RICHLAND FIRE DEPARTMENT

October 13th, 2025 MINUTES

- 1. Scott Banker called the meeting to order at 7:01 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, Shirley Welte, Gary Manning, Bobbi Goplin, Steve Michel, Jerome Durst, Joe Halverson, Ed Wells, 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 Dave Fry, second by Jean Nicks to approve the agenda. Motion carried.
- 5. Motion by Jean Nicks, second by Dave Fry 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 \$416,980.08. Payroll total was \$2,096.47, total bills paid were \$7,490.76, and total deposits were \$28,754.14. Leaving a balance in The People's Community Bank checking account of \$436,146.99. The balance of the Money Market account at The People's Community Bank at the last meeting was \$334,341.51. Total interest credit was \$956.30, leaving a balance of \$335,297.81. The balance of the Vehicle Replacement account at The People's Community Bank at the last meeting was \$303,322.17. Total interest credit was \$867.59, leaving a balance of \$304.189.76. The total amount for all accounts is \$1,075,634.56. Motion by Wayne Morse, second by Steve Michel to approve the treasurer's report. Motion carried.
- 7. The bills were presented for payment. Check #9268-9270 for \$2,096.47 was for payroll, check #9199,9234-9236,9271-9283, and EFT payments for \$7,490.76 was for bills. Motion by Jean Nicks, second by Dave Fry 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. Fire department has attended the homecoming parades at Richland Center and Ithaca and the bonfire at the Richland Center High School. Fire department was also at the Hub City Drags at demolition derby at the fairgrounds. Fire prevention is being held at the local schools. Pumpkinfest is using parking lot to handout pumpkins. DSPS in Cazenovia regarding fire reporting and update on fire codes. Quarterly fire chief association meeting. Discussion regarding Richland Center EMS.
- 9. Old Business: Inquiry on the garage doors for the fire station, it was noted they have been ordered.
- 10. New Business: Discussion regarding Richland Township email sent to Rural and Fire District regarding two motions that was made at their last meeting involving the Rural and Fire District.
- 11. Citizen Input: None
- 12. Other business to come before the Board: None
- 13. Set agenda for the next meeting:
 - a. Standard Agenda
 - b. Representative from Wallace, Cooper & Elliott Insurance to present 2026 insurance proposal.
- 14. Next meeting is scheduled for November 10th, 2025 at 7:00 P.M. in the Fire Station.
- 15. Motion by Jean Nicks, second by Joe Halverson to adjourn. Motion carried at 7:30 pm.
 - a. Respectfully Submitted, Lacey K. Luxton, Secretary / Treasurer