

**Call to Order** – At 1903 by J. Prenevost.

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

**Public** – Levi Eckhardt, Interim Chief of Dexter Fire District

**Election of Officers** – June Walker moved to maintain the slate of officers from the 2021-2022. The motion was seconded by John Meyers and passed unanimously.

**Additions to Agenda** – None

**Comments from the Floor** – None.

**Approval of June Minutes** – M. Ballenger moved to approve the minutes from June 2022. J. Walker seconded the motion. The motion passed.

**Correspondence** – None.

**Unfinished Business. Station 2.** The Station 2 repairs have been completed by Zion Builders slightly under budget. Chief reported a new shower door may be the next repair necessary.

**Treasurers Report** –

Chief Dragt reviewed the Balance Sheet and Profit-Loss for the end of the fiscal year. Income exceeded budgeted amount and expenses were under budget. Chief reported the carryforward is estimated at 122k, and Equipment Reserve Fund at \$166k. He noted May/June PERS costs were not reflected on the financials due to move to cash basis accounting. The audit is scheduled for September.

June Walker moved to pay the bills. Mike Ballenger seconded. The motion passed unanimously.

**New Business**

**Resolution 2022-3 Authorizing Loan from the Reserve Fund.** June Walker moved to adopt Resolution 2022-3 authorizing borrowing from general fund. Bob Burr seconded the motion. The motion passed unanimously.

**Resolution 2022-4 Authorizing Volunteers Worker's Comp Coverage**  
B. Burr moved to adopt Resolution 2022-4. June Walker seconded the motion. The motion passed unanimously.

**Resolution 2022-5 Establishing Agents of Record.** June Walker moved to adopt Resolution 2022-5. Bob Burr seconded. The motion passed unanimously.

**Resolution 2022-6. District Meeting Date, Time and Location.** The resolution makes no changes to meetings the held the second Wednesday of each month at 7:00 pm. Mike Ballenger moved to adopt the resolution. June Walker seconded the motion. The motion passed unanimously.

**Resolution 2022-7. Supplemental Budget.** After the 2022-23 budget was adopted, a grant was obtained. Jason Prenevost moved to adopt the supplemental budget adoption grant income and expenses. June Walker seconded the motion. The motion passed unanimously.

### **Chief's Update**

Chief provided a tracking analysis on fuel expenditures for the last fiscal year. He reported spending approximately 16k in fuel and provided the board a full report.

Positive Pay with Banner continues to work well however there was one check written to Zion that required reissuing.

Summer hires began July 1 and are on a rotating schedule with full coverage on Saturdays. When calls are not available, they are working on projects including address markers and map updates.

PERS is two months behind in pulling payments from our accounts. Due to cash basis accounting we will be watching our accounts and speak with the auditor for possible adjustments.

The Chief thanked those that attended the BBQ.

The last resident has moved out of the station. We remain fully staffed without residents at this time.

Chief provided a packet for Board review from SDAO providing information on pursuing a bond in the future.

**Calls for July.** 35 Calls Total. Including 21 medical calls, 1 MVA with injuries, 5 public service calls and 6 dispatch and cancelled enroute.

**Next Meeting -** August 10, 2022

**Adjourned –** 1919hrs.

Lowell Rural Fire Protection District  
Meeting Minutes of the Board of Directors – July 13 2022

X

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Board President

X

Board Vice President

X

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Board Secretary/Treasurer

X

Board Director

X

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Board Director