

## **RICHLAND FIRE DEPARTMENT**

August 12th, 2024 MINUTES

1. Scott Banker called the meeting to order at 7:00 P.M. at the Fire Station.
2. It was determined that the meeting was posted and properly noticed.
3. Roll call was taken with the following present: Kathy Maly, Wayne Morse, Jean Nicks, Gordie Brockway, Barb Brockway, Jim Lingel, Cheryl Dull, Steve Michel, Calvin Sebranek, Joe Halverson, Scott Banker, Dave Fry, Todd Coppernoll, Tom McCarthy, Scott Gald, Brian Jones, Steve Krueger, Darin Steinmetz, Kerry Severson, and Lacey Luxton. A quorum was present.
4. Motion by Jean Nicks, second by Dave Fry to approve the agenda. Motion carried.
5. Motion by Dave Fry, second by Jean Nicks to approve the minutes of the last meeting. Motion carried.
6. Lacey Luxton reviewed the treasurer's report. At the last meeting the balance in the checking account at The People's Community Bank was \$244,728.18. Payroll total was \$2,147.74, total bills paid were \$10,156.16, and total deposits were \$7,750.68. Leaving a balance in The People's Community Bank checking account of \$240,174.96. The balance of the Money Market account at The People's Community Bank at the last meeting was \$318,711.61. Total interest credit was \$2,267.74, leaving a balance of \$320,979.35. The balance of the Vehicle Replacement account at The People's Community Bank at the last meeting was \$249,437.36. Total interest credit was \$1,821.58, leaving a balance of \$251,258.94. Motion by Dave Fry, second by Wayne Morse to approve the treasurer's report. Motion carried.
7. The bills were presented for payment. Check #8948-8951 for \$2,147.74 was for payroll, check #8914-8918,8952-8962, and EFT payments for \$10,156.16 was for bills. Motion by Jean Nicks, second by Calvin Sebranek to accept the bills as listed and approve payment of the bills. Motion carried.
8. Chief's Report: Fire calls were reviewed by Chief Gald. Brent Parker is helping with rural fire inspections as Bill McCorkle is no longer assisting. The fire department is continuing to rotate and cycle training exercises. The fire department has been involved in community activities including Walk with GRACE along with National Night Out. The fire department will be at Dunkin Donuts with the police department along with the Touch a Truck event at Jones Chevrolet. There is fire extinguisher training at Rockwell Automation the fire department will be assisting with. There will be interviews on 8/13 for potential officers. Chief Gald informed all that he was appointed a new position with the city as Utility Manager.
9. Old Business: None
10. New Business: Discussion if burning permit is required, it was suggested to always call dispatch to let them know.
11. Citizen Input: None
12. Other business to come before the Board: None
13. Set agenda for the next meeting:
  - a. The standard agenda should be used.
14. Next meeting is scheduled for September 9th, 2024 at 7:00 P.M. in the Fire Station.
15. Motion by Jean Nicks, second by Dave Fry to adjourn. Motion carried at 7:17 pm.
  - a. Respectfully Submitted, Lacey K. Luxton, Secretary / Treasurer