



Meeting agenda
8/15/24

- Meeting called to order by the president- 18:32
- Roll Call- All present
- Approval of previous minutes 6.26.24 and any actions taken via "WhatsApp"
 - a. Motion to accept minutes as written by Rodney Jefferys
 - b. Seconded by Brannon Hightower
- Treasure report
 - a. Issues with quickbooks working with CPA to fix.
 - b. ESD Account- \$51,161
 - c. Insurance Account- \$ 16,928
 - d. Main Account- \$21,302
 - i. Collected almost \$15,000 in insurance monies
- Discuss and act on issues related to pay concerning personal- Executive session.
 - a. Went into executive session at 19:10
 - b. Out at 19:24
 - c. We will take a stipend pay to the membership for the treasure
 - d. Also will pay a stipend for Q/A, supplies and other duties for Kelsey Wills.
- Discuss issues related to unemployment.
 - a. Discussed the issue and how we need to make sure all paperwork is complete prior to starting employment.
- Discuss partnering with Utopia on a grant
 - a. Justin explained how the grant will work. The board requested to see the paperwork and will make a determination after.
- Chief report
 - a. ESD meeting report- Same tax rate, Will have hearing for tax rate 8.19.24 @ Noon
 - b. Training was an issue as not all completed.
 - c. Memorial day weekend staffing, Food for staff.
- Review chiefs performance
 - a. Motion to give a one time bonus to chief for a flat \$500.00 by Rodney Jefferys
 - b. Second by Kris Sellars



- c. All in favor
- Motion to adjourn
 - a. Motion to adjourn by Rodney at 20:00
 - b. Seconded by Brannon Hightower
 - c. All in favor