



Meeting Minutes
6/4/24

- Meeting called to order by the president @ 18:33
- Roll Call- Via Sign in sheet
- Approval of previous minutes 5.7.24
 - a. Motion to accept minutes as written by Rodney Jefferies
 - b. Seconded by Robert Redus
 - c. All in Favor; Motion Carries
- Treasure report
 - a. Report given by Cody Shockley
 - b. Business Checking \$20,161
 - c. Insurance Account \$4,992
 - d. ESD Account \$61,132
- Review of any New member application
 - a. Dennis Ullman
 - i. Motion to accept Dennis by Shane Burgin
 - ii. Seconded by Robert Redus
 - iii. All in favor; Motion Carries
 - b. Tayna King
 - i. Motion to accept by Robert Redus
 - ii. Second by David Ullman
 - iii. All in favor; Motion Carries
 - c. James Hoffstadt
 - i. Motion to accept by Shane Burgin
 - ii. Second by Robert Redus
 - iii. All in favor; motion carries
 - d. Abby Daigle
 - i. Motion to accept by Kelsey Wills
 - ii. Second by Shane Burgin
 - iii. All in favor; motion carries
- Review any new policies
 - a. Discussed chore list for employees
- Discuss any possible changes to bylaws
 - a. Motion to amend the “Seasonal” member to read that member can be anyone who already has a primary department and or has a medical or fire active license. Must give two hours of training each month.



Can not vote nor be a member of the board of directors or be in the ranking system. Motion made by Shane Burgin

- b. Seconded by Kelsey Wills**
- c. All in favor; motion carries**
- **Review of updated website and emails for all board members**
 - a. No action taken only discussion**
- **Review training opportunities and new platform**
 - a. No action taken only discussion**
- **Chief report**

Motion to adjourn by Mickey Redus @ 19:47
Seconded by Shane Burgin