

Lowell Rural Fire Protection District  
Meeting Minutes of the Board of Directors – October 9, 2024

**Call to Order** – At 1700 by M. Baker

**Roll Call** – J. Myers, L. Annis, M. Baker, B. Burr, J. Prenevost (absent)

**Additions to the Agenda.**

None.

**Comments from the Floor** - None

**Approval of the September Minutes.**

*J. Myers moved to accept the September 2024 minutes. B. Burr seconded the motion. No discussion. Motion passed unanimously.*

**Correspondence.**

**Unfinished Business.**

**Lexipol**

Lexipol fire policies are being pushed out in segments for the crews to review.

**Treasurers Report**

Chief reminded the Board this time of year funds are restricted. There is \$50k in LGIP remaining to the middle of November. There are a few line items reflecting 100% expended due to timing. Chief noted the communication infrastructure grant is reflected as completed in the financials. Chief explained the SAIF dividend received. Two new IO devices were purchased and are reflected in the EMT supply line item. Fire Fighting Equipment reflects purchases of replacements for boots and other gear. The engine lease bill will be due on December 1<sup>st</sup> and the check is included in the financials. This is the 5<sup>th</sup> of 10 payments for that lease.

*B. Burr moved to pay the bills. J. Myers seconded the motion. No discussion. Motion passed unanimously.*

**New Business**

Reminder: November 7<sup>th</sup> – 9<sup>th</sup> is the Chief's Conference.

Tuesday, October 22<sup>nd</sup> at 2:00 pm, "Every 15 Minutes" will be taking place in partnership with the school. This event will be in partnership with Lowell, Dexter, OSP, LCSO and Lifeflight.

**Chief's Update**

Cpt. Brown left starting October 1 for a position with Coburg.

Fire academy has 3 recruits going through the full process. Next academy starts November 1<sup>st</sup> and runs through March. An EMR class is scheduled subsequent to that academy.

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Todd Cockrum has joined the department and has completed two B shifts. Officer meetings are now the first Monday of each month.

Chief began teaching at LCC on Thursday evenings through December 15<sup>th</sup>.

SDAO is doing renovation and posted desk furniture for donation. Chief has picked up two large wood L shaped desks at no cost for the department.

**Calls for October.** 45 calls total. 3 fire (structure, camper, grass), 29 medical/ MVA's, 1 search for person in water, 5 service calls, 7 good intent.

**Board Comments**

None

**Next Meeting,** Next Meeting Dec 11, 2024 @ 1700.

**Adjourned** –1718 hrs.