

RICHLAND FIRE DEPARTMENT

January 13th, 2025 MINUTES

1. Todd Coppernoll 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, Kurt Monson, Steve Michel, Calvin Sebranek, Joe Halverson, Scott Banker, Pat Marshall, Dave Fry, Todd Coppernoll, Tom McCarthy, Steve Downs, Scott Gald, Brent Parker, Steve Krueger, 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 Steve Downs 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 \$291,948.17. Payroll total was \$93,181.86, total bills paid were \$47,388.01, and total deposits were \$113,058.79. Leaving a balance in The People's Community Bank checking account of \$264,437.09. The balance of the Money Market account at The People's Community Bank at the last meeting was \$325,499.99. Total interest credit was \$1,064.96, leaving a balance of \$326,564.95. The balance of the Vehicle Replacement account at The People's Community Bank at the last meeting was \$254,797.64. Total interest credit was \$833.65, leaving a balance of \$255,631.29. Motion by Wayne Morse, second by Kathy Maly to approve the treasurer's report. Motion carried.
7. The bills were presented for payment. Check #9039-9089 for \$93,181.86 was for payroll, check #8995-8996,9019-9021,9036-9037,9090-9104 and EFT payments for \$47,388.01 was for bills. Motion by Dave Fry, second by Jean Nicks 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. The annual fire report that Brent Parker created was handed out and was reviewed showing there was a total of 230 calls for 2024. The end of the year budget for 2024 was handed out and reviewed. Discussion on the intent of selling the old 711 brush truck on surplus and selling the ford explorer old police squad car and replace with truck. The 2% dues self-certification is complete. The officers all stayed the same for 2025. Fire department worked with EMS on guideline for specific fire calls that EMS will assist and be on scene for with no charge. The donations have been received by Foremost Farms and Schreiber Foods for the breathing air compressor so the fire department will be purchasing.
9. Old Business: None
10. New Business: Scott Banker thanked Fire Department for the annual report handout.
11. Citizen Input: None
12. Other business to come before the Board: None
13. Set agenda for the next meeting: Standard Agenda
14. Next meeting is scheduled for February 10th, 2025 at 7:00 P.M. in the Fire Station.
15. Motion by Steve Downs, second by Jean Nicks to adjourn. Motion carried at 7:26 pm.
 - a. Respectfully Submitted, Lacey K. Luxton, Secretary / Treasurer