



Meeting Minutes
4/23/24

- Meeting called to order by the president @ 18:32
- Roll Call- All members present
- Approval of previous minutes and any actions taken via "WhatsApp"
 - a. Motion to accept minutes as written by Sherry
 - b. Seconded by Kris
 - c. All in favor, Motion carries
- Open Business
 - a. Engine 2(Lights, primer pump, tires)
 - i. Thursday Engine will get the lights put on should be done with it
 - b. Payment to motorola
 - i. Sherry to follow up and make payment
 - c. Payment to stryker
 - i. Still awaiting arrival of equipment
- Take report from the treasure
 - a. All bills paid up to this point
 - b. \$80,000 is the rough amount in our account.
- Discuss and act on the strategic Plan
 - a. See the below link to plan
 - b. [Concan Strategic plan](#)
- Discuss and act on the ESD Contract
 - a. Motion by Kris to accept contract as written
 - b. Seconded by Sherry
 - c. All in favor, Motion carries
- Go into executive session in regards to any New Member application
 - a. Santos Mares will be sent a letter that he will not be able to join the department
 - b. Dennis Ullman will be discussed at the next board meeting.
- Discuss ESD funding
 - a. No action taken just discussion on priorities needs over wants
- Discuss insurance policy
 - a. No action taken just discussed the bill will increase due to having employees now not just volunteers.
- Motion to adjourn @ 19:43 by Rodney- Seconded by Brannon