

REGULAR MEETING MINUTES

Tuesday February 9, 2021

President: David Loeffler, Vice President: Sue Loeffler
Directors: Robert Drain, Kristi Swift – 1 Vacant Seat

5:00 PM OPEN SESSION

Call to order: Meeting called to order at 5:00 PM
Pledge of Allegiance to the Flag: President Loeffler led pledge.
Director Roll Call: All directors present
Present: Chief Whitney Reeves and Firefighter Julie Velazquez
Corrections to Agenda: No corrections to 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.

II. REVIEW / APPROVAL of MINUTES

Approval of minutes - Regular meeting held on February 9, 2021. Motion made to approve the February 9, 2021 minutes. (Drain/Swift) Aye – 4, No – 0 Motion carried.

III. REPORTS / INFORMATION ITEMS

- A. Report Out Closed Session Held February 9, 2021 (President Loeffler): Closed session regarding personnel issue. Chief will keep the board updated, as necessary. No action needed at this time.
- B. Fire Chief's Training/Personnel Report/Grants (Chief Reeves): *See attached report.* Chief has contacted Astrid Dobo of Post Mountain Fire to discuss getting them into compliance so their department can respond to medical calls in their district. Ms. Dobo seemed open to the idea of working with Chief Reeves to accomplish that task.
- C. Modular Buildings Update: (President Loeffler): No update
- D. Correspondence (Clerk): No correspondence

IV. DISCUSSION / ACTION ITEMS

- A. Flow Testing (President Loeffler): Letter regarding Flow Testing to be posted on website and the Post Office. Motion made to adopt the Flow Testing Contract. (Director Loeffler/ Director Swift) Aye – 4, No – 0. Motion carried.
- B. Mid-Year Budget (Director Drain): Motion made to accept mid-year budget. (Director Loeffler/ Director Swift) Aye – 4, No – 0. Motion carried.
- C. Mutual Aid/Other Contract Policy (Financial Clerk): Contracts need to be shown to the board and approved before contracts can be signed. Administration rates need to be adjusted. Does the board agree that the firefighters will be getting less than the hourly stated because there were no

administration fees stated in the Watershed contract? Future mutual aid agreements will need admin fees adjustments. Motion made to deduct employers' costs from the current Watershed payments due to the firefighters. (Director Loeffler/ Director Swift) Aye – 4, No – 0. Motion carried.

- D. Consider Financial Report / Warrants for February 2021 (Financial Clerk): See attached report. Motion made to approve financial report and monthly warrants. (Director Drain/ Director Swift) Aye – 4, No – 0. Motion carried.

V. **NEW BUSINESS:** No new business

VI. **ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:**

VII. **ADJOURNMENT:** Meeting adjourned at 5:49.