

## Regular Meeting Agenda

May 17, 2021

6:00 pm

Please click the link below to join the webinar:

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- I. Roll Call of Authority Board – Chair Thomas Campbell, Vice Chair Don Willems, Treasurer Janet Schultz, Secretary Rick Lantz, Thom Sowle, Trustee
- II. Pledge of Allegiance
- III. Audience Participation – Any person (s) attending may comment on any subject. All presentations before the Authority Board shall be limited to five minutes per individual presentation.
- IV. Approval of Consent Agenda – The Authority Board approves items listed on the consent agenda by a single roll call vote without debate. If the Authority Board desires to debate any item listed on the consent agenda, it may remove the item and place it on the regular agenda for consideration in due order.
  - A. Motion - To approve the April 19, 2021 Regular Authority Board Minutes.
  - B. Motion – To approve the May 11, 2021 Special Meeting Board Minutes.
- V. Approval of Regular agenda – The Authority Board may remove any item or add any item to the regular agenda.
  - A. Motion – To approve the May 17, 2021 regular Authority Board agenda.
- VI. Committee and Board Reports – Fire Authority Board members and staff may report on discussions and actions of committees and boards.
  - A. Building Committee – Building Committee is continuing to Meet with steady progress. Have Identified 3 Different properties that would be feasible to build a station on. Working on RFP to identify which would best. This would also include a study on current station. Minor improvements to current building. Help with exterior Looks and interior Modifications. Move Chief's off and use current rear office as Captains Quarters.
  - B. Truck/Equipment Replacement Committee – No word on Ambulance Delay. New Engine 611 will enter production and paint Soon.

- C. Public Education Committee – Working on Sumer campaign to assist with the distribution of Smoke detectors. These are the detectors we received from Lowes.
  - D. Finance Committee – Still looking at additional financing options.
  - E. Personnel Committee –
- VII. Fire Chief/Staff Reports – The Authority board may receive reports from the Chief, staff members, or contractors.
- A. Fire Chief
    - 1. Monthly Run Activity
      - 1. April 2021 Fire/EMS Run Activity
      - 2. April 2021 EMS Billing
    - 2. Departmental Activity
      - 1. Yankee Doodles Fireworks Planned June 19 2021
    - 1. Staff
      - 1. Have 8 Total Candidates 1 Internal.
      - 2. Interviews and Physical Ability Test next step for New Hires
- VIII. Old Business – The Authority board discusses any business unfinished from a previous meeting.
- A. 2021-2022 Budget Review
  - B. Hartel Rd Property
- IX. New Business – The Authority Board may bring up for discussion any business not previously debated and may act or not act on the item(s) indicated.
- A. Financial transactions and bills.
    - 1. April & May
  - B. 2021 – 2022 Budget Resolution Adoption
- X. Audience Participation – any person (s) attending may comment on any subject. All presentations before the Authority board shall be limited to five minutes per individual presentation.
- XI. Communications from Authority Board members.
- XII. Closed session – the Open Meetings Act allows the Authority board to discuss certain subjects without the presence of the public. The Authority Board may request a staff member or any other person the Authority Board determines to be necessary to attend the closed session. Once the closed session has ended, the Authority Board will resume the regular meeting.
- XIII. Adjournment – when the Fire Authority Board has completed all items listed on the approved agenda, it may not take any further action until its next regular meeting or a special meeting. If the time is significantly late and items remain on the approved agenda, the presiding officer may ask for a motion to adjourn the meeting to another specific date, time, and place at which to resume and complete the approved agenda.