

Lowell Rural Fire Protection District
Meeting Minutes of the Board of Directors – November 9, 2022

Call to Order – At 1900 by Director J. Prenevost

Roll Call – J Prenevost, J Walker, B. Burr, M. Ballenger, J. Meyers

Additions to Agenda – None

Comments from the Floor – None

Approval of September Minutes – J. Walker made the motion to approve the minutes from September 2022 (No quorum was available for the meeting in October). J. Meyers seconded the motion. No discussion. Motion passed.

Correspondence – The Hayden Grant for infrastructure was received. Discussion topic is under new business.

Unfinished Business –

SDAO Contract provided previously for Board review was discussed. This contract begins the process of designing a fire station.

J. Walker moved to authorize Chief Draft to sign the SDAO contract moving forward with the fire station design. B. Burr seconded the motion. Motion passed.

Treasurers Report – Chief Draft advised the District expects to receive tax deposits beginning on November 10. Both the truck payment and dispatch fees are coming due in December. Expenditures are at the expected amount. The audit has been completed and the final audit will be provided to the board next month.

B. Ballenger made the motion to pay the bills. B. Burr seconded. Motion passed.

New Business –

Movement of \$1844.90 from Contingency to Equipment Repair and Maintenance.

Due to the rental of a generator during a wind event Chief Draft requested funds be moved from contingency into equipment repair and maintenance to cover the \$154.90 expended.

B. Burr moved to move \$1854.90 from Contingency to Equipment Repair and Maintenance to cover the cost of the rented generator. M. Ballenger seconded the motion. Motion passed.

Resolution 2022-8 Acceptance of Cedric Hayden Infrastructure Grant.

J. Walker moved to accept Resolution 2022-8 to accept the Cedric Hayden Infrastructure Grant. J. Meyers seconded the motion. Motion passed.

PUBLIC HEARING

J. Prenevost opened a public hearing for the purpose of considering the expenditure of grant funds at 19:12 pm.

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Staff Report – Chief Dragt reported \$24,750 in grant funds has been currently budgeted. This supplemental budget increases the grant funds for the revenue and expenditures associated with the receipt of the Cedric Hayden Grant. The revenue and expense amounts are outlined within the supplemental budget.

Public Testimony – No public was in attendance or via Zoom.

With no Board discussion the Public Hearing was closed at 19:14 pm.

Resolution 2022-9 Supplemental Budget

B. Burr moved to accept Resolution 2022-9 authorizing the supplemental budget adjustment for fiscal year 2022-2023 as presented. J. Meyers seconded the motion. Motion passed.

Chiefs Update –

Calls for October – Total of 32 calls including 1 Building Fire, 25 Medical/MVS and the remaining in Attempted Burns, Public Assists and Cancelled when Enroute calls.

Four recruits were tested last week with 2 passing. A retest will occur December 8th. Haley is a new recruit who will be helping with pub-ed. December 15th, 2022 a department holiday dinner will be held at the fire district. (Social hour at 5, dinner at 6 with program after dinner).

Dexter Interim Chief Eckhart contacted Chief Dragt to ask Board thoughts on an IGA moving forward. Chief responded the Board was willing to have a sit down and discuss a potential IGA. The Board discussed redundancy, personnel and multiple scenarios available should the two departments step forward.

Board Comments – None

Next Meeting, Wednesday, December 14, 2022

Adjourned – 1945 hrs.

X

X

Board President

Board Vice President

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X

X

Board Secretary/Treasurer

Board Director

X

Board Director