

# SOMERS RURAL FIRE DISTRICT MEETING MINUTES JANUARY 11, 2022

Attendees: Dave Hayes, Chelsey Spence, Dan Vachal, and Cardi Chmielewski (by telephone)

Absent: Rick Kinkel

Dept members: Tom Havens

The meeting was called to order by Dave Hayes at 6:19 pm.

Motion to approve minutes for December 14, 2021. Cardi motioned, Chelsey seconded, and motion carried.

Motion to approve December bills for 7202 bills in the amount of \$21,162.76. Dan motioned, Cardi seconded, and motion carried.

Motion to approve December bills for 7265 in the amount of \$754.00. Cardi motioned, Chelsey seconded, and motion carried.

## SECRETARY COMMENTS:

Credit Card – Received e-mail stating that password was changed. No word on new card – will follow up.

Safe Deposit Box – Working with bank to finalize access.

## NEW HALL UPDATE

Move 240-volt plug; reposition cameras; upgrade light switch in kitchen next to hallway; repair receptacle in bathroom.

Warranty expires in March 2022.

## OLD BUSINESS

Quillen/siren – on hold. Some work has not been completed. Requested a bill to date.

Internet Access – no change

Doorbell – Still not working properly. DCS will be given one more chance to solve problem. If not successful, doorbell will be uninstalled and SRFD will request full reimbursement of all associated costs.

Land Encroachment – certified letter was sent to owners; however, owners are divorcing and the letter was sent to an address that has been sold. Dave will contact.

2021 Audit – should have started in July 2021. Dave Davies, 2020 auditor, will do the 2021 audit if Magda will participate.

Donation – received an anonymous donation for the purchase of UTV and trailer.

Generator – postponed warranty until Spring when generator is needed.

### NEW BUSINESS

Fire Alarm Monitoring System – a representative from Systems Northwest visited the New Somers Hall. He suggested a yearly inspection of the system (smoke detectors, sprinklers, etc.) to ensure everything is working properly. Cost is \$432/year. Cardi made a motion to approve this annual inspection. Dan seconded, and motion carried.

Fuel Cards – looking at a new fuel card (WEX) that would allow trucks fuel anywhere.

Fire Chief/Assistant Fire Chief – Dan made a motion to re-elect Tom Havers as Fire Chief, and RT Kienas as Assistant Fire Chief. Cardi seconded, and motion carried.

### FIRE CHIEF UPDATE

There were 306 calls in 2021. There have been 4 calls thus far in 2022.

### BOARD COMMENTS

An addition \$125.00 was approved for Beth Dotson.

Meeting adjourned at 7:10 pm.

Respectfully Submitted By

Beth Dotson, Administrative Assistant