	Dwight Mayberry	Acting Captain
John Reinhart	Commissioner	Jacob Jones	FF/EMT
Kolby Lyle	Commissioner	Mike Nicholson	FF/PM
Kevin Koski	Commissioner	Chad Thomas	Mechanic
Jeff Redmond	Commissioner	Johnathan Huntley	Captain
Kenny Ward	Fire Chief	Nick Jones	Citizen
Jody Coon	Board Secretary	Jennifer Plute	Citizen

4. Approval of Meeting Agenda

Motion: Commissioner Redmond moved to approve the agenda. Commissioner Reinhart seconded the motion. Motion carried unanimously.

5. Approval Meeting Minutes

- a. **Motion:** Commissioner Lyle moved to approve the April 9th, regular meeting minutes. Commissioner Redmond seconded the motion. No discussion. Motion carried unanimously.
- b. **Motion:** Commissioner Koski moved to approve the April 24th, special meeting minutes. Commissioner Lyle seconded the motion. Discussion to correct list of attendees, correction made. Motion carried unanimously.

6. Financial - Approval of Expenses

- a. General Fund claim 425-430 dated 4/3/2024 in the amount of \$4,543.22
- b. Payroll benefits 433-434 dated 4/11/2024 in the amount of \$23,745.06
- c. EMS Fund claim 447 4/12/2024 in the amount of \$448.80
- d. Payroll Benefits 448- 456 4/12/2024 in the amount of \$7,300.04
- e. Payroll Taxes EFT dated 4/30/2024 in the amount of \$34,100.50
- f. Payroll Benefits claims 506-510 dated 4/18/2024 in the amount of \$26,475.52
- g. EMS Fund claims 512-514 dated 4/19/2024 in the amount of \$403.05
- h. General Fund claims 531 dated 4/24/2024 in the amount of \$187,500.00
- i. EMS Fund claims 535-537 dated 4/26/2024 in the amount of \$2,784.58
- j. General Fund claims 538-548 dated 4/26/2024 in the amount of \$30,680.98

Motion: Commissioner Lyle moved to approve expenses A - J. Commissioner Reinhart second. No discussion. Motion carried unanimously.

7. Monthly Financial Report

Month-end financial statement and the annual report presented by Jody Coon.

8. Correspondence- None

9. Chief's Report

Oral and written report presented By Chief Ward.

A Shift – Oral and written report presented.

B Shift – Oral and written report presented.

C Shift – Oral and written report presented.

Maintenance report -Oral and written report presented.

10. Unfinished Business - None

11. New Business

- a. L&I exit interview June 11th, 13:30. Discussion of availability of commissioners to attended. Commissioner Lyle and Redmond will attend the exit interview June 11th.
- b. Approval to move forward with prospective agencies quotes. Once Chief receives quotes, further discussion will continue.
- c. Approval of 2024-38 Strategic Plan as drafted.

Motion: Commissioner Lyle moved to approve the strategic plan as drafted. Commissioner Redmond second. No discussion. Motion carried unanimously.

- d. Approval to Resolution 24-05 EMS charges.

Motion: Commissioner Lyle moved to approve Resolution 24-05. Commissioner Reinhart second. No discussion. Motion carried unanimously.

12. Public Comment

No comments.

13. Good of the Order

Commissioner Reinhart – Thank you to everyone for the wonderful job they are doing to change the culture and moral of the department. He loves coming in and visiting with the staff again and can see everyone loves coming to work now. Chief, thank you for doing a magnificent job. Jody, thank you for all the work you do.

Commissioner Lyle – Truly appreciate all the work that goes on behind the scenes to make the department function. Thank you to Mason Co. Commissioner Nick Jones, for all the work he is doing to correct the problems in his district.

Commissioner Redmond – Thank you to the staff and their families. He understands families must sacrifice holidays while their loved ones are on shift. Also, extends a thank you to Commissioner Jones for his efforts to undo the mess in his district. Thank you to the Chief for everything that he does over and above his duties. Thank you to Jody for everything she does.

Commissioner Koski – Nothing more to add.

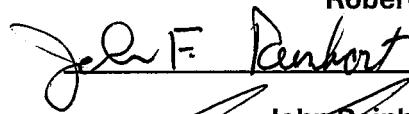
Commissioner Krouse – Ditto. Commissioner Jones, thank you. Keep up the fight. Staff, thank you for providing the level of care to citizen that they deserve. Chad, thank you for all the work you are doing. Chief, Jody, you guys do more then he can imagine, he is grateful for everything.

14. Adjournment

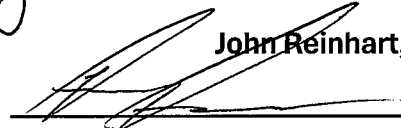
Motion: Commissioner Reinhart moved to adjourn the meeting at 7:45. Commissioner Lyle seconded the motion. Motion carried unanimously.

Approval this June 11, 2024. _____

Robert Krouse, Chairman



John Reinhart, Commissioner



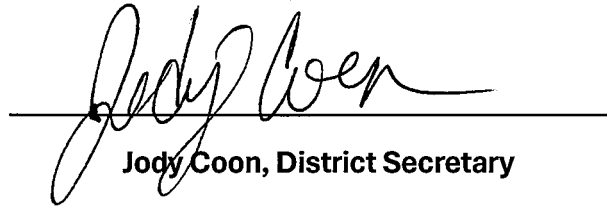
Kevin Koski, Commissioner



Kolby Lyle, Commissioner


Jeff Redmond, Commissioner

Attest:


Jody Coon, District Secretary