

Lowell Rural Fire Protection District
Meeting Minutes of the Board of Directors – March 10, 2021

Call to Order – At 1900 by Director J. Prenevost

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

Additions to Agenda – No additions to the agenda.

Comments from the Floor – None

Approval of February 2021 Minutes – Ron Ballenger made the motion to approve the minutes. J. Meyers seconded the motion. No discussion. Motion passed.

Correspondence - None

Unfinished Business – None

Treasurers Report – Chief Dragt reviewed the tax receipts for this year. The Holiday Farm fire revenue has been received to be passed through to employees and for apparatus use. Currently the PERS line item may still require a supplemental budget however a recommendation will be made to the Board at a later date.

M. Ballenger made the motion to pay the bills. J Meyers seconded. Motion passed.

New Business –

Appointment of the Budget Officer. As part of the budget process the Board must appoint a Budget Officer to develop and manage the budget for the upcoming fiscal year. Historically the Budget Officer has been the Fire Chief as it is the Chief's responsibility to manage all aspects of the organization including the operating budget.

Bob Burr moved to appoint the Fire Chief as Budget Officer for the Fiscal year 2021/22. Mike Ballenger seconded the motion. Motion passed.

Appointment of Budget Committee. As part of the 2021/22 budget process the Board of Directors must appoint a Budget Committee to review and approve the proposed budget for the upcoming fiscal year. The following members have agreed to sit on the District Budget Committee for this fiscal year. Alvin Riggs, Max Baker, Mindy Martini, Donna McCallum, Jason Pickett.

Bob Burr moved to accept to appoint the above members to the District Budget committee for the fiscal Year 2021/22. Mike Ballenger seconded the motion. Motion passed.

Acceptance of Budget Calendar. Chief Dragt presented a proposed budget calendar via memo to the Board.

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Mike Ballenger moved to accept the proposed budget calendar. Bob Burr seconded the motion. Motion passed.

Chiefs Update –

Calls for December. 13 EMS, 1 Mutual Aid/Fire 2 MVA, 4 others. Total of 20 calls.

The evening of May 6th, both Years of Service and Badging for members will be performed. Seven members have 1 year of service and 10 badges will be presented.

Roofing quotes were received as discussed at the prior meeting. Two quotes were received, one for shingles and one for membrane. The Board discussed both bids.

Chief is meeting tomorrow with two individuals regarding a public education program.

Board Comments – None

Next Meeting, Wednesday, May 12, 2021

Adjourned – 1917hrs.

X

Board President

X

Board Vice President

X

Board Secretary/Treasurer

X

Board Director

X

Board Director