

**OLNEY RURAL FIRE DISTRICT
MINUTES OF MEETING OF BOARD OF TRUSTEES
APRIL 13, 2022 AT OLNEY FIRE HALL**

Call to Order: 7:00 pm

Trustees present: Chair Gary Hill, Secretary Paul Jeremiassen and Trustees Norma McBroom and John Streaan. There is one Board vacancy.

Department Members: Chief Jordon Carr and Levi Gress

Community Members: Jeff Haas

Approval of Minutes: As there were no changes proposed for the minutes of the March meeting presented by Jeremiassen, Hill moved to approve the March meeting minutes as presented; seconded by Streaan; carried unanimously.

Correspondence: None

Reports:

Update on Trustee Elections – Jeremiassen reported that according to the County Election Office, nobody filed to fill any of the three Board seats that are up for election in May. Because the terms of both Hill and Jeremiassen expire in May, and neither Hill nor Jeremiassen applied for election to a new term, they are both submitting letters to the County Board of Commissioners to be appointed to seats as of the expiration of their terms. The remaining Trustees signed these letters in support of their appointments.

Unfinished Business:

Mother's Day Breakfast – the Department decided to resume the annual community Mother's Day Breakfast to be held on May 8th from 8 am to noon. McBroom is coordinating the event and has already contacted a number of individual and business supporters from past breakfasts about donating/supplying food and items for door prizes and a silent auction. The Trustees and Department Members will all be on hand to work that day, and others in community are expected to lend a hand as well. Although the promotion of the breakfast is very much "word of mouth", there will be some advertising, as well as a notice at the Post Office.

New Business: None.

Presentation of Claims and Bills: Jeremiassen presented the April bills for payment, as per the attached, which also lists a generous donation from Ronald and Ardes Brist and a Lincoln Electric capital credit distribution. Jeremiassen sent a letter of appreciation to the Brist. The amount of the payment to Response Equipment Associates was a surprise, as we did not expect the bumper upgrade work to be nearly as costly. We need to be more careful in getting an estimate from RES before approving this kind of work in the future. Hill moved to approve the payment of bills as presented; seconded by McBroom; carried unanimously.

Department Report:

March Callouts – there were 6 callouts during March; 2 MVAs and 4 medical assists.

Water Tender – the rear water dump upgrade has been received, but needs top coat over the primary applied by the vendor. Carr has a \$600 quote for the work. Hill moved to approve the painting; seconded by Streaan; carried unanimously.

First Responder – has a "check engine" warning light that will need to be looked at. It may be done in conjunction with an oil and lube service.

Miscellaneous purchases – Carr cited several small items, such as better flashlights, he would like to purchase. Hill moved to approve the purchases at Carr’s discretion as long as the expenses were minor; seconded by Jeremiassen; approved unanimously.

Fire Hall Septic – Carr has detected some sewage smell in the Fire Hall and recommends we have the septic tank serviced. There is no record of the last time this was done, so he should arrange it.

Pending Fire Hall projects: McBroom reported that we will finally be getting a quote soon to do the area lighting on the rear of the Fire Hall. There still has been no progress on finishing the ceiling painting of the Fire Hall vehicle bay.

As no further items were presented for discussion, the meeting was adjourned at 7:38 pm.

Submitted by Paul Jeremiassen, Secretary

Attachments:

April payments and deposits

Next meeting: Wednesday, May 11th

**OLNEY FIRE DISTRICT
TRANSACTION REGISTER
FY 2022**

As Of 4/13/22

CHECK #	DATE	PAID TO/RECEIVED FROM	CHK TOT	DEBIT	CREDIT	A/C CODE	CASH BAL	DESCRIPTION
DEP04	4/6/22	Ronald & Ardes Brist			1,000.00	50	60,792.13	Donation
DEP04	4/6/22	Lincoln Electric Cooperative			51.02	800	60,843.15	Capital Credit distribution
5410	4/13/22	Response Equip Specialists		2,141.68		2000		Wildland truck - install upgraded bumper/shackles Rigid lights
5411	4/13/22	CityServiceValcon		1,123.40		1300		Propane - 410 gals @ \$2.74
5412	4/13/22	Lincoln Electric Cooperative		113.80		800		Prior month electricity
5413	4/13/22	VFIS		1,565.00		600		Quarterly premium - property/liability insurance
5414	4/13/22	CenturyLink		133.66		200		Prior month telephone/internet
5415	4/13/22	VISA		83.43		1100		Flowers for Pat Libby memorial
5416	4/13/22	WEX Bank		83.94		500		Prior month fuel bill