

RICHLAND FIRE DEPARTMENT

December 9th, 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, Bobbi Goplin, Calvin Sebranek, Joe Halverson, Scott Banker, Pat Marshall, Dave Fry, Todd Coppernoll, Tom McCarthy, Steve Downs, Scott Gald, Lacey Luxton, and a representative from Wallace, Cooper, & Elliott, Jeremy Kooi. A quorum was present.
4. Motion by Dave Fry, second by Jean Nicks to approve the agenda. Motion carried.
5. Motion by Jean Nicks second by Wayne Morse 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 \$296,222.09. Payroll total was \$2,247.47, total bills paid were \$6,583.83, and total deposits were \$4,557.38. Leaving a balance in The People's Community Bank checking account of \$291,948.17. The balance of the Money Market account at The People's Community Bank at the last meeting was \$324,419.54. Total interest credit was \$1,080.45, leaving a balance of \$325,499.99. The balance of the Vehicle Replacement account at The People's Community Bank at the last meeting was \$253,951.88. Total interest credit was \$845.76, leaving a balance of \$254,797.64. Motion by Dave Fry, second by Calvin Sebranek to approve the treasurer's report. Motion carried.
7. The bills were presented for payment. Check #9027-9030 for \$2,247.47 was for payroll, check #9015-9017,9031-9035 and EFT payments for \$6,583.83 was for bills. Motion by Jean Nicks, second by Kathy Maly 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. Chief Gald thanked all for attending the steak dinner at the fire house. Plans to go look at burn towers and station tours this month. Keller is coming on 12/26/20224 at 10am to discuss more information on the fire house. Chief Gald has been in contact with the 2 local donors for the compressor. Truck 711 is pictured and on surplus. Truck 706 transmission module issue and truck 707 check engine light on, working on both trucks. Chief Gald is reviewing the budget and ordering some boots that will be replacing old boots.
9. Old Business: None
10. New Business:
 - a. Jeremy Kooi, the representative from Wallace, Cooper, & Elliott Insurance presented the 2025 insurance proposal and there was discussion on the proposal. Motion by Calvin Sebranek, second by Steve Downs to approve the 2025 insurance proposal from Wallace, Cooper, & Elliott Insurance. Motion carried
11. Citizen Input: None
12. Other business to come before the Board: Scott Banker thanked the Fire Department for the steak feed.
13. Set agenda for the next meeting:
14. Next meeting is scheduled for January 13th, 2025 at 7:00 P.M. in the Fire Station.
15. Motion by Jean Nicks, second by Steve Downs to adjourn. Motion carried at 7:29 pm.
 - a. Respectfully Submitted, Lacey K. Luxton, Secretary / Treasurer