

Call to Order – At 1900 by J. Prenevost.

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

Public – Lloyd Hall

Additions to Agenda – None

Comments from the Floor – None.

Approval of November Minutes – J. Walker moved to approve the minutes from November 2021. M. Ballenger seconded the motion. The motion passed.

Correspondence – None

Unfinished Business – Personnel Policy. Chief Dragt reported the Personnel Policy was updated to reflect the requested change for overtime.

J. Walker moved to accept the policy. M. Ballenger seconded the motion. The motion passed unanimously.

Treasurers Report – Chief Dragt reported we have received 103% of our projected tax income. Expenditures should be approximately 41% to-date with variances in several maintenance items. The new roof at Station 2 will be addressed in Spring 2022.

J. Walker moved to pay the bills. M. Ballenger seconded the motion. The motion passed unanimously.

New Business – Generator Update. Out of three companies solicited to bid, both Reynolds and JK Electric expressed interest. Chief will bring a proposal to the Board at the next meeting; a likely grant opportunity for this expenditure has not been identified.

Chief's Update – Three new cadet applications have been received and two volunteers have resigned. Total volunteer count is currently 23. An additional Burn to Learn opportunity is being considered. No Holiday Party was held in 2021. The status of the Awards Banquet is unknown. An equipment gift has been purchased for each firefighter in lieu of the banquet or other events. As Chef Billy has left Lowell School the community dinner is now pending until a donation of food can be procured from another source.

Calls for November: 1 Fire, 7 Medical, 4 MVA, 4 Others. 16 Calls Total.

Next Meeting, January 12, 2022

Adjourned – 1920hrs.

Lowell Rural Fire Protection District
Meeting Minutes of the Board of Directors – December 8, 2021

X

X

Board President

Board Vice President

X

X

Board Secretary/Treasurer

Board Director

X

Board Director