

**REGULAR MEETING MINUTES**

Tuesday August 13, 2019

President: Robert Drain

Vice President: Vacant

Directors: David Loeffler, Sue Loeffler

**5:00 PM OPEN SESSION**

Call to order: The meeting was called to order at 5:01 PM.

Pledge of Allegiance to the Flag: The Pledge of Allegiance was led by President Drain.

Director Roll Call: All Directors were present.

Corrections to Agenda: There were no changes to the agenda.

**I. PUBLIC COMMENT**

Any member of the public may address the Board of Directors at this time on any matter within the jurisdiction of the Board, regardless of whether or not it is on the agenda. Those wishing to address matters on the agenda may hold their comments until that item is taken up, at which time the public will be permitted to address the Board of Directors prior to any action. Comments will be limited to three (3) minutes per speaker. Those speaking on behalf of an organization will be limited to five (5) minutes. This time limit may be extended at the sole discretion of the chair. There was no public comment.

**II. REVIEW and APPROVAL of MINUTES** of the regular meeting held on June 11, 2019. Motion to accept the minutes of the regular meeting held on June 11, 2019: (S. Loeffler/D. Loeffler): Aye - 3; No - 0; Motion carried.

**III. REPORTS / INFORMATION ITEMS**

**A. Fire Chief's Training/Personnel Report/Grants (Chief Spiersch):** *See attached report*

**B. Correspondence (Clerk):** There was no correspondence.

**IV. DISCUSSION and ACTION ITEMS**

**V. A. Quote for purchase and installation of three fans in new Fire Hall RFPs update (D. Loeffler):** *please see attachment.* Items A and B combined by Director Loeffler. Motion to accept the RFP as presented by Director Loeffler; advertise request in Trinity Journal and accept proposals: (S. Loeffler/D. Loeffler) Aye - 3; No - 0; Motion carried.

**B. Maintenance issues for old and new fire hall update (D. Loeffler):** see above

**C. Volunteer Benefits proposals discussion (D. Loeffler):** It as agreed that the volunteer benefits discussion will be put before the department at their meeting for ideas and discussions. The item is tabled until further notice.

**D. Consider Financial Report and Warrants to be paid in August 2019 (Finance Clerk):** *See written Financial Report* Motion to accept the Financial Report and Warrants to be paid in August 2019: (S. Loeffler/D. Loeffler): Aye - 3; No - 0; Motion carried.

**VI. NEW BUSINESS** There was no new business.

**VII. ORAL COMMUNICATIONS/DIRECTOR'S COMMENTS** Brief discussion regarding the fair and department breakfast. President Drain encouraged everyone to spread the word regarding membership on the Board of directors.

**VIII. Adjourn** Meeting was adjourned at 6:00 PM